



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, October 28, 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

8. OLD BUSINESS

- a. Ordinance No. 2024-08, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2025 budget, on second reading.
- b. Request to repeal Recreation and Conservation Office grant in the amount of \$708,000, for the Al Helenberg Boat Launch Safety Improvements Construction Grant #18-2479D due to fish related issues as determined by National Oceanic and Atmospheric Administration.
- c. Project Completion - Exit 48 Waterline Extension (Schedules A and B) and Exit 48 Sewer Force Main Extension (Schedules C and D) Projects. Gibbs & Olson, Inc. recommends the City accept the project as complete.

9. NEW BUSINESS

- a. Request from Glenn Pingree to approve a location for the installation of a bell.
- b. Request from property owner of 133 Buland Dr to remove a tree limb that is hanging over their property.
- c. Interlocal Agreement with Cowlitz County to provide Building Code Administration, Plans Examination, Building Inspections Services and Fire code, on a reimbursable basis per hour worked for building and fire code inspections, 50% of fees collected for residential plan and fire plan reviews and 65% of fees collected for commercial plan and fire plan reviews.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>4Q24</u>	<u>1Q25</u>	<u>2Q25</u>	<u>3Q25</u>
October 14	January 13	April 14	July 14
October 28	January 27	April 28	July 28
Tuesday, November 12	February 10	May 12	August 11
November 25	February 24	Tuesday, May 27	August 25
December 09	March 10	June 09	September 08
December 23	March 24	June 23	September 22

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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.