



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, February 25, 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

MOMENT OF SILENCE – Arlene Simonsen

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

City Attorney, Frank Randolph / Nicole Tideman	
Police Chief Scott Neves	
Public Works Director Dave Vorse	- Transportation Alternative Grant Award \$299,852 - Dougherty Dr NE Reclamation Project - Informational Opportunity Update
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	- Expense, Revenue, Cash Reports
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

1. Approve the minutes of the February 11, 2019 Regular Council Meeting.

PUBLIC HEARING 7:45 PM

To take testimony on the proposed street vacation of an unnamed and currently unimproved right-of-way west of Parcel #30490, between McCoy Street NE and Ramsey Street NE.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Ordinance No. 2019-02, an ordinance amending, City of Castle Rock Municipal Code Chapter 13.16 Retail Water Sales, on second reading.

NEW BUSINESS

1. Ordinance No. 2019-03, an ordinance vacating an unnamed, and currently unimproved, city right-of-way situated west of Parcel #30490 in the vicinity of McCoy Street NE and the eastern boundary of the I-5 corridor, in the City of Castle Rock, Cowlitz County, Washington, on first reading.

2. Request for Contingent Approval - Castle Rock Lions Club has advised of their intent to sell fireworks in 2019, per Castle Rock Municipal Code 5.32 (C). As of this date, the Washington State Consumer Fireworks Retail Sales Facility License has not been issued.
3. Discussion Item - Proposed Cowlitz County WATV (Wheeled All-Terrain Vehicles) ordinance.

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.