



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, October 26, 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	Expenditure, Revenue & Investment Reports
Librarian Vicki Selander	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor / Mayor Pro-Tempore / Councilmembers	
CRCDA Representative Nancy Chennault	

**CONSENT AGENDA**

Meeting Minutes

1. Approve the minutes of the October 12, 2020 Regular Council Meeting.

**PUBLIC HEARING**

Purpose: To review estimated revenue sources for the 2021 current expense budget (General Fund) and include consideration of possible increases in property tax revenues (Ad Valorem taxes) to be assessed for the fiscal year ending December 31, 2021. The public is invited to present testimony on this issue.

**REGULAR AGENDA** - Council action requested

**OLD BUSINESS** - none

**NEW BUSINESS**

1. Request for Approval – List of COVID-19 expenditures made during 3/12/2020 – 10/15/2020 for reimbursement through CARES Act funding, totaling \$36,172.57.
2. Request for Approval – Estimated \$50,000 of CARES Act funding is available for grant use that may be distributed through a Cowlitz Economic Development Council grant and/or CAP Utility Assistance.
3. Request for Approval – Approval to renew daily courier service contract with NW Enforcement dba Columbia Security. Includes increase in rate of \$45.00 per month for 2021. Automatic annual renewals, with a possible increase in rates of up to 5% or \$25.00 per month (minimum increase) each year. Contract may be terminated anytime, with 30 days advanced notice.

4. Request for Approval – Ordinance No. 2020-05, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2021 budget, on first reading.
5. Request Acceptance of Grant: Shorelands Shoreline Master Program Agreement No. SEASMP-1921-CiCaRo-00121 with Washington State Department of Ecology in the amount of \$11,200.
6. Request for Approval – Prior approval for purchase of Vacuum Truck from City of Kelso was not to exceed \$50,000 plus tax. Request to increase the purchase amount to \$63,000 plus tax, not to exceed \$70,000 and fund the additional cost as follows: \$10,000 from City Water and \$10,000 from City Sewer with any remaining funds from purchase to be used in the PW Vehicle Replacement Fund for future purchases. Increase in request is due to auxiliary motor replacement of \$26,000 to be shared equally between City of Kelso and City of Castle Rock. Auxiliary motor breakdown happened prior to transfer of ownership.
7. Bid Results - Police Department Ductless Heating & Air Conditioning

## **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](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](mailto: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.