



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Tuesday, May 27, 2025
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 Nikki Thompson
 - Police Chief Charlie Worley
 - Public Works Director Dave Vorse / Senior Operator Tyler Stone
 - City Engineer Tom Gower
 - Clerk-Treasurer Carie Cuttonaro
- 1. Expenditure, Revenue, Cash & Investments Reports
 - 2. WA State Auditor's Office Annual Report - City
 - 3. WA State Auditor's Office Annual Report - TBD

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. May 12, 2025 Regular Council Meeting Minutes

8. OLD BUSINESS

9. NEW BUSINESS

- a. Castle Rock Boy Scout Troop #313 has advised the City of their intent to sell fireworks in 2025, per CRMC 5.32(c). Completed permit application including insurance, fee and landowner permission has been received.
- b. TIB Consultant Supplement Agreement with Gibbs & Olson, Inc. for the "2025 ADA Improvements" project to provide preparation of easements in the amount of \$2,600, increasing the original agreement of \$61,864 to \$64,464.
- c. TIB Bid Authorization for the "2025 ADA Improvements - Multiple Locations" project's estimated costs including design and construction in the amount of \$563,909, of which TIB would provide 95% or \$535,713, and the City would provide 5% or \$28,196.

d. Castle Rock Eagles has advised the City of their intent to sell fireworks in 2025, per CRMC 5.32 (c). Completed permit application including insurance, fee and landowner permission has been received.

e. Bid Tab Results & Award - Carpenter Package Booster Pump Station Skid

f. Ordinance No. 2025-08, an ordinance repealing Castle Rock Municipal Code (CRMC) Section 6.10.030 "Classes of Civil Infractions - Monetary Penalties - Restitution" and repealing and replacing Chapter 1.16 "General Penalty" of the Municipal Code of the City of Castle Rock, Washington.

g. Ordinance No. 2025-09, an ordinance repealing Castle Rock Municipal Code (CRMC) Section 9.06.030 "Acts Declared to be Unnecessary Noise" and adding a new Chapter 8.06 "Noise Control" to Title 8 "Health and Safety" of the Municipal Code of the City of Castle Rock, Washington.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>2Q25</u>	<u>3Q25</u>	<u>4Q25</u>	<u>1Q26</u>
April 14	July 14	October 13	January 12
April 28	July 28	October 27	January 26
May 12	August 11	November 10	February 09
Tuesday, May 27	August 25	November 24	February 23
June 09	September 08	December 08	March 09
June 23	September 22	December 22	March 23

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.