



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, August 8, 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 Carie Cuttonaro
1. Primary Election - Library Excess Levy update

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the July 11, 2022 Regular Council Meeting.
- b. Approve the minutes of the July 12, 2022 Special Council Meeting - Council Retreat.
- c. Approve the minutes of the July 25, 2022 Regular Council Meeting.
- d. Approve the July 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$424,156.45.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Kevin Stone, 130 Shintaffer St NW, requests a utility adjustment for the June/July billing in the amount of \$1,012.74. Request meets ordinance provisions; staff recommends approval.
- b. Special Event Permit #2022-0023; CRCDA - Music at the Park; August 13, 2022 between 1:00 PM and 8:00 PM. Includes street closure. Insurance has been received.
- c. Special Event Permit #2022-0025; Castle Rock Chamber of Commerce - Mountain Mania; August 20, 2022 between 9:00 AM and 3:00 PM. Includes multiple street closures. Insurance has not been received.
- d. Request to expend \$40,000 from lodging tax dollars to assist the YAF (Youth Athletic Facility) grant for improvements at North County Recreation Association to promote tourism.

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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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.