



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, August 28, 2023
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

- a. Constitution Week Proclamation

3. CITIZEN COMMENTS - maximum 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
1. Expenditure, Revenue, Cash & Investments Reports

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
 1. Fred Johnson, CAP President, is looking to fill an open position on the Lower Columbia Community Action Program Board of Directors.
 2. Pre-Budget Workshop is scheduled for Thursday (8/31) at 3:15 PM.
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the August 14, 2023 Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2023-04, a resolution writing off certain utility bills.
- b. Ordinance No. 2023-07, an ordinance amending City of Castle Rock, Washington Municipal Code, Section 8.04.020 Designation of Nuisances.
- c. North County Recreation Association (NCRA) has received a grant from the Washington State Legislature District 19 for their No. County Rec. Association Youth Sports (Castle Rock) Project in the amount of \$248,320. As part of the grant's conditions, NCRA must have committed funding. Committed funding will be used to pay invoices as the project progresses, with reimbursements from the grant paid at 100%. \$100,000 is committed by private funds and will be primary. NCRA requests City commitment for the remaining \$148,320. Request includes approval of Interlocal Agreement. Should funds be needed, a formal ordinance will need to be approved authorizing a loan from the Swimming Pool Construction Fund, including interest at the current interest rate of the Washington State Investment Pool.
- d. Kristy King, 136 3rd Ave SW Unit B, requests a utility adjustment for the May/June and June/July billings in the amount of \$386.24. This request includes a water adjustment in addition to the sewer adjustment. The leak was a direct result of the City replacing the water main that supplies water to this residence. Request meets ordinance provisions; staff recommends approval.
- e. Carl Kittelson, 238 Kirby Ave SE, requests a utility adjustment for the June/July billings in the amount of \$317.99. Request meets ordinance provisions; staff recommends approval.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>3Q23</u>	<u>4Q23</u>	<u>1Q24</u>	<u>2Q24</u>
July 10	October 09	January 08	April 08
July 24	October 23	January 22	April 22
August 14	November 13	February 12	May 13
August 28	November 27	February 26	Tuesday, May 28
September 11	December 11	March 11	June 10
September 25	Wednesday, December 27	March 25	June 24

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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.