



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, June 14, 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	Preventing Sewage Backups
City Engineer Tom Gower	
Clerk-Treasurer Carrie Cuttonaro	Revenue, Expense, Cash & Investment Reports

### 5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

### 6. PUBLIC HEARINGS

- 1. To take public testimony on the City’s Six-Year Transportation Plan for fiscal years 2022-2027.

### 7. CONSENT AGENDA – Minutes & Invoices

- a. Approve the minutes of the May 10, 2021 Regular Council Meeting.
- b. Approve the May 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$546,808.01.

### 8. OLD BUSINESS – none

### 9. NEW BUSINESS

- 1. Resolution No. 2021-06, a resolution of the City Council of the City of Castle Rock, Washington authorizing submission of an application for a community economic revitalization board loan in the approximate amount of \$2,000,000 and authorizing the Mayor to enter into an agreement for such funding, on first reading.
- 2. Resolution No. 2021-05, a resolution adopting the City’s Six-Year Transportation Plan, on first reading.

3. WSDOT Supplemental Agreement Number 2 for the Six River Regional Trail, Phase 1 – Construction Phase; to construct pedestrian improvements on SR 411 (Huntington Ave N), in the amount of \$30,975, increasing the budget from \$117,000 to \$147,975.
4. Organization Request: Eldon Hunter on behalf of the Mt. St. Helens Motorcycle Club.
5. Special Event Permit Applications:
  - a. SEP #2021-0013 – 50’s Sock Hop; 6/26/21; 1 Block of Street Closure
  - b. SEP #2021-0014 – All School Reunion; 7/24/21; 1 Block of Street Closure
6. Request to purchase a “Welcome” banner to be placed over Cowlitz St W.
7. Request to borrow \$50,000 from the Swimming Pool Construction Fund for the SR 504 water main tie-in.
8. Gibbs & Olson, Inc., Amendment No. 1 in the amount of \$47,000 for the Al Helenberg Memorial Boat Launch Safety Improvements. This amendment modifies Authorization No. 2019-001 originally executed on April 22, 2019, increasing the amount from \$165,000 to \$212,000.
9. American Rescue Plan Act (ARPA) funding in the amount of \$641,482 (\$320,741 in 2021 and \$320,741 in 2022).

## **10. OTHER BUSINESS**

## **11. ADJOURNMENT**

### **NEXT REGULAR COUNCIL MEETINGS:**

**MONDAY, JUNE 28, 2021 – 7:30 PM**

**MONDAY, JULY 12, 2021 – 7:30 PM**

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