



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, March 11, 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
- 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 January 24, 2024 Special Council Meeting.
- b. Approve the minutes of the February 12, 2024 Regular Council Meeting.
- c. Approve the minutes of the February 26, 2024 Regular Council Meeting.
- d. Approve the February 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$715,281.43.

8. OLD BUSINESS

- a. Ordinance No. 2024-02, an ordinance renewing for an additional six months the six-month moratorium established in Ordinance No. 2023-04 and Ordinance No. 2023-08 on the acceptance of applications for development activities or other permit applications for nonconforming lots in

residential zones, on second reading.

b. Continued discussion related to recommended draft regulations that would address the unique characteristics of legal nonconforming lots in residential zones.

9. NEW BUSINESS

a. Proposed agreement for contracted legal services with Randolph Law Firm.

b. Castle Rock Lions Club has advised the City of their intent to sell fireworks in 2024, per CRMC 5.32 (c). Completed permit application, and insurance submitted.

c. Castle Rock Eagles has advised the City of their intent to sell fireworks in 2024, per CRMC 5.32 (c). Completed permit application, and insurance submitted.

d. Request to approve out-of-state travel, as required by CRMC 2.96.010, for Renee Schuller to attend the Motorola Solutions (Spillman) Summit 2024 in Grapevine, TX, April 28 - May 1, 2024.

e. Resolution No. 2024-05, a resolution of the City Council of the City of Castle Rock, Washington, setting a new fee for the processing of public records requests for records related to body worn cameras for the Castle Rock Police Department.

f. Annual Spring Clean-Up Event April 20, 2024; CRCDA requests City sponsorship to pay costs of printing forms and flyers, not to exceed \$500 including tax.

g. Contract renewal for five-year lease with Ricoh for police copier/printer. Monthly lease would increase \$16.01 to \$174.31. Including image costs, the average annual cost would increase \$250-\$300 for an annual cost of approximately \$2,700.00.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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 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 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.