



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, July 26, 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 Carrie Cuttonaro   | Revenue, Expenditure, Investment Reports |

### 5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

### 6. PUBLIC HEARINGS – none

### 7. CONSENT AGENDA

- a. Approve the minutes of the June 28, 2021 Regular Council Meeting.
- b. Approve the minutes of the July 12, 2021 Regular Council Meeting.

### 8. OLD BUSINESS

1. Accept and authorize Mayor to sign Initial Offer of Financial Aid for Community Economic Revitalization Board (CERB) Award for Exit 48 Water Main Extension Project.

### 9. NEW BUSINESS

1. CivicClerk Proposal for agenda software.
2. Vision proposal for UB2 (utility billing) software upgrade including service order option.
3. Request to research utility billing per cubic foot.
4. Request to modify prorated utility billing.
5. Request to merge Regional Sewer Fund 415 into Combined Water/Sewer Operating Fund 400.

6. Special Event Permit Applications:

- a. SEP #2021-0016 – “Community Rummage Sale”; 1 Block of Street Closure; Contingent on Receiving Liability Insurance
- b. SEP #2021-0018 – “The Rock – End of Summer Throwdown”; 2 Blocks of Street Closure

**10. OTHER BUSINESS**

**11. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETINGS:**

**MONDAY, AUGUST 9, 2021 – 7:30 PM**

**MONDAY, AUGUST 23, 2021 – 7:30 PM**

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