



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, June 27, 2022
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 - please limit to 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
 - Police Chief Charlie Worley
 - Public Works Director Dave Vorse
 - City Engineer Tom Gower
 - Clerk-Treasurer Carrie Cuttonaro
1. Status Update: In-office Credit Card Transactions
 2. Revenue, Expense, Cash & Investment Reports

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

- a. To take public testimony on the City's Six-Year Transportation Plan for fiscal years 2023-2028.

7. CONSENT AGENDA

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2022-05, a resolution relating to the Six-Year Transportation Improvement Plan.
- b. TIB Supplemental Agreement #7 for Complete Streets, in the amount of \$1,100 for additional

electrical design and agency coordination. This increases the current agreement from \$73,400 to \$74,500.

c. Ordinance No. 2022-06, an ordinance deeming Fund 415 Regional Sewer System Fund as obsolete.

d. Resolution No. 2022-06, a resolution relating to the adoption of the 2022 Hazard Mitigation Plan.

e. Special Event Permit #2022-0020; The Oasis - Bike Night; August 11, 2022 between 4:00 PM and 10:00 PM.

f. Engineering proposal for the Six Rivers Regional Trail System, Phase 2 Improvements project, in the amount of \$49,900.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>3Q22</u>	<u>4Q22</u>	<u>1Q23</u>	<u>2Q23</u>
July 11	October 10	January 09	April 10
July 25	October 24	January 23	April 24
August 08	November 14	February 13	May 08
August 22	November 28	February 27	May 22
September 12	December 12	March 13	June 12
September 26	Tuesday, December 27	March 27	June 26

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