



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, January 13, 2025
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 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

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. 2025 Committee and Departmental Appointments
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the December 9, 2024 Regular Council Meeting.
- b. Approve the December 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$454,008.41.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request to excuse Councilmember Simonsen's absences during 2024 due to a medical reason.
- b. 2025-2027 Collective Bargaining Agreement, Teamsters Local 58 - Public Works. The contract has been ratified by the union and is being presented for Council's consideration and approval.

- c. Memorandum of Understanding between the City of Castle Rock and the Public Works Bargaining Unit, training for the impending replacement of the Public Works Director.
- d. Request to terminate planning services contract with SCJ Alliance, effective February 28, 2025.
- e. Professional Services Agreement with Kimley-Horn to provide on-call planning services on a time and materials basis.
- f. TIB Consultant Agreement for ADA Improvements Project Design in the amount of \$61,864.00.
- g. Gibbs & Olson, Inc. Authorization No. 2025-001 for Al Helenberg Memorial Boat Launch Maintenance Dredging Permit, in the amount of \$41,000.
- h. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement for the Six Rivers Regional Trail System, Phase 2 Improvements project, in the amount of \$61,400.
- i. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement for the City Wide Pedestrian Improvements project, in the amount of \$115,900.00.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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