



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, June 12, 2017

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

PRESENTATION

Castle Rock graduating High School seniors – presentation of scholarship essays. Students include: Wes Hall, Olivia Shulke, Emily Daniels and Ellen Hadaller.

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

1. Frltz Hackbarth, Castle Rock NAPA; request for street closure, June 26th for Rock And Roll Tool Truck event.
2. Paul Taylor, Director Mt St Helens Creation Center; request for tourist sign on city right-of-way
3. Rob and Brenda Cameron, Humps Restaurant LLC; requests council approval to sell cans/bottles of beer at Castle Rock Race Park concession stand during race meets.

PUBLIC HEARING -

To take public testimony on proposed Six-Year Transportation Plan; for 2018-2023

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph	
Police Chief Bob Heuer/Sgt Scott Neves	
Public Works Director, Dave Vorse	Summer Little, student representative appointed to Park Board
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	Completion of 2016 Annual State Audit Report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Jazz band presentation – June 13 1pm – 5pm
Nancy Chennault – CRCDA Representative	

CONSENT AGENDA

1. Approval of minutes; May 22, 2017 regular council meeting
2. Approval of May invoices as described on the Fund Cost Allocation Report

REGULAR AGENDA – council action requested

OLD BUSINESS

- 1 Update regarding recommendation for development of a dog park.

NEW BUSINESS –

1. Gray and Osborne request for Change Order No. 2 for Trenchless Sewer Repair Project in the amount of \$16,369.50; for an amended contract amount of \$112,483.60. C-More Pipe Services, contractor on project.
2. Resolution No. 2017-06, relating to Six-Year Transportation Plan for calendar year 2018-2023, on first reading.

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.