



CASTLE ROCK CITY COUNCIL AGENDA

Special Meeting – Monday, January 22, 2018

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

PRESENTATION/s -

1. Recognition of service award, Justin Stennick, five years Castle Rock Police Reserve
2. Visitor Center Task Force Report – outline of investigative committee and recommendation
3. Bill Fashing, Director, Cowlitz-Wahkiakum Council of Governments-Creation Economic Develop. District

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph	
Police Acting Chief Scott Neves/Charlie Worley	Town Hall And Dinner event- Part 2 Feb 15, 2018 5:30-7:30p to discuss prescription and other substance abuse issues.
Public Works Director, Dave Vorse	Update – Regional Water well condition
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	Outline of Planning Commission recommendation for proposed Marijuana Ordinance
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative
Maddie Neves – Student Representative

CONSENT AGENDA

1. Approval of minutes: January 8, 2018 regular council meeting
2. Approval of December 2017 invoices received Jan 8th – Jan 12th, 2018

REGULAR AGENDA – council action requested

OLD BUSINESS –

1. Resolution No. 2018-01, a resolution supporting passage of an ordinance and adoption of a Charter by the Cowlitz County Board of Commissions re-establishing the Cowlitz County Public Safety Answering Point (PSAP) as an independent public authority, on second reading.
2. Resolution No. 2018-02, a resolution designating the Water Treatment Plant and Wastewater Treatment Plant as Special Facilities, per RCW 39.04.280, on second reading.

NEW BUSINESS –

1. Approval of 2018 contract to employ city attorney for term April 1, 2018 through March 31, 2020.

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.