



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, October 14, 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

City Attorney, Frank Randolph / Nicole Tideman	Humane Society of Cowlitz County; 3 rd Quarter Report
Police Chief Scott Neves	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer Carie Cuttonaro	
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 September 23, 2019 Regular Council Meeting.
2. Approve the September 2019 invoices as described in the Fund Transaction Summary Report, in the amount of \$508,149.52.

REGULAR AGENDA

Council action requested

OLD BUSINESS

none

NEW BUSINESS

1. Request for Approval – Special Event Permit #2019-0025; CRCDA’s request to host the ‘Halloween Jamboree’ on October 27, 2019.
2. Request for Approval – Judy Browning, C Street SW, requests a utility adjustment for the August and September billings in the amount of \$1,038.45 due to a leak, in accordance with CRMC 13.06.130.
3. Request for Approval – Champ’s Tree Service quote for tree work on Shear St SW.
4. Request for Approval – Memorandum of Understanding between Pathways 2020 and City of Castle Rock relating to Six Rivers Regional Trail System, at a cost not to exceed \$8,000.
5. Bid Tab Results and Award – Dougherty Dr NE Water Main Paving.
6. Request for Approval – Authorization No. 2019-002; Powell Road Watermain Liner; cost not to exceed \$35,500.

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.