



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, February 8, 2021

**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	
Acting Police Chief Charlie Worley	
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	

**CONSENT AGENDA**

Meeting Minutes & Invoices

1. Approve the minutes of the January 25, 2021 Regular Council Meeting.
2. Approve the January 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$601,838.78.

**REGULAR AGENDA** - Council action requested

**OLD BUSINESS**

1. Tree located in City Right-of-Way (ROW) at 839 Front Ave SW: Arborist’s report; Day Landscape quote for removal; Champ’s Tree Service quote for removal.

Staff Recommendation: Remove tree after owners on both sides of ROW have removed the fence, buildings and all other personal possessions and agree not to reinstall fencing or place any structures or possessions within the ROW, unless they acquire the ROW through the vacation process.

**NEW BUSINESS**

1. Resolution No. 2021-01, a resolution of the Castle Rock City Council initiating a process to vacate two small areas of unimproved right-of-way behind the sidewalk on the west side of Front Avenue NW and abutting parcel #30216 located at 441 Front Avenue NW and setting a public hearing date, on first reading.
2. Request for Approval - Gibbs & Olson, Inc. Authorization No. 2021-001 for Sanitary Sewer Cleaning & Inspection, Phase 2, in the amount of \$50,000.
3. Request for Approval – Declare 1990 International vacuum truck, Model 4900 6x4 as surplus.

**EXECUTIVE SESSION**

## 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.