



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, November 14, 2022  
7:30 PM

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

### AGENDA

To join this meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/201632365>

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#### 1. CALL TO ORDER

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- a. Pledge of Allegiance
- b. Roll Call
- c. Changes to Agenda

#### 2. PROCLAMATIONS & PRESENTATIONS

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#### 3. CITIZEN COMMENTS - please limit to 3 minutes

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#### 4. DEPARTMENT REPORTS

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- City Attorney Frank Randolph
  - Police Chief Charlie Worley
  - Public Works Director Dave Vorse
  - City Engineer Tom Gower
  - Clerk-Treasurer Carie Cuttonaro
1. General Election - Library Excess Levy - Cumulative Unofficial Results Update

#### 5. COUNCIL AND AD HOC COMMITTEE REPORTS

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- Mayor / Mayor Pro-Tempore / Councilmembers
1. Request to hold TBD Meeting on November 28, 2022 at 7:00 PM.
- CRCDA Representative

#### 6. PUBLIC HEARINGS

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- a. Purpose: To take testimony on the proposed budget for fiscal year ending December 31, 2023, including a proposed 5% increase in all water rates, 3% increase in all sewer rates, and 3% increase in all stormwater rates. Second Public Hearing will be held on November 28, 2022 during the Regular Council Meeting.

#### 7. CONSENT AGENDA

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- a. Approve the October 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$526,685.91.

## 8. OLD BUSINESS

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- a. Ordinance No. 2022-11, an ordinance amending Ordinance No. 2017-06 to change the compensation for City Councilmembers and Mayor.

## 9. NEW BUSINESS

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- a. Jessica Hennessy, 401 Clearwood Ct SE, requests a utility adjustment for the August/September and September/October billings in the amount of \$1,425.72. Request meets ordinance provisions; staff recommends approval.
- b. Review and approval of the 2023 - 2026 Clerical Collective Bargaining Agreement.
- c. Review and approval of the 2023 Salary Schedule.
- d. Ordinance No. 2022-12, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2022 for the City of Castle Rock, Washington to include the following funds: General (Police, Planning), Streets, Visitor Center, Local Criminal Justice, Regional Sewer, Stormwater, Stormwater Capital, Transportation Benefit District, on first reading.
- e. Ordinance No. 2022-13, an ordinance amending, City of Castle Rock, Municipal Code Chapter 13.16 Retail Water Sales, on first reading.
- f. Resolution No. 2022-09, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, and amending Resolution No. 2021-09, on first reading.
- g. Ordinance No. 2022-14, an ordinance amending, in part, City of Castle Rock, Washington, Municipal Ordinance No. 2021-14, Stormwater Management Services by amending charges for all classifications, on first reading.
- h. Ordinance No. TBD-2022-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington for the fiscal year ending December 31, 2023, on first reading.
- i. Ordinance No. 2022-15, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2023, on first reading.

## 10. OTHER BUSINESS

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## 11. ADJOURNMENT

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### NEXT REGULAR COUNCIL MEETINGS:

| <u>4Q22</u> | <u>1Q23</u> | <u>2Q23</u> | <u>3Q23</u>  |
|-------------|-------------|-------------|--------------|
| October 10  | January 09  | April 10    | July 10      |
| October 24  | January 23  | April 24    | July 24      |
| November 14 | February 13 | May 08      | August 14    |
| November 28 | February 27 | May 22      | August 28    |
| December 12 | March 13    | June 12     | September 11 |

Tuesday, December 27

March 27

June 26

September 25

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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.