



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, August 9, 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	Library – Primary Election Unofficial Results

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 July 26, 2021 Regular Council Meeting.
- b. Approve the July 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$389,270.20.

8. OLD BUSINESS –

- 1. Request to approve Interlocal Agreement with Cowlitz County to receive funding in the amount of \$47,000 from the Rural County Public Facility Funds to cover costs of economic development for the Boat Launch Safety Improvements Project.
- 2. 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. This item was tabled 6/14/2021.
- 3. CivicClerk proposal for agenda software. This item was tabled 7/26/2021.

4. Vision proposal for UB2 (utility billing) software upgrade including service order option. This item was tabled 7/26/2021.

9. NEW BUSINESS

1. Request to add a 'signing bonus' for lateral Police Officers hired for employment with the City of Castle Rock. Signing bonus would be in the amount of \$5,000; \$2,500 payable upon hire and \$2,500 payable upon 90 days completed employment.
2. Request for Utility Adjustment – Sarah Prince, 235 Cowlitz St E, requests an adjustment for the April/May and May/June billings in the total amount of \$455.40 due to a leak, in accordance with CRMC 13.06.130.
3. Request to fund an appraisal of the dike and property west of the dike located at 441 Front Ave NW and North Trail Head Parking Lot in the approximate amount of \$3,000.
4. Request to approve Cowlitz County's request for reimbursable work, specific to Water and Sewer treatment, operation and maintenance operators to assist Cowlitz County or City of Castle Rock operators on an as-needed basis. The work would include a total not to exceed \$25,000 and be accomplished under the terms and conditions of the Interlocal Agreement between Cowlitz County and the City of Castle Rock executed February 12, 2020 in an amount not to exceed \$200,000 from one agency to the other per calendar year.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

MONDAY, AUGUST 23, 2021 – 7:30 PM

MONDAY, SEPTEMBER 13, 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.