



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, July 28, 2014

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.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	- Second quarter 2014 budget report - Update on Audit Exit Conference date/time
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz Economic Dev. Council rep.

CONSENT AGENDA

1. Approval of minutes; July 14, 2014 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2014- 08, a resolution amending the city’s Six-Year Transportation Plan (2014-2019) to include funding approval from Regional Transportation Improvement Board in the amount of \$263,176 (TAP funds) for the Exit 49 Pedestrian Improvement project, on second reading.
2. Resolution No. 2014-09, a resolution establishing a policy for unused accrued sick leave for employees not covered under a collective bargaining agreement, on second reading.
3. Resolution No. 2014-10, a resolution asking qualified voters of the city to fund by Special Excess Levy the furnishing of public library services and to submit the question to voters at the General Election on November 4, 2015, on second reading.
4. Resolution No. 2014- 11, a resolution amending the city’s Six-Year Transportation Plan (2015-2020) to include funding approval from Regional Transportation Improvement Board in the amount of \$263,176 (TAP funds) for the Exit 49 Pedestrian Improvement project, on second reading.

NEW BUSINESS -

1. CARE Coalition request to use city right-of-way to place banners for their National Night Out Event scheduled for August 5th.
2. Review of bids received for City Wide Overlay Project and engineer recommendation for award.
3. Consideration for Amendment No. 2 Professional Engineering Service Agreement for additional design and construction management services for the City Wide Pavement Preservation Project, not to exceed \$35,742.

PUBLIC COMMENT

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.