



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, September 13, 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.

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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	B Street Stormwater Main Replacement Project
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

- a. Approve the minutes of the August 9, 2021 Regular Council Meeting.
- b. Approve the August 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$446,193.41.

8. OLD BUSINESS – none

9. NEW BUSINESS

- 1. Vendor Agreement with Lower Columbia Community Action Council, dba Lower Columbia CAP, to carry out grants to assist low-income households, particularly those with the lowest incomes, that pay a high proportion of household income for drinking water and wastewater services, by providing funds to owners or operators of public water systems or treatment works to reduce arrearages of and rates charged to such households for such services.
- 2. Bid Tab Results and Award for Six Rivers Regional Trail System, Phase 1 project.
- 3. Request to approve Gibbs & Olson, Inc. Authorization No. 2021-003 for Exit 48 Water Main Extension, in the amount of \$251,000.
- 4. Tree removal at 617 2nd Ave SW and 111 C St SW.

5. Bid Award to Lakeside Industries for paving work as part of the SR 504 Water Main Project in the amount of \$18,342.00 plus tax.
6. Request to assist North County Recreation Association with equipment and labor with fulfilling Youth Athletic Facility grant scope of work as time allows.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

MONDAY, SEPTEMBER 27, 2021 – 7:30 PM

MONDAY, OCTOBER 11, 2021 – 7:30 PM

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