



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, June 28, 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	
City Engineer Tom Gower	
Clerk-Treasurer Carie Cuttonaro	

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 proposed residential condominium development located at 441 Front Avenue NW and the SEPA threshold determination.

Recommended Action:

- 1. Hold a Public Hearing on the Proposed Residential Condominium Development located at 441 Front Avenue NW and the SEPA threshold determination.
- 2. Motion to authorize the Mayor or his designee to execute the recommended conditions of 441 Front Avenue NW Condominium Approval.

7. CONSENT AGENDA – Minutes & Invoices (Out-of-Cycle Request)

- a. Approve the minutes of the June 14, 2021 Regular Council Meeting.
- b. Out-of-Cycle Invoices for the SR504 Pedestrian Improvement Project in the amount of \$21,051.63.

8. OLD BUSINESS

- 1. Resolution No. 2021-05, a resolution adopting the City’s Six-Year Transportation Plan, on second reading. Public Hearing was held June 14, 2021.

2. 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 second reading.

9. NEW BUSINESS

1. Resolution No. 2021-07, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess Levy the furnishing of public library services to the citizens and will submit the following question for the General Election: whether or not a Special Excess Levy on real property shall be had for the purpose of funding library services during the year 2022, on first reading. (Note: this will be withdrawn if the voters approve in Primary Election.)
2. Ordinance No. 2021-06, an ordinance amending the budgetary appropriations and authorizing an interfund loan for fiscal year ending December 31, 2021 for the City of Castle Rock, Washington for the Regional Water Capital Improvements and Swimming Pool Construction Funds, on first reading.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

MONDAY, JULY 12, 2021 – 7:30 PM

MONDAY, JULY 26, 2021 – 7:30 PM

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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.