

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, July 12, 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.

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>

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Changes to the Agenda
- 2. PROCLAMATIONS & PRESENTATIONS none

3. BUSINESS FROM THE FLOOR/PHONE - (3 minute limit)

4. DEPARTMENT REPORTS

| City Attorney Frank Randolph | |
|------------------------------------|---|
| Acting Police Chief Charlie Worley | |
| Public Works Director Dave Vorse | Cowlitz County Noxious Weeds: Tansy disposal at Lion's Pride Park this Saturday, July 17 th . |
| City Engineer Tom Gower | |
| Clerk-Treasurer Carie Cuttonaro | |

5. COUNCIL AND AD HOC COMMITTEE REPORTS

| Mayor / Mayor Pro-Tempore / Councilmembers | Humane Society – 2 nd Quarter Report |
|--|---|
| CRCDA Representative Nancy Chennault | |

6. PUBLIC HEARINGS - none

7. CONSENT AGENDA – Invoices

a. Approve the June 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$446,660.46.

8. OLD BUSINESS -

- Resolution No. 2021-07, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess Levy the furnishing of public library services to the citizens and will submit the following question for the General Election: whether or not a Special Excess Levy on real property shall be had for the purpose of funding library services during the year 2022, on second reading. (Note: this will be withdrawn if the voters approve in Primary Election.)
- 2. Ordinance No. 2021-06, an ordinance amending the budgetary appropriations and authorizing 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.
- 3. Joint Bearcat proposal.

9. NEW BUSINESS

- 1. Ordinance No. 2021-07, an ordinance of the Castle Rock, Washington City Council adopting interim official controls; authorizing administrative code interpretations; providing for severability; and declaring an emergency, on emergency reading.
- 2. Request to surplus firearms with On Target Outdoors for in-store credit to purchase other firearms supplies as needed.
- 3. Special Event Permit Applications:
 - a. SEP #2021-0015 The Wild One; 8/13 & 8/14/21
- 4. Request to continue to fund Apprenticeship position through the end of 2021. Ms. Ehrhorn has successfully passed her first Washington State Certification for "Cross Connection Specialist". Future plans include a special project in hopes of minimizing water loss.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS: MONDAY, JULY 26, 2021 – 7:30 PM MONDAY, AUGUST 9, 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.