



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, August 23, 2021  
7:30 PM

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

## AGENDA

*This meeting will not be held in-person. The public may join virtually via GoToMeeting.*

To join this meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/201632365>

To join this meeting using your phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 201-632-365 (Press \*6 to speak)

New to GoToMeeting? Get the app now and be ready: <https://global.gotomeeting.com/install/201632365>

### 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 – none

### 7. CONSENT AGENDA – none

### 8. OLD BUSINESS

- 1. Resolution No. 2021-08, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Program, on second reading.
- 2. Ordinance No. 2021-08, an ordinance of the City of Castle Rock, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property, on second reading.
- 3. Amended Joint Bearcat Proposal.

### 9. NEW BUSINESS

- 1. Mel Merrell, 231 1<sup>st</sup> Ave SW, requests the removal of two Dawn Redwood trees located in the alley behind the home.
- 2. Special Event Permit Application:
  - a. SEP #2021-0019 – Castle Rock Championship (MSHMC); 9/25/2021

### 10. OTHER BUSINESS

### 11. ADJOURNMENT

**NEXT REGULAR COUNCIL MEETINGS:**  
**MONDAY, SEPTEMBER 13, 2021 – 7:30 PM**  
**MONDAY, SEPTEMBER 27, 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](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](mailto: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.