



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, May 22, 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. Scholarship Presentation by Myron Nelson. Recipients: Easton Ashby, Paysley Blevins, Rachel Holliday, Jordynnn Madden, and Olivia Pomeroy

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Senior Operator Tyler Stone
 1. SR411 Bridge Progress Update
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro
 1. Expenditure, Revenue, Cash & Investments Reports

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 May 8, 2023 Regular Council Meeting.

8. OLD BUSINESS

- a. 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, on second reading.

9. NEW BUSINESS

a. Endpoint Detection and Response (EDR) cybersecurity solution for devices connected to Vision network. Initial costs are \$2,139.48 (including installation and tax) with annual renewal costs of \$816.48 (including tax).

b. City Hall Exterior Painting Quotes

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