



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, February 11, 2019

Location
Castle Rock Senior Center
222 Second Ave SW
Castle Rock, WA 98611

AGENDA

REGULAR MEETING: 7:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

AGENDA APPROVAL

BUSINESS FROM THE FLOOR

Prospective speakers, please complete the Speaker Sign-In Sheet prior to the start of the meeting.

DEPARTMENT REPORTS

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| City Attorney, Frank Randolph / Nicole Tideman | |
| Police Chief Scott Neves | |
| 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

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| Mayor / Mayor Pro-Tempore / Councilmembers | Superintendent Search Community Forums |
| Nancy Chennault, CRCDA Representative | |
| Maddie Neves, Student Representative | |

CONSENT AGENDA

1. Approve the minutes of the January 28, 2019 Regular Council Meeting.
2. Approve the January 2019 invoices as described in the Fund Transaction Summary Report, in the amount of \$379,634.70.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Resolution No. 2019-01, a resolution of the Castle Rock City Council initiating a process to vacate a portion of an unnamed and currently unimproved right-of-way west of parcel #30490 in the vicinity of McCoy St and the I-5 corridor in east Castle Rock and setting a public hearing date, on second reading.

NEW BUSINESS

1. Request for Approval – Special Event Permit #2019-0001; Basset hound Club of Greater Seattle to use High Banks Area April 26th and 27th.
2. Request for Approval – 16th Annual Spring Clean-Up Event April 27th, 2019; Chairperson Carolyn Kenningon requests City sponsorship to pay costs of information fliers. Cost not to exceed \$250.00.
3. Ordinance No. 2019-02, an ordinance amending, City of Castle Rock Municipal Code Chapter 13.16 Retail Water Sales, on first reading.
4. Request for Approval – Purchase of planting materials to promote tourism for Boat Launch using Lodging Tax Funds, not to exceed \$2,000. AmeriCorps will be on site March 16th.

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 https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf 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 to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to program.intake@usda.gov or by fax (202) 690-7442.

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.