



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, December 11, 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. Presentation to Councilmember Earl Queen

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
- State Auditor's Office 2021-2022 Audit Results

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, 2024, including a proposed 5% increase in all water rates, 5% increase in all sewer rates, and 10% increase in all stormwater rates. First Public Hearing was held on November 27, 2023 during the Regular Council Meeting.

7. CONSENT AGENDA

- a. Approve the minutes of the November 13, 2023 Regular Council Meeting.
- b. Approve the minutes of the November 27, 2023 Regular Council Meeting.

c. Approve the November 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$497,659.85.

8. OLD BUSINESS

a. Ordinance No. 2023-12, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2023 for the City of Castle Rock, Washington to include the following funds: General (Parks, Planning, Non-Department), Street, Local Criminal Justice, Water, Stormwater Management, Stormwater Capital, on second reading.

b. Resolution No. 2023-06, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, and amending Resolution No. 2022-09, on second reading.

c. Resolution No. 2023-07, a resolution providing for reduced base rates to be charged to low-income senior citizens for water and sanitary sewer services and limiting the annual aggregate of such reductions to approximately \$10,000 per calendar year, and amending Resolution No. 2022-07, on second reading.

d. Ordinance No. 2023-13, an ordinance amending, City of Castle Rock, Municipal Code Chapter 13.16 Retail Water Sales, on second reading.

e. Ordinance No. 2023-14, an ordinance amending, in part, City of Castle Rock, Washington, Municipal Ordinance No. 2022-14, stormwater management services by amending charges for all classifications, on second reading.

f. Ordinance No. 2023-15, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2024, on second reading.

g. Ordinance No. TBD-2023-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington for the fiscal year ending December 31, 2024, on second reading.

9. NEW BUSINESS

a. Ordinance No. 2023-16, an ordinance amending the budgetary appropriations and authorizing an interfund loan for fiscal year ending December 31, 2023 for the City of Castle Rock, Washington for the Public Works Vehicle Replacement and Swimming Pool Construction Funds.

b. Memorandum of Agreement with Cowlitz County for use of the Cowlitz County Public Shooting Range for law enforcement firearms training activities for the period of September 5, 2023, through December 31, 2024.

c. Contract Agreement with Humane Society of Cowlitz County for Animal Shelter Services for the period of January 1, 2024, through December 31, 2024.

d. Amendment No. 1 to Interlocal Agreement with Cowlitz County for Law Enforcement Records Services, extending the term of the agreement to June 30, 2024.

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.