



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

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

AGENDA

****Attention**** Washington State Governor issued Proclamation 20-28 which includes temporarily prohibiting in-person public attendance at meetings subject to the Open Public Meeting Act (OPMA).

Written comments on the Agenda items may be submitted prior to or after the public meeting at: ccuttonaro@ci.castle-rock.wa.us – please use **PUBLIC COMMENT** in the subject line.

Remote and real-time public participation:

Dial-in using your phone – 781-448-4502, PIN 57861.

You will automatically be placed on “mute”. Please dial ** if you wish to speak.

REGULAR MEETING: 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

BUSINESS FROM THE FLOOR/PHONE – (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	
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the March 9, 2020 Regular Council Meeting.
2. Approve the minutes of the March 16, 2020 Special Council Meeting.
3. Approve the March 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$413,485.64.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Resolution No. 2020-02, a resolution of the City of Castle Rock, Washington designating applicant’s agent for emergency disaster assistance funds, on second reading.

NEW BUSINESS

1. Request for Approval – Acceptance of The Health Care Foundation Grant Award in the amount of \$5,500 to fund the purchase of three Zoll AED Plus Heart units for the Operation Heart Saver Program.

2. Resolution No. 2020-03, a resolution asking qualified voters of the City of Castle Rock to fund by special excess levy the furnishing of public library services and will submit the question of whether or not a special excess levy on real property shall be had for the purpose of funding library services during the year 2021, on first reading.
3. Request for Approval – Castle Rock Eagles has advised of their intent to sell fireworks in 2020, per CRMC 5.32 (C).
4. Request for Approval – Approve Interlocal Agreement with Cowlitz County to receive funding in the amount of \$160,000 from the Rural County Public Facility Funds to cover costs of economic development for a utilities extension on Huntington Ave S.

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.