



CASTLE ROCK CITY COUNCIL AGENDA
 Regular Meeting: Monday, July 08, 2019

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

AGENDA

REGULAR MEETING: 7:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

AGENDA APPROVAL

BUSINESS FROM THE FLOOR – (3 min. limit) Prospective speakers, please complete the Speaker Sign-In Sheet prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney, Frank Randolph / Nicole Tideman	
Police Chief Scott Neves	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	Community Potluck 7/23 6:00 PM City Hall Parking Lot AIB Judges in town 7/21, 7/22, 7/23
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

1. Approve the minutes of the June 24, 2019 Regular Council Meeting.
2. Approve the June 2019 invoices as described in the Fund Transaction Summary, in the amount of \$429,547.13.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Aaron Babcock presented reasons at the June 10, 2019 Regular Council Meeting to ask Council to pass an ordinance titled "Second Amendment Sanctuary Ordinance". This item was tabled from the June 24, 2019 Regular Council Meeting.
2. Resolution No. 2019-03, a resolution adopting the City's Six year Transportation Plan, on second reading.
3. Resolution No. 2019-04, 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 questions 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 2020, on second reading. (Note: this will be withdrawn if the voters approve in Primary Election.)

NEW BUSINESS

1. Resolution No. 2019-05, a resolution authorizing investment of City of Castle Rock, Washington monies in the Local Government Investment Pool and superseding Resolution No. 2006-15, on first reading.
2. Request to Purchase – Ford F350, 1 Ton Dump Truck with Plow, through Washington State Surplus, not to exceed \$12,000 plus taxes.
3. Powell Rd Water Main repair or replace options.
4. Request for Approval – Change Order No. 007 in the amount of \$24,957.85 for the Huntington Ave S Overlay Project for additional overlay at Buland Dr.

5. Request for Possible Purchase – Rollback (vehicle/equipment hauler) purchase not to exceed \$20,000.
6. Request for Approval – Debbie Evans, Sixth Ave SW, requests a utility adjustment for May and June billings in the amount of \$365.93 due to a leak, in accordance with CRMC 13.06.130.
7. Request for Approval – Special Event Permit #2019-012; Castle Rock Police Department’s ‘National Night Out’ on August 6, 2019.
8. Request for Approval – Special Event Permit #2019-013; Mt St Helens Motorcycle Club’s ‘Summer Series’ Race on July 13, 2019.
9. Request for Approval – Special Event Permit #2019-014; Mt St Helens Motorcycle Club’s ‘Summer Series’ Race on August 2, 2019.
10. Request for Approval – Special Event Permit #2019-015; Mt St Helens Motorcycle Club’s ‘The Eruption at the Rock’ Race on August 3, 2019.
11. Request for Approval – Special Event Permit #2019-016; Mt St Helens Motorcycle Club’s ‘Summer Series’ Race on August 24, 2019.
12. Request for Approval – Special Event Permit #2019-017; Mt St Helens Motorcycle Club’s ‘Summer Series’ Race on September 14, 2019.
13. Request for Approval – Special Event Permit #2019-018; Castle Rock Fair Association’s Fair Parade on July 18, 2019 and Fair between July 18, 2019 and July 20, 2019.
14. Request for Approval – Special Event Permit #2019-019; City of Castle Rock’s America in Bloom Community Potluck on July 23, 2019.

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 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 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.