



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, September 8, 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 vehicle donation documentation update
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	- 2015 proposed budgets due to clerk by September 22 nd . - Preliminary Fund Summary report; as of August 31, 2014
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	- Meeting with Dena Horton, SW WA Outreach Director for US Senator Maria Cantwell; scheduled for Sept 10 th . - Scheduling of Castle Rock Transportation Benefit District Board Meeting
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; August 25, 2014 regular council meeting
2. Approval of August invoices in the amount of \$435,430.02 as described on the Fund Transaction Summary report.

PRESENTATION – recognition and plaque from Washington State Department of Ecology for ‘Outstanding Performance Award 2013’ for work and accomplishment at the Wastewater Treatment Plant.

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS -

1. Gray and Osborne Engineering memorandum regarding filter leakage repair options at Water Treatment Plant.
2. Renewal options for FEMA flood insurance policy for 141 A Street SW (City Hall) building.
3. Results and award of 2014 Chemical Procurement bids

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.