



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, October 27, 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.

1. Castle Rock Boy Scouts; request council approval to hold the Sand and Misery Race on city property; second weekend in March, 2015.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	City-Wide Paving Project - update
Clerk-Treasurer, Ryana Covington	3 rd quarter budget report
Librarian Vicki Selander	Announcement of book donation

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	
Nancy Chennault – Cowlitz Economic Dev. Council rep.	
Castle Rock Civil Service Commission	Correspondence requesting a 2015 budgetary allocation of \$2000

CONSENT AGENDA

1. Approval of minutes; September 22, 2014 regular council meeting
2. Approval of minutes; October 13, 2014 regular council meeting
3. Approval of minutes; October 18, 2014 special council meeting (budget workshop)

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-06, an ordinance amending the budget appropriations for the Transportation Benefit District, on second reading.

NEW BUSINESS -

1. Castle Rock Civil Service Commission, requesting an amendment to their 2014 budget in the amount of \$500 to cover cost of refunding applicants for test fees.
2. Council approval: City Wide Overlay Project; Change Order #1 in the amount of \$7,617.85 (Item 1); \$5,735 (Item 2) and an additional four working days.
3. Approval to renew Humane Society of Cowlitz County contact for 2015 in the amount of \$7,000 (same as in 2014)

PUBLIC COMMENT

EXECUTIVE SESSION - 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_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.