



## CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, April 11, 2016

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

### **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.

1. Misti Butler, Ace Avenue SW, request to plant trees in city right-of-way
2. Wayne Lunday, High Cascades Insurance regarding proposed changes to employee short term disability benefits from The Hartford Company to UNUM, with additional voluntary benefits for Long-Term Disability and Group Voluntary life insurance coverage. (5 - 10 minutes)

### **DEPARTMENT REPORTS**

City Attorney Nicole Tideman/Frank Randolph	First quarter 2016 Indigent Defense report from Burchett and Berkenmeier
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Dominic Miller	
Librarian Vicki Selander	

### **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore/Councilmembers	Humane Society of Cowlitz County 1 <sup>st</sup> quarter 2016 report.
Nancy Chennault – Cowlitz Econ Dev. Council rep.	

### **CONSENT AGENDA**

1. Approval of minutes; March 14, 2016 regular council meeting
2. Approval of minutes; March 28, 2016 regular council meeting
3. Approval of March invoices in the amount of \$358,833.44 as described in the Fund Transaction Summary.

### **REGULAR AGENDA** – council action requested

#### **OLD BUSINESS -**

1. Resolution No. 2016-02 , a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess levy the furnishing of public library services to the citizens of Castle Rock, on second reading.

#### **NEW BUSINESS -**

1. Request to amend the speed limit on Larsen Lane
2. Approval of Interlocal Agreement between Cowlitz County and the City of Castle Rock for provision of reimbursable work to the extent that the agencies has the labor, equipment and materials available for said service. Total of all services provided from one agency to the other shall not exceed \$75,000 per calendar year.
3. Castle Rock Eagles #556 letter of intent to sell fireworks with the city in accordance with CRMC 5.32.
4. Notice: April 25, 2016 regular meeting agenda to be cleared for Public Hearing to take testimony and consider findings regarding a one-year moratorium on marijuana business operations. Meeting to be held at 147 Front Avenue NW (former Exhibit Hall building) at 7:30 p.m.

### **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.