



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, May 8, 2023
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

- a. Jessica Aylesworth, Castle Rock High School Student: "Effects of Water Conservation Pots on Growth of Woody Plants"

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
 1. Annual Water Quality Report - 2022
- City Engineer Tom Gower
- Deputy Clerk CeLina Hart

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the April 24, 2023 Regular Council Meeting.
- b. Approve the April 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$947,054.84.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Washington State Department of Transportation (WSDOT) is proposing two options during stage 2

construction when the north side (upstream) of the bridge is removed. WSDOT requests Council direction.

- Option 1 - Restrict access to pedestrians during stage 2 construction.
- Option 2 - Provide a shuttle service during daytime hours daily from 7:00 AM - 5:00 PM.

b. SR411 bridge construction contractor is tentatively proposing two 12-hour temporary closures for the installation of the water main. Proposed dates are Monday, May 15th and Tuesday, May 16th overnight from 6:00 PM - 6:00 AM.

c. Ordinance No. 2023-05, an ordinance of the City of Castle Rock relating to Flood Damage Prevention; amending Chapter 15.24 of the Castle Rock Municipal Code.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>2Q23</u>	<u>3Q23</u>	<u>4Q23</u>	<u>1Q24</u>
April 10	July 10	October 09	January 08
April 24	July 24	October 23	January 22
May 08	August 14	November 13	February 12
May 22	August 28	November 27	February 26
June 12	September 11	December 11	March 11
June 26	September 25	Wednesday, December 27	March 25

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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.