



**CASTLE ROCK CITY COUNCIL AGENDA**  
 Regular Meeting: Monday, April 22, 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

**MOMENT OF SILENCE** – Cowlitz County Sheriff’s Deputy Justin DeRosier

**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	Dougherty Dr NE Water Main 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 April 8, 2019 Regular Council Meeting.

**REGULAR AGENDA**

Council action requested

**OLD BUSINESS**

-none

**NEW BUSINESS**

1. Matt Morris, Windermere, representing Fatpup, LLC; requesting permission to connect to city water for 44 lots in the Westplace subdivision located between Gassman Rd and Westside Highway.
2. Request for Approval – Patti McVay, Front Ave SW; requests utility adjustment for November and December services in the amount of \$941.05 due to a leak, in accordance with CRMC 13.06.130.
3. Six Rivers Regional Trail Celebration
4. Request for Approval – Authorization No. 2019-001; Al Helenberg Memorial Boat Launch Safety Improvements.
5. Request for Approval – Gibbs & Olson, Inc. Consultant Agreement for additional design engineering for Dougherty Dr NE; total engineering cost is \$20,000 (\$16,400 for Phase I and \$3,600 for Phase II).
6. Request for Approval – Special Event Permit #2019-003; Boy Scouts T313 for Sand & Misery 5K Challenge 5/4/19.
7. Request for Approval – Special Event Permit #2019-004; Dachshund Fanciers of SW WA use of High Banks 5/18/19 and 5/19/19, contingent upon receiving insurance.
8. Request for Approval – Special Event Permit #2019-006; Castle Rock Farmers Market to close 1<sup>st</sup> Ave SW between A St SW and Cowlitz St W every Sunday from May 5<sup>th</sup> to October 20<sup>th</sup>, 2019, contingent upon receiving insurance.
9. Request for Approval – Special Event Permit #2019-007; Mt St Helens Motorcycle Club to host first race of regular summer series 5/18/19.

10. Request for Approval – Special Event Permit #2019-008; Studio 117 & Castle Rock PTO to host “I Topped the Rock” Color Run May 19, 2019 at Lions Pride Park, Riverfront Trail and Rock Trail.

## **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.