



CASTLE ROCK CITY COUNCIL AGENDA
 Regular Meeting – Monday, August 27, 2018
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

OATH OF OFFICE

Charlie Worley – Police Sergeant – administration of Oath of Office.

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, Frank Randolph/Nicole Tideman	Burchett Law Offices; 2Q18 Indigent Defense Attorney Statistic Report
Police Chief Scott Neves	
Public Works Electronic Specialist Brian Engkraf	
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	Cash and Investment Activity, Expense & Revenue Reports
Librarian Vicki Selander	Excess Levy Update – Cowlitz County Elections validation

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative
Maddie Neves – Student Representative

CONSENT AGENDA

1. Approval of minutes: August 13, 2018 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS –

1. Resolution No. 2018-10, a resolution accepting the Proven Winners® Signature City designation, on second reading.

(No council action requested for the following Old Business items)
2. Update on the boat launch funding and debris removal.
3. Port of Longview fund request in the amount of \$42,000 (25% match for the safety improvement project).
4. Submitted grant application to the WA State Transportation Improvement Board for the Huntington Ave S Overlay Project in the amount of \$117,000.
5. Submitted grant application to the WA State Transportation Improvement Board for the Exit 49 Pedestrian Improvement Project Phase 2 in the amount of \$35,700 (this is the 13.5% match for the construction).
6. Completion of the Clerk’s Office remodel.

NEW BUSINESS –

1. Civil Service request for additional funds for 2018 budget in the amount of \$196.71. Funds are needed to pay the Public Safety Testing bill for testing two candidates.
2. Ordinance No. 2018-06, an ordinance adding a new chapter 9.21 “Parades, Athletic Events and Other Special Events”, to the Castle Rock Municipal Code, providing the permit procedure for special events, on first reading.
3. Charles Fields, Fifth Ave SW, requests utility adjustment for July services in the amount of \$374.50 due to a leak, in accordance with CRMC 13.06.130.
4. Approval of Huser Integrated Technologies for a sole source contractor for the downtown sound system.
5. Acceptance of Huser Integrated Technologies bid for the downtown sound system.
6. Approval of Dougherty Dr. Water Main Project parts from H.D. Fowler Company in the amount of \$63,897.09.

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 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.