



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, April 8, 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.

1. Joe Willis, Waste Control; Ken Young's upcoming retirement, Rick Ensign successor

### **DEPARTMENT REPORTS**

City Attorney, Frank Randolph / Nicole Tideman	
Police Chief Scott Neves	
Public Works Director Dave Vorse	Clean Up Day; April 27 <sup>th</sup> Dougherty Dr Water Main Project; April 15 <sup>th</sup>
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	Review of Humane Society 1 <sup>st</sup> Quarter Report
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

### **CONSENT AGENDA**

1. Approve the minutes of the March 25, 2019 Regular Council Meeting.
2. Approve the March 2019 invoices as described in the Fund Transaction Summary, in the amount of \$475,466.11.

### **REGULAR AGENDA**

Council action requested

### **OLD BUSINESS**

1. Resolution No. 2019-02, a resolution asking qualified voters of the City of Castle Rock to fund by special excess levy the furnishing of public library services and will submit the question of whether or not a special excess levy on real property shall be had for the purpose of funding library services during the year 2020, on second reading.

### **NEW BUSINESS**

1. Request for Approval – Council acceptance of a \$200,000 Complete Street grant from the Transportation Improvement Board.
2. Request for Approval – Castle Rock Boy Scouts Troop #313 has advised of their intent to sell fireworks in 2019, per CRMC 5.32 (C).
3. Request for Reconsideration – Sale of Dredge Spoils; Price per cubic yard
4. Request for Approval – Change Order #002 in the amount of \$2,160.00 for the Exit 49 Pedestrian Improvement Phase II Project to connect existing storm pipe to new catch basins.

### **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](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](mailto: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.