



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, March 9, 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 Carrie Cuttonaro	Investment Earnings; Small City Connector 2020
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	COVID-19
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the February 24, 2020 Regular Council Meeting.
2. Approve the February 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$390,398.74.

REGULAR AGENDA

Council action requested

OLD BUSINESS

none

NEW BUSINESS

1. Request for Approval – Castle Rock Lions Club has advised of their intent to sell fireworks in 2020, per CRMC 5.32 (C).
2. Request for Approval – Change Order #1; Dougherty Drive Improvements; no change to contract amount of \$1,039,838.80.
3. Request for Approval – Pay Estimate No. 3; Exit 49 Pedestrian Improvement Project Phase II.
4. Request for Approval – Change Order #003; Exit 49 Pedestrian Improvements; Reconciliation Change Order in the amount of -6,330.96, decreasing the Current Contract Amount of \$304,336.44 to \$298,005.48, and formally accept the work performed by Clark & Son’s Excavating on the Exit 49 Pedestrian Improvements Project and close the project.
5. Request for Approval – Memorandum of Understanding with the Police Department and the United States Marshals Service.

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.