



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, November 9, 2020

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

AGENDA

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REGULAR MEETING: 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

BUSINESS FROM THE FLOOR/PHONE – (3 min. limit)

DEPARTMENT REPORTS

City Attorney Frank Randolph	
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	Election Update: Library Excess Levy (page 1)
CRCDA Representative Nancy Chennault	

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the October 19, 2020 Special Meeting (Budget Workshop). [\(pages 2-3\)](#)
2. Approve the minutes of the October 26, 2020 Regular Council Meeting. [\(pages 4-6\)](#)
3. Approve the October 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$637,214.80. [\(page 7\)](#)

PUBLIC HEARING 7:45 PM

Purpose: To take testimony on the proposed budget for fiscal year ending December 31, 2021, including a proposed 4% increase in water base, 1% increase in sewer base and 2% in consumption utility rates. Second Public Hearing will be held on November 23, 2020 at 7:45 PM.

REGULAR AGENDA - Council action requested

OLD BUSINESS

1. Ordinance No. 2020-05, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2021 budget, on second reading. [\(page 9\)](#)

NEW BUSINESS

1. Request for Utility Adjustment – Angel Molina, 735 4th Ave SW, requests an additional utility adjustment for the September/October billing in the amount of \$314.44 due to a leak, in accordance with CRMC 13.06.130. Total utility adjustment is \$507.16; prior adjustment of \$192.72 approved and processed. [\(pages 10-21\)](#)

2. Request for Utility Adjustment – Debbie Evans, 737 6th Ave SW, requests a utility adjustment for the August/September and September/October billings in the amount of \$395.58 due to a leak, in accordance with CRMC 13.06.130. (pages 22-29)
3. Request for Approval - Contract agreement with Cowlitz-Wahkiakum Council of Governments to provide Planning Assistance, not to exceed \$22,600 per year. (pages 30-39)
4. Review and approval of the November 2020 Capital Facility Plan Update to include the upcoming fiscal year projects. (pages 40-56)
5. Resolution No. 2020-07, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, and amending Resolution No. 2019-06, on first reading. (pages 57-59)
6. Ordinance No. 2020-06, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2020 for the City of Castle Rock, Washington to include the following funds: General (Planning, Non-Departmental), Streets, Building Department, Library, DOT Spoil Site, PW Vehicle Replacement, Swimming Pool Construction, Water/Sewer Operating, Regional Water, Regional Sewer, Stormwater, Stormwater Capital, Municipal Sewer Capital Improvement, and Boat Launch, on first reading. (pages 60-64)
7. Ordinance No. 2020-07, an ordinance amending, City of Castle Rock Municipal Code Chapter 13.16 Retail Water Sales, on first reading. (page 65)
8. Ordinance No. 2020-08, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2021, on first reading. (pages 66-77)
9. Ordinance No. TBD-2020-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington, for the fiscal year ending December 31, 2021, on first reading. (pages 78-79)

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.