



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, April 12, 2021
7:30 PM

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

AGENDA

*The public may join In-person, but must meet social distancing and mask requirements.
In-person attendance will be limited in the Senior Center.
The public may also join virtually via GoToMeeting.*

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1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Changes to the Agenda

2. PROCLAMATIONS & PRESENTATIONS – none

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

4. DEPARTMENT REPORTS

City Attorney Frank Randolph	
Acting Police Chief Charlie Worley	
Public Works Director Dave Vorse	Annual Drinking Water Quality Report – 2020
City Engineer Tom Gower	
Clerk-Treasurer Carie Cuttonaro	

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	Humane Society 1 st Quarter 2021 Report
CRCDA Representative Nancy Chennault	

6. PUBLIC HEARINGS – none

7. CONSENT AGENDA – Minutes & Invoices

- a. Approve the minutes of the March 8, 2021 Regular Council Meeting.
- b. Approve the minutes of the March 22, 2021 Regular Council Meeting.
- c. Approve the March 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$341,411.97.

8. OLD BUSINESS

- 1. Ordinance No. 2021-02, an ordinance of the City of Castle Rock, Washington, providing for the issuance and sale of a \$1,300,000 principal amount water and sewer revenue bond to pay the costs of replacing and improving existing water and sewer lines owned by the City and other capital improvements and to pay costs of issuing the bond; providing for certain items and conditions for the bond; and authorizing the sale of the bond to Heritage Bank, on second reading.
- 2. Ordinance No. 2021-04, an ordinance of the City of Castle Rock, Washington amending CRMC 1.30 regarding Public Records to reflect recent changes in the Washington State Public Records Act and adding two new

sections, CRMC 1.30.080 and 1.30.085 regarding Public Record Indexes and Records Requests under the Public Disclosure Act, on second reading.

9. NEW BUSINESS

1. Resolution No. 2021-04, a resolution of the City Council of the City of Castle Rock has, by resolution determined to ask qualified voters of the City of Castle Rock, Washington, to fund by special excess levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: whether or not a special excess levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2022, on first reading.
2. Ordinance No. 2021-05, an ordinance of the City of Castle Rock, Washington amending CRMC 2.40 regarding office hours, on first reading.
3. Request for Approval – Castle Rock Lions Club has advised of their intent to sell fireworks in 2021, per CRMC 5.32 (c).
4. Request for Utility Adjustment – Kathy Nein, 539 Diane St SW, requests an adjustment for the February/March billing in the amount of \$341.55 due to a leak, in accordance with CRMC 13.06.130.
5. Acceptance of West Place water main.
6. Acceptance of latecomer fee for West Place water main.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

MONDAY, APRIL 26, 2021 – 7:30 PM

MONDAY, MAY 10, 2021 – 7:30 PM

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 may add and take action on other items not listed on this Agenda.