



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, December 14, 2020

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

****AMENDED** 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	-Citizen Correspondence
Public Works Director Dave Vorse	-WWTP computer issues & estimated cost -WTP filter work
City Engineer Tom Gower	-Project Status Report
Clerk-Treasurer Carie Cuttonaro	-Revenue, Expenditure & Investment Reports
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the November 9, 2020 Regular Council & Public Hearing Meeting.
2. Approve the minutes of the November 23, 2020 Regular Council & Public Hearing Meeting.
3. Approve the November 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$414,323.30.

REGULAR AGENDA - Council action requested

OLD BUSINESS

1. Request for Approval – Local Government Coronavirus Relief Funds Certification signed by Mayor on December 4, 2020. Reimbursement request submitted to Washington State Department of Commerce in the amount of \$99,675.00.
2. Request for Approval – Change Order Number 7 in the amount of \$-9,619.30 for the Dougherty Dr. Improvements Project for final reconciliation of original contracted work and work actually accomplished. Final contract amount decreased to \$1,056,151.14. Additionally, Gibbs & Olson recommends the City accept the project as complete.

NEW BUSINESS

1. Bid Results – City Hall 2nd floor four (4) window replacements; Rister Insulation bid of \$3,162.24 to be paid by REET and Local Criminal Justice Funds.

2. Request for Approval – Lori Nickerson, 709 2nd Ave SW, ROW license agreement for an existing fence.
3. Request for Approval – Gibbs & Olson, Inc. Amendment No. 3 in the amount of \$11,275.32; this amendment modifies the original consultant agreement for engineering services executed May 14th, 2018, from \$322,500 for the purpose of including additional construction management and field observation, and documentation for milling and repaving portion of Dougherty Drive Reconstruction Project. New Total Agreement Amount including Amendment No. 3 is \$333,775.32.

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.