



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, December 12, 2022
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 - please limit to 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
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the November 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$485,620.93.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request for Public Works to purchase 2007 Ford Expedition from the Police Department in the amount of \$3,500. Vehicle was approved for surplus on September 12, 2022.
- b. AC Management, 864 Walsh Ave NE, requests a utility adjustment for the August/September billing in the amount of \$656.12. Request meets ordinance provisions; staff recommends

approval.

c. City of Castle Rock, Lions Pride Park Restrooms, 1400 Block Huntington Ave S, requests a utility adjustment for the October/November billing in the amount of \$390.08. Request meets ordinance provisions; staff recommends approval.

d. Request to approve H.D. Fowler Company quote for materials for Exit 48 Water Main Project. Base Quote is \$495,804.10, Option A is \$49,984.34, Total Quote with Option A is \$545,788.44.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>4Q22</u>	<u>1Q23</u>	<u>2Q23</u>	<u>3Q23</u>
October 10	January 09	April 10	July 10
October 24	January 23	April 24	July 24
November 14	February 13	May 08	August 14
November 28	February 27	May 22	August 28
December 12	March 13	June 12	September 11
Tuesday, December 27	March 27	June 26	September 25

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