



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, June 12, 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

3. CITIZEN COMMENTS - maximum 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

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

- a. To take public testimony on the City's Six-Year Transportation Plan for fiscal years 2024-2029.

7. CONSENT AGENDA

- a. Approve the minutes of the May 22, 2023 Regular Council Meeting.
- b. Approve the May 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$1,343,544.59.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2023-02, a resolution relating to the Six-Year Transportation Improvement Plan.
- b. Special Event Permit #2023-0013; Castle Rock Fair Parade; July 13, 2023 at 6:00 PM. Insurance has not yet been received. Street closure request includes:

- Huntington Ave S
- Cowlitz St W
- 2nd Ave SW
- B St SW
- Front Ave S

c. Interlocal Agreement for Prosecuting Services renewal with City of Kelso. Services in 2023 will cost \$29,335 plus additional costs for trials or appeals.

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.