



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, June 24, 2024
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. Announcement of the SR 411 Bridge Ribbon Cutting Celebration on Thursday, June 27th at 1:00 PM.
- City Engineer Tom Gower
 - Clerk-Treasurer Carie Cuttonaro
1. Expenditure, Revenue, Cash & Investments Reports

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 2025-2030.

7. CONSENT AGENDA

- a. Approve the minutes of the May 28, 2024, Regular Council Meeting.
- b. Approve the minutes of the June 10, 2024, Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2024-06, a resolution relating to the Six-Year Transportation Improvement Plan.
- b. Amendment to CivicPlus agreement (online agenda software) for a company-wide price adjustment to take effect in 2025. No impact to the 2024 budget. However, a 13% (\$455) adjustment will apply in 2025 and is subject to an additional 3% uplift (annual increase).
- c. City Phone & Network Upgrade Project costs totaling \$11,317.63 for new equipment such as switches and Wi-Fi routers, including installation, in preparation for Astound to update the phones. Phones to be replaced at no cost.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

Non-Discrimination Statement: This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at

https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf or at any USDA office, or call 866.632.9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to program.intake@usda.gov or by fax (202) 690-7442.

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.