



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – **TUESDAY, May 29, 2018 (NOTE DATE)**

**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 Carie Cuttonaro

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	June 14 – annual Chamber of Commerce luncheon- Parkers Restaurant Update – Sand and Misery event
Nancy Chennault – CRCDA Representative	
Maddie Neves – Student Representative	

### CONSENT AGENDA

1. Approval of minutes; May 14, 2018 regular council meeting

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

1. Approval of agreement between the City and Washington State Department of Natural Resources for mutual exchange of property located on the west side of the Cowlitz River.

#### NEW BUSINESS –

1. Castle Rock Senior Center request to close south end parking lot on June 12<sup>th</sup>, from 1:00 p.m. to 5:00 p.m. for the annual Castle Rock Jazz Band Concert In the Park(ing) Lot
2. Longview Rotary Club request for city to provide water (approximately 750 gallons) for their 25<sup>th</sup> annual Tour de Blast event, June 23<sup>rd</sup>.
3. Request approval to remove trees located in city right-of-way:
  - vicinity of 433 Allen Avenue SE; three flowering plum trees
  - vicinity of 528 Second Avenue SW; two flowering cherry trees
4. Council adoption of amended Capital Facility Plan to include replacement of windows at City Hall/Senior Center

### 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.