



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, August 13, 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

MOMENT OF SILENCE – Ken Davis

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 Sergeant Charlie Worley
Public Works Director Dave Vorse
City Engineer, Tom Gower
City Planner, Gregg Dohrn
Clerk-Treasurer Carie Cuttonaro
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Letter from the Castle Rock Senior Center Letter from the WA State Department of Ecology Redirected REET Funds; Finance Office Remodel
Nancy Chennault – CRCDA Representative	
Maddie Neves – Student Representative	

CONSENT AGENDA

1. Approval of minutes: July 23, 2018 regular council meeting
2. Approval of July 2018 invoices as described in the Fund Transaction Summary Report, in the amount of \$382,316.85.

REGULAR AGENDA – council action requested

OLD BUSINESS –

NEW BUSINESS –

1. Resolution No. 2018-10, a resolution accepting the Proven Winners® Signature City designation, on first reading. Tabled from July 23, 2018 regular meeting.
2. Urban Growth Area; Cowlitz County Commissioner Joe Gardner
3. Approval of fund transfer from sale of Exhibit Hall to General Fund in the amount of \$13,000 for purchase of speaker system.
4. Approval of Professional Services Agreement with Castle Rock Chamber of Commerce for management of Visitor Center operations.
5. Approval of final balance from sale of Exhibit Hall and \$26,134 from Big Idea Fund to be transferred to the Castle Rock Chamber of Commerce to cover operations of the Visitor Center.
6. Shane Trebilcock, Roake Ave NE; requests utility adjustment for June services in the amount of \$345.69 due to a leak, in accordance with CRMC 13.06.130.
7. Huntington Ave S Overlay and Exit 49 Pedestrian Improvement Projects bid, timing and estimates, possible Council action.
8. Status of Library Excess Levy in Primary Election; future need to include or withdraw from General Election.

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 Carie Cuttonaro 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.