



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, August 23, 2021
7:30 PM

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

AGENDA

This meeting will not be held in-person. The public may join virtually via GoToMeeting.

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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	
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 – none

7. CONSENT AGENDA – none

8. OLD BUSINESS

- 1. Resolution No. 2021-08, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Program, on second reading.
- 2. Ordinance No. 2021-08, an ordinance of the City of Castle Rock, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property, on second reading.
- 3. Amended Joint Bearcat Proposal.

9. NEW BUSINESS

- 1. Mel Merrell, 231 1st Ave SW, requests the removal of two Dawn Redwood trees located in the alley behind the home.
- 2. Special Event Permit Application:
 - a. SEP #2021-0019 – Castle Rock Championship (MSHMC); 9/25/2021

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:
MONDAY, SEPTEMBER 13, 2021 – 7:30 PM
MONDAY, SEPTEMBER 27, 2021 – 7:30 PM

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City Council may add and take action on other items not listed on this Agenda.