



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 26, 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.

### DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph
Police Chief Scott Neves
Public Works Director, Dave Vorse
City Engineer, Tom Gower
City Clerk Ryana Covington/Carie Cuttonaro

### 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; March 12, 2018 regular council meeting

### REGULAR AGENDA – council action requested

**OLD BUSINESS** – None

### NEW BUSINESS –

1. Gibbs and Olson Amendment No. 1 for Professional Engineering Service Agreement for on-call engineering services. Amendment would extend the date of the existing agreement through December 31, 2019.
2. Cowlitz County Interlocal Agreement to provide funding for the local match required by grant agencies for the Dougherty Drive and Huntington Avenue South street improvement projects.
3. Resolution No. 2018-05, a resolution asking qualified voters of the City of Castle Rock to fund by special excess levy the furnishing of public library services and will submit the question of whether or not a special excess levy on real property shall be had for the purpose of funding library services during the year 2019, on first reading.
4. Castle Rock Eagles No. 556 notice of intent to sell fireworks within the city.
5. Castle Rock Eagles No. 556 request for parade approval for June 23, 2018, beginning at 3:00 p.m. in conjunction with the Washington State Eagles Annual Youth Convention.
6. Castle Rock Levy Committee request to post signage at Exit 48 and Exit 49 and Four-Corners intersection in support of the Castle Rock School Bond.

### 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](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](mailto: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.