



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, June 26, 2023
7:30 PM

Location
Castle Rock Senior Center
222 Second Ave SW
Castle Rock, WA 98611

AGENDA

To join this meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/201632365>

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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
1. Expenditure, Revenue, Cash & Investments Reports
 2. 2024 Budget

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 June 12, 2023 Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request for trimming and possible removal of walnut tree located on the east side of 414 Front Ave SW along Huntington Ave S.
- b. Postage machine lease agreement with FP Mailing Solutions; \$194.37 (including tax) per quarter on a 63 month term with first six months free. (Current agreement with Pitney Bowes is \$333.20

(including tax) per quarter).

c. Washington State Department of Transportation (WSDOT) requests approval of a temporary nighttime noise exemption for pavement repair on existing pavement that has been damaged due to various reasons. Impact on traffic would be minimized during nighttime hours.

d. Special Event Permit #2023-0014; Monster Trucks Most Wanted - Mt St Helens Motorcycle Club; July 21 and July 22, 2023 from 6:00 PM to 10:00 PM. Insurance has been received.

e. 2023 Joint Agency Pavement Overlay Project contract with Cowlitz County. Lakeside was awarded the bid. If all work is completed, total cost to City is \$49,500 not including sales tax.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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

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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.