



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, May 11, 2015

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

AGENDA

REGULAR MEETING- 7:30 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

1. Jeff Hart, NW Motorsports, Front Avenue SW, requests permission to close Front Avenue, from Jackson Street NW to A Street SW and Cowlitz Street West; from First Avenue SW to Huntington Avenue for a Rides, Rods and Rigs motorcycle and ATV show; Saturday, June 20th, 8:00 am to 6:00 pm

DEPARTMENT REPORTS

City Attorney Frank Randolph and Nicole Tideman, Associate	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	- Update on city's applications for Cowlitz County Rural Development funding. - Establishment of a date to hold an auction for property recently deemed surplus
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	Spring Clean-Up Day summary- volunteers
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Special Meeting/Public Hearing on draft Shoreline Master Program policy; May 18 th at 7:00 p.m. (City Council and Planning Commission)
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; April 27, 2015 regular council meeting
2. Approval for payment of April 2015 invoices as described on the Transaction Summary report in the amount of \$487,867.80

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Consideration to amend the salary for Chief of Police (tabled from April 13th City Council meeting)
2. Resolution No. 2015-03, a resolution authorizing and providing for the incurrence of indebtedness in the amount of \$103,000 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve, on second reading.
3. Resolution No. 2015-04, a resolution authorizing and providing for the incurrence of indebtedness in the amount of \$329,000 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging and improving and/or extending to serve an area lawfully within its jurisdiction to serve. Project included in this funding would be for city-wide street overlay projects, on second reading
4. Resolution No. 2015-05, a resolution authorizing and providing for the incurrence of indebtedness in the amount of \$220,000 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its water lines and meters to serve an area lawfully within its jurisdiction to serve, on second reading

NEW BUSINESS -

1. Resolution No. 2015-06, a resolution authorizing the mayor to enter into a loan with Rural Community Assistance Corporation (RCAC) for the development of Water Treatment and telemetry upgrades, in the amount of \$135,000, on first reading.
2. April 3 2015 correspondence from Officer Jeff Gann requesting additional educational assistance in the amount of \$1,308.79 for tuition and books for courses taken at Lower Columbia College, Spring quarter. (tabled from April 27th City Council meeting)
3. Announcement that next city council meeting will be held on Tuesday, May 26th due to the Memorial Day holiday.

NEW BUSINESS - Continued

4. Consideration for approval of Change Order #2 with Lakeside Industries for street overlay work as outlined in the change order; in the amount of \$325,691.50; bringing the new contract amount to a total of \$817,830.35.
5. Consideration for approval of Amendment No. 3, with Gray and Osborne for professional engineering services for the 2014 City-Wide Pavement Preservation Project for additional design services and additional construction management services; in the amount of \$16,783

PUBLIC COMMENT

EXECUTIVE SESSION - Discussion of personnel issue.

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov Title VI - The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting. City Council reserves the right to add items to this agenda, as needed.