



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, January 12, 2026
7:30 PM

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

AGENDA

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1. CALL TO ORDER

a. Pledge of Allegiance

b. Oath of Office

1. Clerk-Treasurer Carie Cuttonaro will administer the oath to the following newly elected official:

Council

John Earl Queen, Council Position No. 1

Term is four years, expiring December 2029.

c. Roll Call

d. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

a. Presentation promoting Police Officer David Yeager to Police Corporal.

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Nikki Thompson
- Police Chief Charlie Worley
- Public Works Director Tyler Stone
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

7. CONSENT AGENDA

a. December 2025 invoices as described in the Fund Transaction Summary Report in the amount of \$511,425.21.

8. OLD BUSINESS

a. Ordinance No. 2025-07, an ordinance amending City of Castle Rock, Washington Municipal Code, Sections 13.06.045, 13.06.050, 13.06.060, and 13.06.110, on second reading.

b. Grant Agreement with Washington State Department of Commerce for the Impound/Storage Garage Project. Grant in the amount of \$358,900 with City match in the amount of \$100,000 for a total project cost of \$458,900.

c. Request to schedule a workshop to continue discussion of the Castle Rock Library.

9. NEW BUSINESS

a. Councilmember Simonsen's Resignation

b. Resolution No. 2026-01, a resolution of the City Council of the City of Castle Rock ratifying and affirming a declaration of emergency by the Mayor of the City relating to the sewer line sinkhole repair to mitigate a sewer blockage affecting 1/3 of the City and waiving competitive bidding requirements.

c. Request to approve out-of-state travel, as required by CRMC 2.96.010, for Renee Schuller to attend the Motorola Solutions (Spillman) Summit 2026 in Orlando, FL, April 19 - April 26, 2026.

d. TIB Consultant Supplement Agreement with Gibbs & Olson, Inc. for the "Pleasant Hill Road Reconstruction (Huntington Ave S to South City Limits" project to design 12 in. full depth pavement reclamation in the amount of \$134,500.

e. Resolution No 2026-02, a resolution of the City Council of the City of Castle Rock providing for the disposal of certain property deemed to be surplus to the reasonable foreseeable needs of the City of Castle Rock. Request for Public Works to purchase the Club Car 1550SE 4x4 for a total of \$5,000 with \$2,500 due to the Police Department and \$2,500 due to the Cowlitz Fire District #6.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

| <u>1Q26</u> | <u>2Q26</u> | <u>3Q26</u> | <u>4Q26</u> |
|-------------|-----------------|--------------|-------------|
| January 12 | April 13 | July 13 | October 12 |
| January 26 | April 27 | July 27 | October 26 |
| February 09 | May 11 | August 10 | November 09 |
| February 23 | Tuesday, May 26 | August 24 | November 23 |
| March 09 | June 08 | September 14 | December 14 |
| March 23 | June 22 | September 28 | December 28 |

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