



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, September 23, 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>

To join this meeting using your phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 201-632-365 (Press *6 to speak)

New to GoToMeeting? Get the app now and be ready: <https://global.gotomeeting.com/install/201632365>

1. CALL TO ORDER

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

2. PROCLAMATIONS & PRESENTATIONS

- a. Domestic Violence Awareness Month - October 2024

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
 - Coliform Monitoring Plan Update
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro
 - Expenditure, Revenue, Cash & Investments Reports

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

- a. To receive testimony on the proposed vacation of an Unnamed Right-of-Way located across Cowlitz Street East from Allen Avenue Southeast. The right-of-way is developed as a driveway to the existing Stash-It Self Storage development.

7. CONSENT AGENDA

- a. Approve the minutes of the August 26, 2024 Regular Council Meeting.

- b. Approve the minutes of the September 9, 2024 Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Ordinance No. 2024-07, an ordinance of the Castle Rock, Washington City Council vacating an Unnamed Right-of-Way located across Cowlitz Street East from Allen Avenue Southeast. Includes Access Easement.
- b. Val Tinney, representing North County Recreation Association (NCRA), is requesting \$15,000 from the \$30,000 lodging tax dollars to be used for paving improvements. NCRA brings in tourism through the sports complex.
- c. Water Use Efficiency Goals 2024-2030
- d. Bid Tab Results and Award - Chemical Procurement

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.