



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, February 14, 2022
7:30 PM

Location
Castle Rock Senior Center
222 Second Ave SW
Castle Rock, WA 98611

AGENDA

The public may join In-person, but must meet social distancing and mask requirements.

In-person attendance will be limited in the Senior Center.

The public may also join virtually via GoToMeeting.

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1. CALL TO ORDER

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

2. PROCLAMATIONS & PRESENTATIONS

- a. Teen Domestic Violence Awareness Month Proclamation (page 4)

3. BUSINESS FROM THE FLOOR/PHONE

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
 - 1. 2021 Projects Completed (page 5-11)
 - 2. 2022 Projects Proposed (page 12-15)
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro
 - 1. Final 2021 Expense, Revenue, Cash & Investment Reports (page 16-18)

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- CRCDA Representative Nancy Chennault

6. PUBLIC HEARINGS

- a. To take public testimony on the proposed 2022 update to the City of Castle Rock and Castle Rock School District #401 Park and Recreation Plan. (page 19)

Presentation (page 20-35)

Resolution No. 2022-02, a resolution of the City of Castle Rock, Washington, adopting the 2022 update to the City of Castle Rock and Castle Rock School District #410 Park and Recreation Plan and authorizing city staff to submit the plan to the Washington State Recreation and Conservation Office in fulfillment of funding requirements, on first reading. (page 36-37)

7. CONSENT AGENDA

- a. Approve the minutes of the January 10, 2022 Regular Council Meeting. (page 38-40)
- b. Approve the January 2022 invoices as described in the Fund Transaction Summary Report, in the amount of \$562,236.66. (page 41-42)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request to remove three trees located in the ROW at 325 Allen Ave SE. (page 43-45)
- b. Request to release City's interest in encroachment into ROW located at 238 Huntington Ave N. (page 46-50)
- c. Request for Declaration of Cooperation for the Spirit Lake, Toutle/Cowlitz River Collaborative (SLTCRC). (page 51-59)
- d. Patrick Bohna, 731 Pioneer Ave NE, requests a utility adjustment for the November/December billing in the amount of \$351.90. Request meets ordinance provisions; staff recommends approval. (page 60)
- e. Dan Farvour, 225 Warren St SW, requests a utility adjustment for the December/January billing in the amount of \$1,493.30. Request meets ordinance provisions; staff recommends approval. (page 61)
- f. Personal Services Agreement with Townzen & Associates Inc. for inspection and plan review services at an hourly rate of \$85 plus travel time and mileage, on an as-needed basis. (page 62-85)
- g. Annual Spring Clean-Up Event; CRCDA requests City sponsorship to pay costs of printing forms and flyers quoted at \$403.40 plus tax. (page 86-87)
- h. TIB Supplemental Agreement #3 for Complete Streets in the amount of \$6,600 for preparation of contract documents for bidding and limited construction observation. This increases the current agreement from \$42,000 to \$48,600. (page 88)
- i. TIB Supplemental Agreement #4 for Complete Streets, in the amount of \$2,500 for photometric design for streetlights on Huntington Ave. This increases the current agreement from \$48,600 to \$51,100. (page 89)

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>1Q22</u>	<u>2Q22</u>	<u>3Q22</u>	<u>4Q22</u>
January 10	April 11	July 11	October 10
January 24	April 25	July 25	October 24
February 14	May 09	August 08	November 14
February 28	May 23	August 22	November 28
March 14	June 13	September 12	December 12
March 28	June 27	September 26	Tuesday, December 27

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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.