



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, July 27, 2020

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

**AGENDA**

*The public may join virtually via GoToMeeting.*

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**REGULAR MEETING:** 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**AGENDA APPROVAL**

**BUSINESS FROM THE FLOOR/PHONE – (3 min. limit)**

**DEPARTMENT REPORTS**

City Attorney, Frank Randolph	
Police Chief Scott Neves	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer Carie Cuttonaro	Expense, Revenue, Cash & Investment Reports
Librarian Vicki Selander	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

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

**CONSENT AGENDA**

Meeting Minutes

1. Approve the minutes of the July 13, 2020 Regular Council Meeting.

**REGULAR AGENDA - Council action requested**

**OLD BUSINESS**

1. Ordinance No. 2020-04, an ordinance of the City of Castle Rock, Washington adopting a new chapter 13.20 to the Castle Rock Municipal Code relating to the assessment reimbursement areas and latecomer agreements; providing for an effective date; and for summary publication, on second reading.

**NEW BUSINESS**

1. Request for Approval – Water Facilities Reimbursement Agreement with Fatpup, LLC.
2. Request for Approval – Purchase of a solar panel for the radar feed back sign on Huntington Ave S, in the amount of \$867.24, including sales tax.
3. Bid Results – Kirby Ave Water Main Paving
4. Letter supporting Lower Columbia Community Action Program (CAP)’s Rural Mobility grant application to the Washington State Department of Transportation for the 2020-2023 Consolidated Grant.
5. Request for Approval – Development Policies and Public Works Standards including street, stormwater, water and sewer standard details.

6. Request for Approval – Proposal to hire help through Evergreen Rural Water of Washington Apprenticeship Program for one year.
7. Request for Acceptance – Powell Rd Water Main Liner Project; acceptance of project as complete; amount of \$137,436.38 total construction cost. Insta-Pipe Inc., prime contractor.

## **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.