



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, March 14, 2022
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

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
 - 1. CRCDA Annual Meeting will be held Monday, March 21st between 6:30-8:30 PM at the Castle Rock Elementary School Cafeteria. (page 3)

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the February 2022 invoices as described in the Fund Transaction Summary Report, in the amount of \$501,191.92. (page 4-5)

8. OLD BUSINESS

- a. Ordinance No. 2022-02, an ordinance of the City of Castle Rock, Washington, Authorizing and

directing the Mayor to execute on behalf of the City of Castle Rock an agreement between the Washington State Community Economic Revitalization Board and the City of Castle Rock for aid in financing the costs of public facilities consisting of the Exit 48 Water Main Extension Project, on first reading. (page 6-13)

b. Additional discussion regarding reduced utility rates for low-income citizens.

9. NEW BUSINESS

a. Proposed agreement for contracted legal services with Randolph Law Firm. (page 14-15)

b. Proposed agreement for Castle Rock Visitor Center operations with Castle Rock Community Development Alliance (CRCDA). (page 16-18)

c. Gibbs & Olson, Inc. Authorization No. 2022-001 for Sanitary Sewer Cleaning & Inspection, Phase 3, in the amount of \$180,000. (page 19-26)

d. Boyd McCall, 116 D Street SW, requests a utility adjustment for the November/December and December/January billings in the amount of \$500.41. Request meets ordinance provisions; staff recommends approval. (page 27)

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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