



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, December 13, 2021
7:30 PM

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

AGENDA

*The public may join In-person, but must meet social distancing and mask requirements.
In-person attendance will be limited in the Senior Center.
The public may also join virtually via GoToMeeting.*

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1. CALL TO ORDER

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

2. PROCLAMATIONS & PRESENTATIONS

a. OATH OF OFFICE

Charlie Worley, Chief of Police administration of Oath of Office, effective January 1, 2022.

3. BUSINESS FROM THE FLOOR/PHONE

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Acting 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 November 22, 2021 Regular Council Meeting.
- b. Approve the November 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$606,024.31.

8. OLD BUSINESS

- a. Ordinance No. TBD-2021-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington, for the fiscal year ending December 31, 2022, on second reading.
- b. Ordinance No. 2021-16, an ordinance repealing Ordinance No. 2021-06 which amended the budgetary appropriations and authorized an interfund loan for fiscal year ending December 31, 2021 for the City of Castle Rock, Washington for the Regional Water Capital Improvements and Swimming Pool Construction Funds, on second reading.
- c. Ordinance No. 2021-17, an ordinance establishing an expendable Police Vehicle Replacement Fund for the City of Castle Rock, Washington, on second reading.

9. NEW BUSINESS

- a. Request to approve Six Rivers Regional Trail System Phase 1 Improvement Project Change Order #3 for an increase of \$982.61. Change Order #2 did not include the sales tax on the total cost. Current contract of \$199,387.88 would increase \$982.61 to \$200,370.49.
- b. TIB Supplemental Agreement #2 for Complete Streets in the amount of \$15,000. This increases the current agreement from \$27,000 to \$42,000.
- c. Administer Oaths of Office for Councilmember to Art Lee (Position #1) and Lee Kessler (Position #2) for January 1, 2022 through December 31, 2025.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

December 27, 2021

January 10, 2022	April 11, 2022	July 11, 2022	October 10, 2022
January 24, 2022	April 25, 2022	July 25, 2022	October 24, 2022
February 14, 2022	May 9, 2022	August 8, 2022	November 14, 2022
February 28, 2022	May 23, 2022	August 22, 2022	November 28, 2022
March 14, 2022	June 13, 2022	September 12, 2022	December 12, 2022
March 28, 2022	June 27, 2022	September 26, 2022	Tuesday, December 27, 2022

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.