



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, January 23, 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
 1. PW Projects - 2022 Completed (page 3-8)
 2. PW Projects - 2023 Proposed (page 9-13)
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro
 1. Revenue, Expenditure, Comparison and Investment Reports (page 14-17)

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
 1. 4Q22 Humane Society Report (3Q22 report was not received) (page 18)
- CRCDA Representative
 1. Revised landscape at Lion's Pride Park.

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the January 9, 2023 Regular Council Meeting. (page 19-20)
- b. Approve the December 2022 Open Period invoices as described in the Fund Transaction Summary Report in the amount of \$105,379.34. (page 21-22)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Review and approval of an Employment Agreement between the City and Charlie Worley for the position of Chief of Police, effective January 1, 2022.
- b. Review and approval of Police Collective Bargaining Unit Memorandum of Understanding regarding a change to the shift schedule. Trial period for this shift change expired 12/31/2022. (page 23)
- c. Russell Funk, 123 Allen Ave SE, requests a utility adjustment for the December/January billing in the amount of \$424.50. Request meets ordinance provisions; staff recommends approval. (page 24)
- d. Request to purchase 2023 Chevrolet Tahoe Police Pursuit Vehicle. Expenditure is included in Fund 185 Police Vehicle Replacement's 2023 budget. (page 25-26)
- e. Request to approve purchase of a Kubota U-55 for the Public Works Department. (page 27-28)
- f. Request for possible amendments to Castle Rock Municipal Code Chapter 17.48.120-150: Home Occupations.
- g. Request for possible amendments to Castle Rock Municipal Code Title 5 to create a Short-Term Rental ordinance.

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.