



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, October 14, 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
 1. Request to schedule Pre-Budget Workshop.
- CRCDA Representative

6. PUBLIC HEARINGS

- a. Purpose: To review estimated revenue sources for the 2025 current expense budget (General Fund) and include consideration of possible increases in property tax revenues (Ad Valorem taxes) to be assessed for the fiscal year ending December 31, 2025. The public is invited to present testimony on this issue.

7. CONSENT AGENDA

- a. Approve the September 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$623,928.66.

8. OLD BUSINESS

- a. Public Agency Participating Agreement with Washington State Department of Transportation for installation of conduits and j-boxes within the northern pedestrian barrier on SR411 Bridge. Cost to

City is \$30,000. Funding by Transportation Benefit District was previously approved by Council on September 9, 2024.

9. NEW BUSINESS

- a. Grant Agreement with Washington State Department of Ecology ("DOE") for the Enhanced Maintenance Plan and Stormwater Mapping/Pipe Inspection Project. Grant in the amount of \$247,000 with City match in the amount of \$13,000 for a total project cost of \$260,000. Request includes to authorize the Public Works Director to sign the agreement with DOE.
- b. Special Event Permit #2024-0010; Castle Rock Community Development Alliance (CRCDA) - Halloween Jamboree; October 27, 2024 between 1:00 PM and 6:00 PM; Street closures include Cowlitz St W from Huntington Ave to stop sign located near Castle Rock Library, Front Ave from A Street SW to Jackson St NW, and 1st Ave SW; Insurance has been received.
- c. Ordinance No. 2024-08, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2025 budget, on first reading.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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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.