



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 27, 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
City Engineer, Tom Gower
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Establish dates for budget workshop meetings
Nancy Chennault – CRCDA Representative	

CONSENT AGENDA

- 1. Approval of minutes; November 13, 2017 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS –

- 1. Ordinance No. 2017-03, an ordinance establishing Chapter 12.20 of the Castle Rock Municipal Code regarding Complete Streets, on second reading.
- 2. Ordinance No. 2017- 04, an ordinance amending Castle Rock Municipal Code, Section 6.06.120 ‘Dog and Cat Registration Fees’, on first reading. (Tabled from 11/13/17 council meeting)
- 3. Ordinance No. 2017- 05 an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2018 budget of the City of Castle Rock per RCW 84.55.120, on second reading.
- 4. Update: NJPA Cooperative Purchasing Agreement and purchase of Kubota Skid-steer, city attorney review.

NEW BUSINESS –

- 1. Ordinance No. 2017- 06 , an ordinance amending Ordinance No. 2015-10 to change the compensation for city councilmembers and mayor, on first reading.
- 2. Ordinance No. 2017-07, an ordinance amending Ordinance No. 89-13 Section 1 to rename the City Exhibit Hall Fund to Visitor Center Fund, on first reading.
- 3. Tracy Morgan, request approval to operate a fireworks stand.
- 4. Gibbs and Olson engineering service agreement to assist the city in preparing additional information requested by Army Corps of Engineer relating to a 10-year maintenance permit for the Al Helenberg Memorial Boat Launch in the amount of \$4,800.
- 5. Request approval to pay Invoice #455 payable to Castle Rock Blooms - amount of \$500 for 2018 enrollment participation for America In Bloom program.

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.