



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, October 23, 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 Acting Chief Scott Neves/Charlie Worley	
Public Works Director, Dave Vorse	Project update – completion of Buland Drive (north), Appleman Drive and Mets Road water main replacement project.
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	Projects – amending business license ordinance Update – State Audit Third quarter financial report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approval of minutes; October 9, 2017 regular council meeting

PUBLIC HEARING – To take public comment on a proposed ordinance to develop a Complete Street Program. The Complete Street Program is a transportation based policy and design approach relating to safety and accessibility for various modes of transportation.

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS –

1. Exit 49 Pedestrian Improvement design engineering proposal.
2. Humane Society of Cowlitz County – request to amend animal licensing fees.
3. Declaration of Sole Source provider. Advanced Electrical Technologies Inc., for upgrades to the Water Treatment Plant turbidity meter. September invoice amount of \$12,808.80.

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 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 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.