



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, June 8, 2020

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

**AGENDA**

*The public may join virtually via GoToMeeting.*

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**REGULAR MEETING:** 7:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

**AGENDA APPROVAL**

**BUSINESS FROM THE FLOOR/PHONE** – (3 min. limit)

**DEPARTMENT REPORTS**

City Attorney, Frank Randolph	Grimm Law Group; Indigent Defense Attorney Statistic Report for 1Q20
Police Chief Scott Neves	WSCJTC Declaration of Compliance
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor / Mayor Pro-Tempore / Councilmembers	Humane Society Report for 1Q20
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

**CONSENT AGENDA**

Meeting Minutes & Invoices

1. Approve the minutes of the May 26, 2020 Regular Council Meeting.
2. Approve the May 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$902,559.37.

**REGULAR AGENDA** - Council action requested

**OLD BUSINESS**

1. Ordinance No. 2020-03, an ordinance of the City of Castle Rock, Washington entering into a garbage and refuse collection and disposal agreement with Waste Control, Inc., on second reading.
2. Resolution No. 2020-04, a resolution authorizing submitting an application for grant funding assistance to the Recreation and Conservation Office for a trail and restroom project, on second reading.

**NEW BUSINESS**

1. Request for Approval – Castle Rock Boy Scouts Troop #313 has advised of their intent to sell fireworks in 2020, per CRMC 5.32 (C).
2. Request for Approval – WSDOT Supplemental Agreement Number 1 for the Six River Regional Trail Project, Phase 1; to incorporate additional improvements in the amount of \$9,000, increasing the budget from \$108,000 to \$117,000.

## ADJOURNMENT

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 reserves the right to add items to this agenda, as needed.