



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, January 28, 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 APPROVAL

BUSINESS FROM THE FLOOR

Prospective speakers, please complete the Speaker Sign-In Sheet prior to the start of the meeting.

PRESENTATION

Tom Lawson, American Legion & VFW, presentation on flag etiquette

DEPARTMENT REPORTS

City Attorney, Frank Randolph / Nicole Tideman	
Police Chief Scott Neves	
Public Works Director Dave Vorse	Summaries of 2018 completed projects and 2019 proposed projects
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	Review of Humane Society 4 th Quarter Report
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

1. Approve the minutes of the January 14, 2018 Regular Council Meeting.
2. Approve the additional December 2018 invoices as described in the Fund Transaction Summary Report, in the amount of \$26,773.59.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. 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 second reading.

NEW BUSINESS

1. Request for Approval – Change Order #1 in the amount of \$8,052.84 for the Powell Road Overpass Washout Repair for additional erosion control measures, per WSDOT requirements.
2. Resolution No. 2019-01, a resolution of the Castle Rock City Council initiating a process to vacate a portion of an unnamed and currently unimproved right-of-way west of parcel 30490 in the vicinity of McCoy St and the I-5 corridor in east Castle Rock and setting a public hearing date, on first reading.

3. Request for Approval – Remove trees along the west side of Dougherty Dr NE within the right-of-way from Walsh Ave south to the city limits in preparation of the Dougherty Dr Full Depth Reclamation Improvement Project and water main replacement.
4. Request for Approval – Deem the trees removed in Item #3 as little or no monetary value and to allow Public Works Department the ability to remove the trees by any method necessary to minimize the cost of the removal.
5. Request for Approval – Complete the mining permit for the High Banks dredge spoil site and borrow the funds from the Swimming Pool Construction Fund in the amount of \$30,000 - \$40,000 needed to complete the process.

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.