



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, July 10, 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
- 1. Introduction of AIB (America in Bloom) Advisors.
- 2. City of Castle Rock received "Gold" award for water treatment optimization.
- 3. Recognition of Nakayla Ehrhorn - completed the Evergreen Rural Water of Washington Apprenticeship Program in Water Distribution Management.
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- 1. Humane Society 2Q23 Report
- 2. Castle Rock Community Potluck
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the June 26, 2023 Regular Council Meeting.
- b. Approve the June 2023 invoices as described in the Fund Transaction Summary Report in the

amount of \$1,175,511.08.

8. OLD 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.

9. NEW BUSINESS

- a. Ordinance No. 2023-06; an ordinance amending City of Castle Rock, Washington Municipal Code, Section 13.06.080 Combined Billing Due Date - Delinquency - Notice of Disconnection.
- b. Request to approve Exit 48 Waterline Extension Project Change Order No. 1 for an increase of \$15,532.40. The existing bridge impact barriers extended past the bridge abutment and required a field adjustment and additional materials to avoid coring through the impact barrier. Original contract of \$1,464,999.00 would increase to \$1,480,531.40.
- c. Request for "City of Smiles" by Don Stagner.
- d. Request to declare public works secretary old desktop computer as surplus. Estimated value is \$750. IT will properly prepare the computer for sale.
- e. Special Event Permit #2023-0015; All School Reunion; August 19, 2023 at 11:00 AM. Street closure request includes Front Ave SW between A St SW and Cowlitz St W.

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