



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, December 9, 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

- a. Approve the minutes of the November 25, 2024, Regular Council Meeting.
- b. Approve the November 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$471,611.09.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Contract for Animal Shelter Services with the Humane Society of Cowlitz County for January 1, 2025 through December 31, 2025 in the amount of \$12,230 plus costs for additional services at an itemized fee, if needed. Additionally, request authority for Police Chief Charlie Worley to sign contract.

b. Correspondence received from Bronte Martin - Request to approve of assistance to stray cats and kittens in downtown Castle Rock.

c. Statements of Qualifications for the Six Rivers Regional Trail System (SSRTS) Phase 2 & Citywide Pedestrian Improvements Project have been reviewed and interviews completed. It is the Committee's recommendation to begin negotiating a contract with Gibbs & Olson, Inc.

d. Bid Tab Results & Award - Hibbard Street SW Water Main Project (ARPA Obligation)
Staff Recommendation: Award to the lowest bidder, H.D. Fowler, in the amount of \$36,695.04.

e. Bid Tab Results & Award - Powell Rd HDD Waterline Installation (ARPA Obligation)
Gibbs & Olson recommends to award a construction contract in the amount of \$167,245.00 to Rognlin's, Inc. of Aberdeen, Washington. Rognlin's, Inc. was the lowest responsive bidder.

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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City Council may add and take action on other items not listed on this Agenda.