

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, July 22, 2019

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

AGENDA

REGULAR MEETING: 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PRESENTATIONS

- 1. Cowlitz County Sheriff Brad Thurman; Deputy Justin DeRosier presentation
- 2. Public Works Director Dave Vorse will introduce the America in Bloom judges.
- 3. Public Works Director Dave Vorse will introduce Representative Ed Orcutt; High Banks Land Swap. Mayor will recess the meeting for refreshments in celebration.

BUSINESS FROM THE FLOOR — (3 min. limit) Prospective speakers, please complete the Speaker Sign-In Sheet prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney, Frank Randolph / Nicole Tideman	
Police Chief Scott Neves	
Public Works Director Dave Vorse	Met with WSDOT regarding the Cowlitz River Bridge's crossing design and construction; consideration for replacing the water and sewer mains under the bridge either before or during construction.
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	'Fill the Canoe' school supply drive
	Revenue, Expense and Cash Activity Reports
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	Review of Humane Society 2 nd Quarter Report
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

1. Approve the minutes of the July 08, 2019 Regular Council Meeting.

REGULAR AGENDA

Council action requested

OLD BUSINESS

- Aaron Babcock presented reasons at the June 10, 2019 Regular Council Meeting to ask Council to pass an ordinance titled "Second Amendment Sanctuary Ordinance". This item was tabled from the July 08, 2019 Regular Council Meeting.
- 2. Resolution No. 2019-05, a resolution authorizing investment of City of Castle Rock, Washington monies in the Local Government Investment Pool and superseding Resolution No. 2006-15, on first reading. This item was tabled from the July 08, 2019 Regular Council Meeting.
- 3. Powell Rd Water Main repair or replace options. This item was tabled from the July 08, 2019 Regular Council Meeting.

NEW BUSINESS

- 1. Request for Approval Darrell Clark, Green Acres Way, requests a utility adjustment for the May and June billings in the amount of \$504.39 due to a leak, in accordance with CRMC 13.06.130.
- 2. Request for Approval Special Event Permit #2019-020; North County Recreation Associations' request to host '2nd Annual Castle Rock Cornhole Tournament' on August 17, 2019, contingent upon receiving insurance.
- 3. Request for Approval Special Event Permit #2019-021; St Paul Lutheran Church's request to host 'BBQ to Honor 1st Responders' on September 21, 2019, contingent upon receiving insurance.

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.