



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, June 25, 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 Carie Cuttonaro	Update - Deputy Clerk I Application Process

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Presentation of plaque from Mt St Helens Motorcycle Club
Nancy Chennault - CRCDA Representative	
Maddie Neves - Student Representative	

PUBLIC HEARING 7:40 p.m.

To take public testimony on the city's Six Year Transportation Plan for fiscal years 2019-2024.

CONSENT AGENDA

1. Approval of minutes; June 11, 2018 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS

1. Fireworks Committee recommendation to impose restrictions on the use of fireworks within the city limits and consideration of proposed Ordinance No. 2018-04, on first reading.

NEW BUSINESS –

1. Resolution No. 2018-07, a resolution adopting the city's Six Year Transportation Plan, on first reading.
2. Review and approval of Employment Agreement between the city and Carie Cuttonaro for the position of Clerk-Treasurer, effective July 1, 2018.
3. Ordinance No. 2018-05, an ordinance amending the Regional Water fund 2018 fiscal year budget, on first reading.
4. Castle Rock Park Board proposal to name the memorial plaque and 'The Rock' as the Huntington Heritage Monument Park.
5. Nancy Chennault, request city council consideration to designate the Proven Winners Gaura Stratospher White as the official city flower.
6. Red Canoe Credit Union request to use city right-of-way to place signage for their annual Fill The Canoe School Supply Drive scheduled for July 30 – August 17, 2018.
7. Memorandum of Understanding – relating to the Employment Agreement between the City and Scott Neves, 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 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.