



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 24, 2014

**Location:** Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

### AGENDA

**REGULAR MEETING- 7:30 P.M.**

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

**BUSINESS FROM THE FLOOR** - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

1. MacKenzie Wentworth, AmeriCorp representative to provide presentation for mural design scope at Jackson Street retention pond.
2. Melody Kranz, coordinator of I Topped The Rock; request permission for assistance in the project and to allow signage to be placed at Exit 29 entrance to advertise the event.

**PRESENTATION:** Service Award presented to former police cadet Mike Delzell

**DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate
Police Chief Bob Heuer
City Engineer, Mike Johnson
Public Works Director, Dave Vorse <span style="float: right;">Absent/schooling</span>
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore Councilmember
--

**CONSENT AGENDA**

1. Approval of minutes; March 10, 2014 regular council meeting

**REGULAR AGENDA** – council action requested

**OLD BUSINESS** -

1. Resolution No. 2014-02, a resolution amending the Castle Rock Six Year Transportation Plan (2014-2019), on second reading.
2. Resolution No. 2014-03, a resolution adopting the Castle Rock Six Year Transportation Plan (2015-2020), on second reading.
3. Resolution No. 2014-04, a resolution amending Resolution No. 2006-06 establishing and adding a new rate schedule for purchase of dredge spoils from the Westside of Cowlitz River site, on second reading.
4. Senior Center contract - discussion and update
5. Approval of contract agreement with Cowlitz-Wahkiakum Council of Governments for planning services in the amount of \$28,000 for 2014 fiscal year.

**Page 2; March 24, 2014 Council Agenda**

**NEW BUSINESS -**

1. Gray and Osborne engineering service proposal and contract for on-call services.
2. Gray and Osborne; Amendment No. 1 – contract for professional services for 2014 city-wide pavement preservation project; contract amount not to exceed \$10,091.
3. Letter of intent to sell fireworks in 2014; submitted by Castle Rock Eagles FOE 556
4. Castle Rock Clean-up Day; May 3<sup>rd</sup>, request for city sponsorship.

**EXECUTIVE SESSION:** #1 Potential litigation issue and #2 Complaint against public officer

**OTHER BUSINESS**

1. Resolution of city's claim against CenturyLink
2. Resolution of complaint against public officer

**PUBLIC COMMENT**

**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 [http://www.ascr.usda.gov/complaint\\_filing\\_sust.html](http://www.ascr.usda.gov/complaint_filing_sust.html) 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 at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)

**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 Ryana Covington 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.