



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, September 12, 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

3. CITIZEN COMMENTS - please limit to 3 minutes

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 minutes of the August 22, 2022 Regular Council Meeting.
- b. Approve the August 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$457,780.51.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request to declare 2007 Ford Expedition from Police Department fleet as surplus.
- b. Special Event Permits (Items 1-3)

1. Special Event Permit #2022-0026; Parents of Class of 2023 - I topped the Rock; September 24, 2022 between 9:30 AM and 2:00 PM; Insurance received.
2. Special Event Permit #2022-0027; CCFD6 - Fire Prevention Week Carnival; October 8, 2022 between 9:00 AM and 3:00 PM; Street closure on 2nd Ave SW; Insurance received.
3. Special Event Permit #2022-0028; St Paul Lutheran Church - Oktoberfest; October 15, 2022 between 1:00 PM and 9:30 PM; Street closure 300 Block 1st Ave SW; Insurance received.

c. Andrea & Jeff Baker, 517 Larue St NE, requests a utility adjustment for the June/July and July/August billings in the amount of \$484.36. Request meets ordinance provisions; staff recommends approval.

d. Bid Tab Results and Award - Citywide Stormwater Catch Basin and Tub Settler Basin Cleaning.

e. Requesting permission to paint exterior of library building at an estimated cost of \$800.00. Additionally, requesting for a possible mural to be approved.

f. Two identified trees located in the City's right-of-way in the Castle Rock Heights 2 subdivision to be sold to Mr. Bruce Lamon.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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

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