



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, May 13, 2024
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>

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1. CALL TO ORDER

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

2. PROCLAMATIONS & PRESENTATIONS

- a. May 11-17 - National Police Week

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
 - a. 2023 Annual Drinking Water Quality Report
 - b. 2nd Ave Water Main Repair and Replacement
- 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 April 8, 2024 Regular Council Meeting.
- b. Approve the minutes of the April 22, 2024 Regular Council Meeting.
- c. Approve the April 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$498,371.01.

8. OLD BUSINESS

- a. Ordinance No. 2024-03, an ordinance of the City of Castle Rock amending Chapters 16.34, 16.37, and 17.16 of the Castle Rock Municipal Code and adopting Chapters 17.55 and 17.78 of the Castle Rock Municipal Code, on second reading.
- b. Ordinance No. 2024-04, an ordinance of the City of Castle Rock repealing Ordinance No. 2024-02 and establishing an effective date, on second reading.
- c. Ordinance No. 2024-05, an ordinance of the City of Castle Rock amending the Comprehensive Plan Future Land Use Map by changing the land use designation of 10 acres of land from commercial to low density residential.
- d. Ordinance No. 2024-06, an ordinance of the City of Castle Rock amending the Official Zoning Map by rezoning 10 acres of land from highway business to low density residential.

9. NEW BUSINESS

- a. Request to approve an Interlocal Agreement with Cowlitz County to receive funding in the amount of \$450,000 from the Rural County Public Facility Funds for the sewer force main portion of the Exit 48 Waterline Extension/Pressure Sewer Main Project.
- b. Request to approve Exit 48 Waterline Extension Project Change Order No. 3 for an increase of \$340,559.38. This change order would add the construction of approximately 775 linear feet of 6-inch PVC C900 sanitary sewer force main, 275 linear feet of 6-inch DI sanitary sewer force main, including backfill, plug valves, connection to existing sanitary sewer force main, 1 sewer low point drain assembly, temporary traffic control, temporary erosion control, and surface restoration. Current contract of \$1,912,639.40 would increase to \$2,253,198.78.
- c. Castle Rock BSA Troop #313 has advised the City of their intent to sell fireworks in 2024, per CRMC 5.32(c). Completed permit application and insurance has been submitted.
- d. Acceptance of Surface Transportation Block Grant Program Award/Carbon Reduction Program in the amount of \$1,004,800 from the Southwest Washington Regional Transportation Planning Organization for the Citywide Pedestrian Improvements Project.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>2Q24</u>	<u>3Q24</u>	<u>4Q24</u>	<u>1Q25</u>
April 08	July 08	October 14	January 13
April 22	July 22	October 28	January 27
May 13	August 12	Tuesday, November 12	February 10
Tuesday, May 28	August 26	November 25	February 24
June 10	September 09	December 09	March 10
June 24	September 23	December 23	March 24

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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.