



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, September 11, 2017

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 Acting Chief/Sgt Scott Neves	Cowlitz Co Sheriff Office correspondence, Aug 21, 2017
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	August 2017 Cash Activity Report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	
Nancy Chennault - CRCDA Representative	

CONSENT AGENDA

1. Approval of minutes; August 28, 2017 regular council meeting
2. Approval of minutes; August 29, 2017 Special Meeting
3. Approval of August invoices; amount of \$465,100.14 as outlined in the Fund Transaction Summary Report.

REGULAR AGENDA - council action requested

OLD BUSINESS

1. Engineering proposal for the Huntington Avenue South project. (Grant funded and additional grant application pending)

NEW BUSINESS -

1. Request from North County Recreation Association (NCRA) for use of city right-of-way to place signage regarding their NCRA Auction. Auction is an annual fund raising event scheduled for Sept 30th.
2. Renewal of Sprint Franchise Agreement
3. Fire Chief Bill LeMonds, request for approval to close Second Avenue SW, from A Street SW to Cowlitz Street West on October 7, 2017 from 10:00 am to 2:00 pm for their annual Fire Prevention Day
4. Consideration to purchase an advertisement in Daily News; acknowledgment of community volunteers and 'Best City' recognition

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.