



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 9, 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	Review of Humane Society 1 st Quarter Report
Nancy Chennault – CRCDA Representative	
Maddie Neves – Student Representative	

CONSENT AGENDA

1. Approval of minutes; March 26, 2018 regular council meeting
2. Approval of March invoices in the amount of \$290,212.56 as described on the Fund Transaction Summary report.

REGULAR AGENDA – council action requested

OLD BUSINESS

- 1 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 second reading.

NEW BUSINESS –

1. Intergovernmental User Agreement between the State of Washington, Office of Secretary of State, Washington State Library Board and the City agreeing for Castle Rock Library to join a consortium for the purpose of increasing buying power to enable the group to use the Koha system. Usage of this system is outlined in the agreement.

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.