



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, November 22, 2021  
7:30 PM

**Location**  
Castle Rock Senior Center  
222 Second Ave SW  
Castle Rock, WA 98611

## AGENDA

*The public may join In-person, but must meet social distancing and mask requirements.*

*In-person attendance will be limited in the Senior Center.*

*The public may also join virtually via GoToMeeting.*

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### 1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Changes to the Agenda

### 2. PROCLAMATIONS & PRESENTATIONS

- 1. Presentation of the Distinguished Service Medal and the Purple Heart.

### 3. BUSINESS FROM THE FLOOR/PHONE – (3 minute limit)

### 4. DEPARTMENT REPORTS

City Attorney Frank Randolph	
Acting Police Chief Charlie Worley	
Public Works Director Dave Vorse	
City Engineer Tom Gower	
Clerk-Treasurer Carrie Cuttonaro	2019/2020 Audit Results

### 5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

### 6. PUBLIC HEARINGS

- a. Purpose: To take testimony on the proposed budget for fiscal year ending December 31, 2022, including a proposed 4% increase in water base, 1% increase in sewer base and 2% in consumption and stormwater utility rates. First Public Hearing was held on November 8, 2021 during the Regular Council Meeting.

### 7. CONSENT AGENDA

- a. Approve the minutes of the October 25, 2021 Regular Council Meeting.
- b. Approve the minutes of the October 26, 2021 Special Council Meeting – Budget Workshop.
- c. Approve the minutes of the November 8, 2021 Regular Council Meeting.

### 8. OLD BUSINESS

- 1. Ordinance No. 2021-09, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2022 budget, on second reading.
- 2. Resolution No. 2021-09, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, amending Resolution No. 2020-07, on second reading.
- 3. Ordinance No. 2021-11, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2021 for the City of Castle Rock, Washington to include the following funds: General (Executive, Planning, Non-Departmental), Building Code, Stormwater Capital Reserve, Regional Water Capital Improvements, and State Custodial Pass-Thru, on second reading.

4. Ordinance No. 2021-12, an ordinance amending, in part, Castle Rock Municipal Code 13.06.080 Combined Billing Due Date – Delinquency – Notice of Disconnection, on second reading.
5. Ordinance No. 2021-13- an ordinance amending, City of Castle Rock Municipal Code Chapter 13.16 Retail Water Sales, on second reading.
6. Ordinance No. 2021-14, an ordinance amending, in part, City of Castle Rock, Washington, Municipal Ordinance No. 2019-06, Stormwater Management Services by amending charges for all classifications, on second reading.
7. Ordinance No. 2021-15, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2022, on second reading.

## 9. NEW BUSINESS

1. Ordinance No. TBD-2021-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington, for the fiscal year ending December 31, 2022, on first reading.
2. Interlocal Agreement with Cowlitz County for participation in the Spillman Records Management System during 2022 and 2023. Costs for participation is \$8,367 and \$8,634, respectively.
3. Agreement with Humane Society of Cowlitz County for Animal Control Services. Cost for service in 2022 in the amount of \$14,183.97 plus additional fees for court-ordered impoundments.
4. Ordinance No. 2021-16, an ordinance repealing Ordinance No. 2021-06 which amended the budgetary appropriations and authorized an interfund loan for fiscal year ending December 31, 2021 for the City of Castle Rock, Washington for the Regional Water Capital Improvements and Swimming Pool Construction Funds, on first reading.
5. Ordinance No. 2021-17, an ordinance establishing an expendable Police Vehicle Replacement Fund for the City of Castle Rock, Washington, on first reading.
6. Castle Rock Park Board requests City Council form a study committee to see how the library funding issue can be resolved.
7. Special Event Permit Application:
  - a. SEP #2021-0020 – Festival of Lights (Chamber of Commerce); 12/11/2021; street closure; insurance submitted

## 10. OTHER BUSINESS

## 11. ADJOURNMENT

### NEXT REGULAR COUNCIL MEETINGS:

**MONDAY, DECEMBER 13, 2021 – 7:30 PM**

**MONDAY, DECEMBER 27, 2021 – 7:30 PM**

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](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](mailto: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.