



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, January 14, 2019

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

AGENDA

REGULAR MEETING: 7:30 PM

- 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 Chief Scott Neves	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approve the minutes of the December 10, 2018 Regular Council and Public Hearing Meeting.
2. Approve the minutes of the December 21, 2018 Special Council Meeting.
3. Approve the minutes of the December 26, 2018 Special Council Meeting.
4. Approve the December 2018 invoices as described in the Fund Transaction Summary Report, in the amount of \$423,153.88.

REGULAR AGENDA

Council action requested

OLD BUSINESS

none

NEW BUSINESS

1. Request for Approval – Redirect \$42,000 Rural Development grant funds originally approved for the Dougherty Dr Reclamation and Huntington Ave S Overlay projects, to the Boat Launch for the design match required for the RCO grant. Previously redirected \$50,000 to the Exit 49 Pedestrian Improvement Phase II project. This item is awaiting approval from the Cowlitz County Commissioners.
2. Request for Approval – Clerical Collective Bargaining Agreement
3. Request for Approval – Public Works Collective Bargaining Agreement
4. Request for Approval – Professional Engineering Services contract; Gibbs and Olson, Inc.

5. Ordinance No. 2019-01, an ordinance of the City of Castle Rock, Washington amending the Castle Rock Municipal Code Title 5 Business Taxes, Licenses and Regulations and Section 17.48.130 Home Occupations – Required Criteria of Title 17 Zoning, on first reading.

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 https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf 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 to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to program.intake@usda.gov or by fax (202) 690-7442.

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.