



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 23, 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

**PROCLAMATION:** National Law Enforcement Memorial Day Proclamation, presented to Cowlitz County Chaplain Flip Eyland

**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	Fireworks Committee Report
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	AWC Small City Connectors meeting, April 24 <sup>th</sup> in Kalama
Nancy Chennault - CRCDA Representative	
Maddie Neves - Student Representative	

### CONSENT AGENDA

1. Approval of minutes; April 9, 2018 regular council meeting

### REGULAR AGENDA – council action requested

**OLD BUSINESS** - None

### NEW BUSINESS –

1. Jessica Lakey, request to use city property for ‘I Topped The Rock’ fundraising event.
2. Jim and Donna Grose, Rod Run To The Rock Car Show, July 28, 2018, request to use city property for event.
3. Resolution No. 2018-06, a resolution amending, in part, Resolution No. 2016-13, to reflect amended State Building Code Council Permit Fees, on first reading.
4. Ordinance No. 2018-03, an ordinance amending the 2018 budget for the City of Castle Rock to include funding for the Dougherty Drive Reconstruction Project and the Huntington Avenue South Overlay project, on first reading.
5. Gibbs and Olson Engineering Consultant Agreement in the amount of \$113,000 for engineering services relating to the Dougherty Drive Reconstruction Project for design work only, at cost, plus fixed fee.
6. Employment Agreement For Chief of Police

### 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.