



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, May 13, 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

PROCLAMATION: National Police Week Proclamation, presented to Cowlitz County Chaplain Mario Gambaro.

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	
City Engineer, Tom Gower / Carol Ruiz	Gower: Project Status Report Ruiz: Dougherty Dr NE Presentation & Status Update
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approve the minutes of the April 22, 2019 Regular Council Meeting.
2. Approve the April 2019 invoices as described in the Fund Transaction Summary, in the amount of \$892,303.51.

REGULAR AGENDA

Council action requested

OLD BUSINESS

-none

NEW BUSINESS

1. Request for Approval – Change Order No. 02 in the amount of \$3,893.80 for the Powell Road Overpass Washout Repair Project for final reconciliation of original contracted work and work actually accomplished.
2. Request for Acceptance – Gibbs & Olson recommends the City of Castle Rock accepts the work performed by Clark & Sons Excavating on the Powell Road Overpass Washout Repair Project.
3. Request for Approval – Transportation Improvement Board Complete Streets Design Contract with Gibbs & Olson, Inc. to include cost plus fixed fee, not to exceed \$25,000.
4. Request for Approval – Cost Plus Fixed Fee Consultant Agreement with Gibbs & Olson, Inc. for the Six Rivers Regional Trail System Phase I Design, not to exceed \$108,000.

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.