



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, November 23, 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	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

PUBLIC HEARING 7:45 PM

Purpose: To take testimony on the proposed budget for fiscal year ending December 31, 2021, including a proposed 4% increase in water base, 1% increase in sewer base and 2% in consumption utility rates. First Public Hearing was held on November 9, 2020 at 7:45 PM.

REGULAR AGENDA - Council action requested

OLD BUSINESS

1. Resolution No. 2020-07, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, and amending Resolution No. 2019-06, on second reading.
2. Ordinance No. 2020-06, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2020 for the City of Castle Rock, Washington to include the following funds: General (Planning, Non-Departmental), Streets, Building Department, Library, DOT Spoil Site, PW Vehicle Replacement, Swimming Pool Construction, Water/Sewer Operating, Regional Water, Regional Sewer, Stormwater, Stormwater Capital, Municipal Sewer Capital Improvement, and Boat Launch, on second reading.
3. Ordinance No. 2020-07, an ordinance amending, City of Castle Rock Municipal Code Chapter 13.16 Retail Water Sales, on second reading.

4. Ordinance No. 2020-08, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2021, on second reading.
5. Ordinance No. TBD-2020-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington, for the fiscal year ending December 31, 2021, on second reading.

NEW BUSINESS

None

EXECUTIVE SESSION

To discuss personnel issue.

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.