



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, November 28, 2022
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. Roll Call
- c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - please limit to 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- 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

6. PUBLIC HEARINGS

- 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. First Public Hearing was held on November 14, 2022 during the Regular Council Meeting.

7. CONSENT AGENDA

- a. Approve the minutes of the October 19, 2022 Special Council Meeting - Budget Workshop.
- b. Approve the minutes of the October 24, 2022 Regular Council Meeting.
- c. Approve the minutes of the November 14, 2022 Regular Council Meeting.

8. OLD BUSINESS

- a. 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 second reading.
- b. Ordinance No. 2022-13, an ordinance amending, City of Castle Rock, Municipal Code Chapter 13.16 Retail Water Sales, on second reading.
- c. 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 second reading.
- d. 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 second reading.
- e. 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 second reading.
- f. 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 second reading.

9. NEW BUSINESS

- a. Review and approval of the 2023 - 2028 Capital Facility Plan.
- b. Castle Rock Public Library Board of Trustees recommends an increase in fees for Non-Resident Library Members. Recommendation includes an increase in the amount of \$10.00 from \$25.00 to \$35.00 for a one-year membership and an increase in the amount of \$5.00 from \$15.00 to \$20.00 for a six-month membership.
- c. Confirm appointment of District Court Judge Kevin G. Blondin in addition to current appointments of Judges M. Jamie Imboden, John A. Hays as part-time judges of the Castle Rock Municipal Court.
- d. Special Event Permit #2022-0030; Castle Rock Community Development Alliance (CRCDA) - Festival of Lights; December 10, 2022 between 10:00 AM and 10:00 PM; insurance not yet received. Request for street closures include:
 - Cowlitz St E and W from the railroad tracks to 3rd Ave SW
 - Front Ave NW and SW from A St SW to the Pastime
 - 100 Block of: 1st Ave SW, 2nd Ave SW, and 3rd Ave SW

10. OTHER BUSINESS

11. ADJOURNMENT

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

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