

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, March 22, 2021

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.

To join this meeting from your computer, tablet or smartphone: <u>https://global.gotomeeting.com/join/201632365</u> **To join this meeting using your phone:** <u>+1 (646) 749-3112</u> **Access Code:** 201-632-365 (*Press *6 to speak*) New to GoToMeeting? Get the app now and be ready: <u>https://global.gotomeeting.com/install/201632365</u>

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	
Acting Police Chief Charlie Worley	
Public Works Director Dave Vorse	
City Engineer Tom Gower	
Clerk-Treasurer Carie Cuttonaro	Expenditure, Revenue, Cash & Investment Activity Reports

COUNCIL AND AD HOC COMMITTEE REPORTS

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

PUBLIC HEARING – To receive testimony on the proposed vacation of two small areas of unimproved City owned right-of-way behind the sidewalk on the west side of Front Ave NW abutting parcel #30216 located at 441 Front Ave NW.

CONSENT AGENDA

Meeting Minutes

1. Approve the minutes of the February 22, 2021 Regular Council Meeting.

REGULAR AGENDA - Council action requested

OLD BUSINESS

1. Resolution No. 2021-03, a resolution approving the changes of indirect control of a telecommunications franchise, on second reading.

NEW BUSINESS

- Ordinance No. 2021-02, an ordinance of the City of Castle Rock, Washington, providing for the issuance and sale of a \$1,300,000 principal amount water and sewer revenue bond to pay the costs of replacing and improving existing water and sewer lines owned by the City and other capital improvements and to pay costs of issuing the bond; providing for certain items and conditions for the bond; and authorizing the sale of the bond to Heritage Bank, on first reading.
- 2. Ordinance No. 2021-03, an ordinance vacating portions of unimproved City right-of-way behind the sidewalk on the west side of Front Ave NW adjacent to parcel #30216 located at 441 Front Ave NW, in the City of Castle Rock, Cowlitz County, Washington, on first reading.
- Ordinance No. 2021-04, an ordinance of the City of Castle Rock, Washington amending CRMC 1.30 regarding Public Records to reflect recent changes in the Washington State Public Records Act and adding two new sections, CRMC 1.30.080 and 1.30.085 regarding Public Record Indexes and Records Requests under the Public Disclosure Act, on first reading.
- 4. Request for Approval Castle Rock Eagles has advised of their intent to sell fireworks in 2021, per CRMC 5.32 (C).

ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS: MONDAY, APRIL 12, 2021 – 7:30 pm MONDAY, APRIL 26, 2021 – 7:30 pm

<u>Non-Discrimination Statement:</u> 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 <u>https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf</u> 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.

<u>Title VI</u>: 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.