



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, September 11, 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
1. Utility Adjustment Information

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 August 28, 2023 Regular Council Meeting.
- b. Approve the August 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$614,550.48.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Change Order to the 2023 Joint Agency Pavement Overlay Project in the amount of \$62,712.00, increasing the total cost to \$89,960.26, plus applicable tax.

- b. Request to declare five Police Department issued firearms as described as surplus and use as trade-in at On Target Outdoors for credit toward other equipment purchases by the Department.
- c. Ordinance No. 2023-08, an ordinance renewing for an additional six months the six-month moratorium established in Ordinance No. 2023-04 on the acceptance of applications for development activities or other permit applications for nonconforming lots in residential zones.
- d. Resolution No. 2023-05, a resolution authorizing the submission of an application for grant funding assistance to the Recreation and Conservation Office (RCO) for the Castle Rock Park and Trail Maintenance Phase 1 Project.

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.