



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, May 14, 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	Annual Drinking Water Quality Report 2017 Clean-up Day results Dog Park – Completed Trimester Public Works report City-wide leak detection report Sink hole excavation- 100 block 2 nd Ave SW; May 15-17 Port of Longview – rejection of funding request for launch improvements Recycle Center –update report
City Engineer, Tom Gower	Project Status Report
City Clerk Carie Cuttonaro	Cash Activity Reports (YTD Fiscal And Month of April)

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; April 23, 2018 regular council meeting
2. Approval of April invoices in the amount of \$545,778.84 as outlined on the Fund Transaction Summary.
3. Approval of invoice from Gregg Dohrn And Associates for planning services January 1, 2018 through May 9, 2018 in the amount of \$10,185.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2018-06, a resolution amending, in part, Resolution No. 2016-13, to reflect amended State Building Code Council Permit Fees, on second reading.
2. 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 second reading.
3. Gibbs and Olson Engineering Consultant Agreement in the amount of \$121,250 for engineering services relating to the Dougherty Drive Reconstruction Project for design work only, at cost, plus fixed fee.
4. Verification and approval of current compensation for Chief of Police (effective from 2/12 to current)
5. Employment Agreement For Chief of Police

NEW BUSINESS –

1. Eric Daniels, request to construct a drop box for used flags as part of an Eagle Scout project.
2. Ashby Builders quote to replace windows in the Senior Center at \$864.80/window. (project not included in the 2018 budget)

3. JoAnne Ehrmantrout, Girl Scout Troup 44208 request to use south end parking lot for fundraiser sale.
Date: Saturday, June 9th. From 6:00 am – 6:00 pm
4. Water Use Efficiency Goals for 2018 – 2022 (council action)
5. Public Works Trust Fund loan award of \$40,000. Staff recommendation to reject award.

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.