



**CASTLE ROCK CITY COUNCIL AGENDA**  
 Regular Meeting: Monday, August 12, 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 Carrie Cuttonaro	-Status of Library Excess Levy; Primary & General Election -State Auditor will be onsite approx. 3 wks beginning 9/16 -2020 Budget Status Update
Librarian Vicki Selander	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor / Mayor Pro-Tempore / Councilmembers	
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

**CONSENT AGENDA**

1. Approve the minutes of the July 22, 2019 Regular Council Meeting.
2. Approve the July 2019 invoices as described in the Fund Transaction Summary, in the amount of \$382,677.04.

**REGULAR AGENDA**

Council action requested

**OLD 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 second reading.
2. Powell Rd Water Main repair funding options. This item was tabled from the July 22, 2019 Regular Council Meeting.
3. Request for Approval – Public Works request to purchase a rollback (vehicle/equipment hauler), not to exceed \$33,000 plus tax. (Prior approval 7/8/2019 not to exceed \$20,000 for different rollback.)
4. Request for Approval – Interlocal Agreement for Prosecution Services with City of Kelso.



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**NEW BUSINESS**

1. Request for Approval – Purchase of laptop for use by Building & Planning and General in the amount of \$912.59; cost to be shared 50/50 between Building & Planning and General Fund.
2. Request for Approval – Public Works request to purchase a 20 hp stormwater pump not to exceed \$27,173 plus freight and tax.
3. Request for Approval – Request Cowlitz County’s assistance to pay for Army Corps of Engineers flood protection analysis in the amount of \$15,714.

**ADJOURNMENT**

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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.