



**CASTLE ROCK CITY COUNCIL AGENDA**  
Special Meeting: Monday, November 18, 2019

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

## **AGENDA**

**SPECIAL MEETING:** 7:30 PM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

### **SPECIAL MEETING – Purpose**

To consider the following listed items as noted in the Notice of Special Meeting:

1. Approve the minutes of the October 14, 2019 Regular Council Meeting.
2. Approve the minutes of the October 28, 2019 Budget Workshop Meeting.
3. Approve the minutes of the October 28, 2019 Regular Council and Public Hearing Meeting.
4. Approve the October invoices as described in the Fund Transaction Summary Report, in the amount of \$524,402.32.
5. Request for Approval – Ordinance No. 2019-05, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2020 budget, on first reading. (Public Hearing held October 28, 2019)
6. Request for Approval – Change Order #008 in the amount of \$6,894.90 for the for the Huntington Ave S Overlay Project for stripping the additional overlay at Buland Dr.
7. Clarification on a previous motion regarding tree removal on Shear St SW.
8. Results of Library Levy and possible changes to 2020 proposed library budget.

### **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.