



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, August 24, 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

PRESENTATION – Teresa Walker, Washington State Department of Health, Office of Drinking Water; bronze award presented to the city treatment plant operators for achieving optimization goals at the water treatment plant over the past three years.

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)	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	- Update on chip seal completion. - Update – Fourth Avenue water main replacement - Overview and approval to submit four Transportation Improvement Board grant applications.
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	-July Cash Report -Update on RDA and RCAC Loan processes
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Budget workshop meeting; August 31 st at 6:30 p.m.
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; August 10, 2015 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2015-07, an ordinance adopting policy for city credit card use by employees and city officials, (Second reading)
2. Cost estimate for recreation signage for the bike skills park, boat launch, Riverfront Trail and North County Sports Complex.
3. Exit 49 Pedestrian Improvement Project update and recommendation
4. Request to amend the Park budget in the amount of \$5,000 to fund an update to the city's Park Plan

NEW BUSINESS -

1. Approval of final progress Estimate No. 4 and acceptance of project as being complete, including release of retainage bond for Lakeside Industries for the city-wide overlay project, pending approval by lending agencies.
2. Park Plan update – discussion
3. Gordon Huggins, VFW Toutle Post 10882/Castle Rock American Legion Post 175 requests council approval to use part of the east side city parking lot to hold a POW/MIA Remembrance Day Ceremony.
4. Gordon Huggins, requests council consideration to approve issuance of a parking permit at the boat launch for qualified disabled veterans who do not own a boat or trailer.
5. Review and consideration to approve; proposed Clerical Collective Bargaining Agreement; effective January 1, 2016
6. Chris Balderree, Front Avenue SW, requests approval of an adjustment to their utility bill due to a leak; amount of \$616.00 in accordance with Castle Rock Municipal Code.

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_cust.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.