



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, September 23, 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 – (3 min. limit) 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 | |
| Clerk-Treasurer Carie Cuttonaro | Cash, Expense & Revenue Reports |
| Librarian Vicki Selander | |

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approve the minutes of the September 9, 2019 Regular Council Meeting.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Request for Tree Removal – 232 2nd Ave. SW; trees located in the City’s ROW. (Tabled from 9/9/19 meeting.)

NEW BUSINESS

1. Request for Utility Adjustment – Kevin Stone, 130 Shintaffer ST NW, requests a utility adjustment for the sewer portion of the bill.
2. Bid Tab Results and Award – Chemical Procurement
3. Request for Approval – Gibbs & Olson, Inc. Amendment No. 1; This amendments modifies Authorization 2016-007 for Engineering Services for a project referred to as Updating Development Policies and Public Works Standards. Original Authorization 2016-007 amount \$8,000; Amendment No. 1 amount \$15,000 for a total of \$23,000.
4. Request for Approval – WSDOT Supplemental Agreement Number 2 for the Huntington Ave S Overlay Project; to provide additional construction management and inspection in the amount of \$12,100, increasing the budget from \$153,900 to \$166,000.
5. Request for Approval – WSDOT Supplemental Agreement Number 1 for the Exit 49 Pedestrian Improvements Phase II Project; to provide additional out of scope design and construction management in the amount of \$7,500, increasing the budget from \$50,000 to \$57,500.

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.