



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting - AMENDED: Monday, October 9, 2023
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

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

2. PROCLAMATIONS & PRESENTATIONS

- a. Domestic Violence Awareness Month - October 2023

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
 - America in Bloom 2023 Evaluation Report
- 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. Approve the minutes of the August 31, 2023 Pre-Budget Workshop Meeting.
- b. Approve the minutes of the September 11, 2023 Regular Council Meeting.
- c. Approve the September 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$650,569.58.

8. OLD BUSINESS

- a. Ordinance No. 2023-09, an ordinance of the City of Castle Rock, Washington amending, in part,

Chapter 13.06 Water and Sewer Regulations of the Castle Rock Municipal Code, on second reading.

b. Ordinance No. 2023-10, an ordinance of the City of Castle Rock, Washington amending CRMC 2.40 regarding Office Hours, on second reading.

c. Request to approve Amendment A of the CERB (Community Economic Revitalization Board) allowing a change in scope to add Exit 48 Sewer Force Main Extension Project. Remaining funding would be used towards this project.

9. NEW BUSINESS

a. Review and approval of the 2024 - 2026 Police Collective Bargaining Agreement.

b. Memorandum of Understanding between the City of Castle Rock and the Police Collective Bargaining Unit, regarding bumping language relating to the position of Chief of Police.

c. Review and approval of Police Collective Bargaining Unit Memorandum of Understanding regarding a continued change to the shift schedule.

d. CloudPermit proposal for Building & Planning software. Implementation costs are \$1,000 for each service with annual costs consisting of \$5,000 for the Building Permits module and \$3,500 for the Planning module. After year three, the maximum uplift rate is 5%. Beginning in 2025, online capability to accept permit applications will be required.

e. Special Event Permit #2023-0019; Castle Rock Community Development Alliance (CRCDA) - Halloween Jamboree; October 29, 2023 between 3:00 PM and 5:30 PM (12:00 PM and 6:00 PM includes setup and takedown time); Street closures include Cowlitz St W from Huntington Ave to stop sign located near Castle Rock Library, Front Ave from A Street SW to Jackson St NW, and 1st Ave SW; Insurance has been received.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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

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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.