



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, August 24, 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	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

Invoice

1. Out-of-Cycle Invoice: Tapani, Inc. Pay Estimate #4 in the amount of \$35,500 for the Dougherty Dr Improvements Project.

REGULAR AGENDA - Council action requested

OLD BUSINESS

1. Request for Approval – Water Facilities Reimbursement Agreement with Fatpup, LLC. Tabled from August 10, 2020 Regular Council Meeting.

NEW BUSINESS

1. Loan Options for the Water and Sewer Main project over the SR411 bridge.
2. Surveillance Camera purchase.
3. Request for Approval – Service Level Agreement for Emergency Communications and Dispatch Services with Cowlitz 911 for the period January 1, 2021 through December 31, 2023.

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.