



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, August 14, 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
 1. Request to schedule Pre-Budget Workshop.
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the July 24, 2023 Regular Council Meeting. (page 3-5)
- b. Approve the July 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$563,767.50. (page 6-7)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request for approval of several signs for Traffic Garden and Railroad Crossing. No cost to City. (page 8-10)
- b. Wastewater Treatment Plant blower issue. Cost to repair is \$24,083, plus tax. Cost to replace is

\$30,635 plus tax and installation.

c. Request to use remaining CERB (Community Economic Revitalization Board) funding in the estimated amount of \$250,000 toward Exit 48 Sewer Force Main Extension Project. Funds were originally dedicated to the Exit 48 Water Main Extension Project. Formal request to CERB must be submitted by August 28.

d. Request to declare one of two 2014 Ford Interceptor (#9172) from Police Department fleet as surplus and revenue from sale to be deposited into Local Criminal Justice Fund. Original purchase funded by General Fund.

e. Special Event Permit #2023-0018; CRCDA - Music in the Park; August 26, 2023 between 5:00 PM and 9:00 PM. Includes street closure of Front Ave NW between Barr St NW and Mallory St. Insurance has been received.

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.