



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, July 13, 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

**MOMENT OF SILENCE** – Past Mayor/Councilmember of the City of Castle Rock, Gene Frymire

**AGENDA APPROVAL**

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

### DEPARTMENT REPORTS

City Attorney, Frank Randolph	
Police Chief Scott Neves	
Public Works Director Dave Vorse	Request TBD Meeting 7/27/2020 at 7:00.
City Engineer, Tom Gower	Project Status Report
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	Humane Society Report for 2Q20
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

### CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the June 22, 2020 Regular Council & Public Hearing Meeting.
2. Approve the June 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$579,894.30.

**REGULAR AGENDA** - Council action requested

### OLD BUSINESS

1. Resolution No. 2020-05, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess Levy the furnishing of public library services to the citizens and will submit the following question for the General Election: whether or not a Special Excess Levy on real property shall be had for the purpose of funding library services during the year 2021, on second reading. (Note: this will be withdrawn if the voters approve in Primary Election.)
2. Resolution No. 2020-06, a resolution adopting the City’s Six Year Transportation Plan, on second reading.

### NEW BUSINESS

1. Request for Approval – Legal Services Agreement with Cowlitz County Prosecuting Attorney’s Office regarding civil forfeiture matters.
2. Request for Approval – Interlocal Agreement with Lower Columbia Major Crimes Taskforce.

3. Request for Approval – Gibbs & Olson, Inc. Amendment No. 1 in the amount of \$8,400. This amendment modifies the original consultant agreement for engineering services executed February 24, 2020 from \$49,300 to \$57,700 for the purpose of including additional work related to the Sanity Sewer Cleaning & Inspection Project.
4. Ordinance No. 2020-04, an ordinance of the City of Castle Rock, Washington adopting a new chapter 13.20 to the Castle Rock Municipal Code relating to the assessment reimbursement areas and latecomer agreements; providing for an effective date; and for summary publication, on first reading.
5. Citizen Request for Service or Complaint and correspondence from Sandra Tinney.

## **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.