



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, February 24, 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	2019 Final Expense, Revenue & Cash Reports 2020 Expense, Revenue & Cash Reports
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

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

### CONSENT AGENDA

Meeting Minutes

1. Approve the minutes of the February 10, 2020 Regular Council Meeting.

### REGULAR AGENDA

Council action requested

### OLD BUSINESS

1. 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 second reading.

### NEW BUSINESS

1. Request for Approval – Acceptance of Huntington Avenue South Overlay Project as complete and approval of the final Progress Estimate #5, pending receipt of funding documentation and concurrence from WSDOT Highways and Local Programs. Contractor: Clark and Sons Excavating, Inc. Final contract amount: \$558,471.37 (\$483,077.74 federal & \$75,393.63 stated funds)
2. Request for Approval - Gibbs & Olson, Inc. Authorization No. 2020-001 for Sanitary Sewer Cleaning & Inspection in the amount of \$49,300.

### 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.