



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Tuesday, November 12, 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

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 hold TBD Meeting on November 25, 2024 at 7:00 PM.
- CRCDA Representative

6. PUBLIC HEARINGS

- a. Purpose: To take testimony on the proposed budget and capital facilities plan for fiscal year ending December 31, 2025, including a proposed 3% increase in all water rates, 3% increase in all sewer rates, and 4% increase in all stormwater rates. Second Public Hearing will be held on November 25, 2024 during the Regular Council Meeting.

7. CONSENT AGENDA

- a. Approve the minutes of the September 23, 2024 Regular Council Meeting.
- b. Approve the minutes of the October 14, 2024 Regular Council Meeting.
- c. Approve the minutes of the October 28, 2024 Special Council Meeting - Budget Workshop.
- d. Approve the minutes of the October 28, 2024 Regular Council Meeting.
- e. Approve the October 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$558,857.33.

8. OLD BUSINESS

- a. Final ARPA (American Rescue Plan Act) Obligations

9. NEW BUSINESS

- a. Bid Tab Results and Award - Pole Building
- b. Resolution No. 2024-10, a resolution of the City of Castle Rock, Washington, adopting an Electronic Funds Transfer (EFT) Policy and Procedures.
- c. Ordinance No. 2024-09, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2024 for the City of Castle Rock, Washington to include the following funds: General (Non-Department), Visitor Center, Library, Dredge Spoils Site, PW Vehicle Replacement, Swimming Pool Construction, Municipal Water Capital Improvements, Municipal Sewer Capital Improvements, on first reading.
- d. Review and approval of the 2025 - 2030 Capital Facility Plan.
- e. Review and approval of the 2025 Salary Schedule.
- f. Resolution No. 2024-08, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, and amending Resolution No. 2023-06.
- g. Resolution No. 2024-09, a resolution providing for reduced base rates to be charged to low-income senior citizens for water and sanitary sewer services and limiting the annual aggregate of such reductions to approximately \$10,000 per calendar year, and amending Resolution No. 2023-07.
- h. Ordinance No. 2024-10, an ordinance amending, in part, City of Castle Rock, Washington, Municipal Ordinance 2023-14, stormwater management services by amending charges for all classifications, on first reading.
- i. Ordinance No. 2024-11, an ordinance amending, City of Castle Rock, Municipal Code Chapter 13.16 Retail Water Sales, on first reading.
- j. Ordinance No. 2024-12, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2025, on first reading.
- k. Ordinance No. TBD-2024-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington for the fiscal year ending December 31, 2025, on first reading.

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

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.