



CASTLE ROCK CITY COUNCIL AGENDA

Special Meeting: Wednesday, April 13, 2022
7:30 PM

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

AGENDA

To join this meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/201632365>

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1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

- a. Fair Housing Month (page 3)

3. BUSINESS FROM THE FLOOR/PHONE

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- CRCDA Representative Nancy Chennault

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the March 2022 invoices as described in the Fund Transaction Summary Report, in the amount of \$545,483.07. (page 4-5)

8. OLD BUSINESS

- a. Resolution No. 2022-02, a resolution of the City Council of the City of Castle Rock has, by resolution determined to ask qualified voters of the City of Castle Rock, Washington, to fund by special excess levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: whether or not a special excess levy on real property shall be had

for the purpose of funding library services to the citizens of Castle Rock during the year 2023, on second reading. (page 6)

9. NEW BUSINESS

- a. Temporary Easement and Warranty Deed with State of Washington for SR411 project. (page 7-27)
- b. Interlocal Agreement between the City of Castle Rock and Cowlitz County for Public Works Construction of Transportation Infrastructure. (page 28-44)
- c. Memorandum of Understanding between the City of Castle Rock and the Clerical and Police Collective Bargaining Units, adding the Juneteenth Holiday. (page 45-46)
- d. Amendment No. 2022-01 to the Employment Agreements between the City of Castle Rock, and Carie Cuttonaro and David Vorse, adding the Juneteenth Holiday. (page 47-50)

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>2Q22</u>	<u>3Q22</u>	<u>4Q22</u>	<u>1Q23</u>
April 11	July 11	October 10	January 09
April 25	July 25	October 24	January 23
May 09	August 08	November 14	February 13
May 23	August 22	November 28	February 27
June 13	September 12	December 12	March 13
June 27	September 26	Tuesday, December 27	March 27

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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 may add and take action on other items not listed on this Agenda.