



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, July 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
Librarian Vicki Selander
Clerk-Treasurer Carie Cuttonaro
New employee - Deputy Clerk I position

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Humane Society of Cowlitz County - 2 nd quarter report Preliminary budget -2019
Nancy Chennault - CRCDA Representative	

CONSENT AGENDA

1. Approval of minutes; June 25, 2018 regular council meeting
2. Approval of minutes; July 2, 2018 special meeting
3. Approval of June expenditures as described on the Fund Transaction Summary Report in the amount of \$412,209.40

REGULAR AGENDA – council action requested

OLD BUSINESS

1. Resolution No. 2018-07, a resolution adopting the city's Six Year Transportation Plan, on second reading.
2. Ordinance No. 2018-05, an ordinance amending the Regional Water Fund 2018 fiscal year budget, on second reading
3. North County Recreation Association, August Cornhole Tournament; request permission to place event signage on city right-of-way and a banner over Cowlitz Street West. Additional event information; NCRA will be applying to the State for a special event beer garden liquor license. Beer garden to be located on private property.

NEW BUSINESS -

1. Resolution No. 2018-08, a resolution designating Proven Winners® Gaura Stratospher White as the official city flower, on first reading
2. Resolution No. 2018-09, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess levy the furnishing of public library services to the citizens and will submit the following question for the General Election: 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 first reading. (Note - this will be repealed if the voters approve on Primary Election)
4. Gibbs and Olson Engineering Services Agreement for updating the Water System Plan, at a cost of \$77,700.
5. Washington State Department of Transportation Supplemental Agreement #1 for the Huntington Avenue Overlay project. For engineering services provided by Gibbs and Olson for construction management and inspection services; increasing the contract by an additional \$68,900, for a total maximum payable amount \$153,900.

6. Washington State Department of Transportation Supplemental Agreement #1 for the Exit 49 Pedestrian Improvement Phase II project. For engineering services provided by Gibbs and Olson for construction management and half-time inspection services; increasing the contract by an additional \$25,000, for a total maximum payable amount \$50,000

EXECUTIVE SESSION - to discuss collective bargaining contract negotiations for Police bargaining unit.

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.