



CASTLE ROCK CITY COUNCIL AGENDA
 Regular Meeting: Monday, January 13, 2020

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	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	-2020 Committee and Departmental Appointments -Review of Humane Society 4 th Quarter 2019 Report
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the December 9, 2019 Regular Council Meeting.
2. Approve the December 2019 invoices as described in the Fund Transaction Summary Report, in the amount of \$280,509.81.

REGULAR AGENDA

Council action requested

OLD BUSINESS

None

NEW BUSINESS

1. Request for Approval – Master Service Agreement with Language Line Services, Inc. to provide interpreting services at a cost of \$0.98 per minute. All other fees are waived.
2. Ordinance No. 2020-01, an ordinance of the City of Castle Rock, Washington repealing Chapter 5.08 on Ambulance Service Rates, on first reading.
3. Ordinance No. 2020-02, an ordinance granting a franchise to Comcast of Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC and fixing the terms and conditions, on first reading.

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.