



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, October 22, 2018

**Location**  
Castle Rock Senior Center  
222 Second Ave SW  
Castle Rock, WA 98611

## 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 the Speaker Sign-In Sheet prior to the start of the meeting.

### **DEPARTMENT REPORTS**

|  |   |
|--|---|
| City Attorney, Frank Randolph / Nicole Tideman |   |
| Police Sergeant Charlie Worley                 | Cowlitz 911 Public Authority  |
| Public Works Director Dave Vorse               |   |
| City Engineer, Tom Gower                       | Possible updates on the Huntington Ave S and Powell Rd projects                   |
| City Planner, Gregg Dohrn                      |   |
| Clerk-Treasurer Carie Cuttonaro                | Expense, Revenue, Cash Reports; Senior Center hosting "No Shave November" contest |
| Librarian Vicki Selander                       |   |

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

|  |   |
|--|---|
| Mayor / Mayor Pro-Tempore / Councilmembers | Humane Society of Cowlitz County – 3 <sup>rd</sup> Quarter Report |
| Nancy Chennault, CRCDA Representative      |   |
| Maddie Neves, Student Representative       |   |

### **CONSENT AGENDA**

1. Approve the minutes of the October 08, 2018 Regular Council Meeting.

### **REGULAR AGENDA**

Council action requested

### **OLD BUSINESS**

1. Resolution No. 2018-11, a resolution authorizing submitting an application for grant funding assistance to the Recreation and Conservation Office for the boat launch construction grant, on second reading.
2. Additional chemical bid and potential results

### **NEW BUSINESS**

1. Request for Approval – Change Order #2 in the amount of \$464.54 for the Huntington Ave S Overlay project for the purpose of replacing a broken water valve box.
2. Halloween Jamboree requests use of the city's parking spaces behind the Mt. St. Helens Creation Center and closure of Jackson St October 28<sup>th</sup> between 12:00 and 8:00 p.m.
3. Civil Service requests additional funds for the 2018 budget in the amount of \$222.80. Funds are needed to pay the International Public Management Association for Human Resources for test booklets.
4. Mayor appointed committee to review Statements of Qualifications for Engineering Services
5. Request for funding in the amount of \$5,500 to complete a quantitative assessment of the remaining stock pile of dredge spoils located at the high banks area on the west side of the Cowlitz River.
6. Request to approve a services agreement with the State of Washington, Department of Revenue, Business Licensing Services.

## **ADJOURNMENT**

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**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.