

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:31 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, Lee Kessler, Earl Queen, and Paul Simonsen.

Councilmember Ellen Rose arrived at 7:38pm.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 2 minutes

Larry Crosby provided comment.

Mayor Helenberg and Public Works Director David Vorse responded.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

- Public Works Director Dave Vorse

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

- 1. 2023 Committee and Departmental Appointments (page 3)

- No changes in appointments as presented were requested.

- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Queen made a motion, seconded by Lee, to approve the Consent Agenda as presented. Motion carried by roll call vote.

Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

- a. Approve the minutes of the November 28, 2022 Regular Council Meeting. (page 4-7)
- b. Approve the minutes of the December 12, 2022 Regular Council Meeting. (page 8-10)
- c. Approve the December 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$386,255.05. (page 11-12)

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. (page 13-22)

City Engineer Tom Gower provided comment.

Councilmember Ellen Rose arrived at 7:38 PM.

Councilmember Kessler made a motion, seconded by Lee to approve the On-Call Professional Engineering & Surveying Services Agreement with Gibbs and Olson, Inc., effective January 1, 2023 through December 31, 2026.

Motion carried by roll call vote.

Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- 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. (page 23-24)

Clerk-Treasurer Carie Cuttonaro provided comment.

Councilmember Kessler made a motion, seconded by the Queen, to approve the Letter of Understanding between the City of Castle Rock and the Public Works Bargaining Unit, clarifying language regarding the Western Conference Pension Trust, as required by the Trust.

Motion carried by roll call vote.

Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:41 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro