



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, September 25, 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 Scott Neves/Charlie Worley	
Public Works Director, Dave Vorse	Complete Street meeting; Sept 26 th ; 6pm to 8pm at Vault Books And Brew
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	TBD Meeting – delayed until October (budget review)
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approval of minutes; September 11, 2017 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS

1. Cowlitz 911 Governance Project – preliminary draft agreement (informational only)

NEW BUSINESS –

1. Review of quote submitted by Last Mile Gear for purchase of two Mega LED reader boards to be located at Visitor Center and at City Hall and request to approve purchase.
2. Change Order No. 3 for the Trenchless Sewer Repair Project. Change order would increase the contract amount an additional \$6,697.00. C-More Pipe Services is the contractor.
3. Josh Cloke, Green Acres Drive, request for a leak adjustment in the amount of \$398.47 for August billing.

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.