



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 13, 2017

**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** - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

### DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph
Police Chief Bob Heuer/Sgt Scott Neves
Public Works Director, Dave Vorse
City Engineer, Tom Gower
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative

### CONSENT AGENDA

1. Approval of minutes; February 27, 2017 regular council meeting
2. Approval of minutes: March 1, 2017 special council meeting
3. Approval of February expenditures as described on the Fund Transaction Summary Report

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

1. Resolution No. 2017-01, declaring certain inventory items as surplus, on second reading.
2. Resolution No. 2017-02, authorizing financing of equipment through the State Treasurer, Local Program, on second reading

#### NEW BUSINESS -

1. Donna Grose, Chairperson for Rod Run To The Rock Car Show; requesting permission to hold the annual car show in the downtown commercial district; July 22, 2017 from 5:30 am to 4:30 pm, including the use of city right-of-way to erect event signage.
2. Ryan Becker, 409 Lakewood Ct. SE, requested an adjustment to his February 2017 utility bill in the amount of \$345.35 due to a broken pipe in accordance with CRMC 13.06.130
3. Council approval to remove trees in the following locations: 200 block of Maple Street NE, 400 block of Front Avenue NW and at intersection of Third Street and A Street SW.
4. Castle Rock Lions Club, notification of intent to sell fireworks in 2017; per CRMC Chapter 5.32
5. RCAC Loan Modification and amended Corporate Resolution No. 2017-04; approval for Mayor to sign document; increases monthly payment \$88.31 and decreases the amortized period to 111 months.
6. Council approval to solicit applications for Deputy Clerk I position.
7. Resolution No. 2017-03, a resolution asking qualified voters of the City to fund by Special Excess Levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: Whether or not a Special Excise Levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2018, on first reading.

**EXECUTIVE SESSION** – to discuss proposal to purchase city property; 147 Front Avenue NW.

### 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\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.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.