



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, February 12, 2024
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 - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- 1. 2023 Statistics
- 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

7. CONSENT AGENDA

- a. Approve the minutes of the December 11, 2023 Regular Council Meeting.
- b. Approve the minutes of the January 8, 2024 Regular Council Meeting.
- c. Approve the minutes of the January 22, 2024 Regular Council Meeting.
- d. Approve the January 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$546,761.06.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Approve update to signers for City and Transportation Benefit District bank accounts. Current approved positions include Mayor, Mayor Pro Tem, and Clerk-Treasurer. They are currently held by Paul Helenberg, Lee Kessler, and Carie Cuttonaro. Previous Mayor Pro Tem, Earl Queen, to be removed as a signer.
- b. Ordinance No. 2024-01, an ordinance of the City of Castle Rock granting Astound Broadband, LLC, a non-exclusive franchise for the transmission of telecommunications in, through, over and under the rights-of-way of the City of Castle Rock, on first reading.
- c. Request to add a 'signing bonus' for advanced entry level Police Officers hired for employment with the City of Castle Rock. Signing bonus would be in the amount of \$2,500; \$1,250 payable upon hire and \$1,250 payable upon 90 days completed employment. This is 50% of the signing bonus for lateral Police Officers.
- d. Resolution No. 2024-04 - a resolution of the City Council of the City of Castle Rock, Washington, approving a Local Agency Federal Aid Project Prospectus and Local Agency Agreement between the City of Castle Rock and the Washington State Department of Transportation for Transportation Alternative Program grant funds for the Six Rivers Regional Trail System Phase 2 - SR 411 Improvements Project.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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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.