



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, October 23, 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>

To join this meeting using your phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 201-632-365 (Press \*6 to speak)

New to GoToMeeting? Get the app now and be ready: <https://global.gotomeeting.com/install/201632365>

#### 1. CALL TO ORDER

---

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

#### 2. PROCLAMATIONS & PRESENTATIONS

---

#### 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

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

---

- Mayor / Mayor Pro-Tempore / Councilmembers
  - 1. Humane Society 3Q23 Report
  - 2. Request for Budget Workshop on October 30, 2023 at 6:30 PM.

- CRCDA Representative

#### 6. PUBLIC HEARINGS

---

#### 7. CONSENT AGENDA

---

- a. Approve the minutes of the September 25, 2023 Regular Council Meeting.
- b. Approve the minutes of the October 9, 2023 Regular Council Meeting.

#### 8. OLD BUSINESS

---

#### 9. NEW BUSINESS

---

- a. CloudPermit proposal for Code Enforcement software. Implementation cost is \$1,000 with an annual cost of \$2,500. After year three, the maximum uplift rate is 5%.

b. Bid Tab Results and Award - Chemical Procurement.

c. Contract renewal for five-year lease with Ricoh for finance copier/printer. Monthly lease would increase \$1.25 to \$200.61; black & white images would decrease \$0.0008 per image to \$0.0066; color images would increase \$0.0029 per image to \$0.0509. Average annual increase is around \$50-\$150.

## 10. OTHER BUSINESS

---

## 11. ADJOURNMENT

---

### NEXT REGULAR COUNCIL MEETINGS:

| <u>4Q23</u>            | <u>1Q24</u> | <u>2Q24</u>     | <u>3Q24</u>  |
|------------------------|-------------|-----------------|--------------|
| <del>October 09</del>  | January 08  | April 08        | July 08      |
| <del>October 23</del>  | 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 |

**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](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](mailto: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.