



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, January 9, 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 2 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. 2023 Committee and Departmental Appointments
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the November 28, 2022 Regular Council Meeting.
- b. Approve the minutes of the December 12, 2022 Regular Council Meeting.
- c. Approve the December 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$386,255.05.

8. OLD BUSINESS

9. NEW BUSINESS

- a. On-Call Professional Engineering & Surveying Services Agreement with Gibbs and Olson, Inc. effective January 1, 2023 through December 31, 2026.

b. Letter of Understanding between the City of Castle Rock and the Public Works Bargaining Unit, clarifying language regarding the Western Conference of Teamsters Pension Trust, as required by the Trust.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

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

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