

# **CASTLE ROCK CITY COUNCIL AGENDA**

Regular Meeting - Monday, June 11, 2018

**Location**: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

## **AGENDA**

REGULAR MEETING- 7:30 P.M. CALL TO ORDER PLEDGE OF ALLEGIANCE

ROLL CALL AGENDA ORDER

BUSINESS FROM THE FLOOR - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

### **DEPARTMENT REPORTS**

City Attorney Nicole Tideman/Frank Randolph	
Police Chief Scott Neves	
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
City Clerk Carie Cuttonaro	Memorandum From Clerk-Treasurer Office
	May 2018 Cash Report
	Request for scheduling of TBD Board Meeting on 6/25/18
	at 7p.m.

### **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore/Councilmembers	
Nancy Chennault - CRCDA Representative	
Maddie Neves - Student Representative	

#### CONSENT AGENDA

- 1. Approval of minutes; May 29, 2018 regular council meeting
- 2. Approval of May invoices as described on the Fund Transaction Summary Report

### **REGULAR AGENDA** – council action requested

**OLD BUSINESS** - none

# **NEW BUSINESS -**

- 1. Powell Road Overpass Washout Repair bid summary and recommendation from city engineer firm Gibbs And Olson to award project to: Clark And Son's Excavating of Battle Ground, WA in the amount of \$139,100.72, including tax.
- 2. Polly Dangleis, North County Recreation request to close streets on August 18, 2018 for the 1<sup>st</sup> Annual Corn Hole and BBQ Cookoff. Street closure would include Cowlitz Street West, from Huntington Avenue to the library intersection, and First Street from Cowlitz Street West to A Street SW.

# **ADJOURNMENT**

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