#### **CASTLE ROCK CITY COUNCIL AGENDA**



Regular Meeting: Monday, September 28, 2020

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

# **AGENDA**

The public may join virtually via GoToMeeting.

Please join my meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/201632365">https://global.gotomeeting.com/join/201632365</a>
You can also dial in using your phone. United States: <a href="https://global.gotomeeting.com/join/201632365">https://global.gotomeeting.com/join/201632365</a>
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**REGULAR MEETING:** 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

### **AGENDA APPROVAL**

**PROCLAMATION** – Domestic Violence Awareness Month

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

#### **DEPARTMENT REPORTS**

City Attorney Frank Randolph	
Police Chief Scott Neves	Agency Assist Recognition
	National Prescription Take Back Day
Public Works Director Dave Vorse	
City Engineer Tom Gower	
Clerk-Treasurer Carie Cuttonaro	Expenditure, Revenue & Investment Reports

### **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor / Mayor Pro-Tempore / Councilmembers	Establish dates for Budget Workshops
CRCDA Representative Nancy Chennault	

#### **CONSENT AGENDA**

**Meeting Minutes** 

1. Approve the minutes of the September 14, 2020 Regular Council Meeting.

**REGULAR AGENDA -** Council action requested

**OLD BUSINESS** - None

## **NEW BUSINESS**

- 1. Bid Tab Results and Award Chemical Procurement
- 2. Request for Approval Greener Futures Electric, Inc. Quote #349 to remove all unused electrical equipment in storage room and re-work conduit and circuitry for exterior lights and other necessary equipment not to exceed \$1,674.00, including tax.

- 3. Request for Approval Acceptance of WEMS Grant (2021-HVE-4060-Region 3 Target Zero Task Force) through Washington Traffic Safety Commission for Emphasis Patrols. Grant amount awarded will be divided between multiple agencies.
- 4. Request for Approval iPads with keyboards for Councilmember & Mayor use, funded by CARES Act. Total purchase for six bundles is \$2,902.67 including shipping and tax. iPads will provide improved virtual access to meetings.

### **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 <a href="https://www.ascr.usda.gov/sites/default/files/Complain combined 6.8.12.508.0.pdf">https://www.ascr.usda.gov/sites/default/files/Complain combined 6.8.12.508.0.pdf</a> 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 <a href="mailto:program.intake@usda.gov">program.intake@usda.gov</a> 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.