

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 Ellen Rose. Councilmember Paul Simonsen was excused.

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

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

Lindy Campbell provided comment.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse

1. PW Projects - 2022 Completed (page 3-8)

Public Works Director Dave Vorse gave a verbal report.

2. PW Projects - 2023 Proposed (page 9-13)

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

1. Revenue, Expenditure, Comparison and Investment Reports (page 14-17)

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- Mayor Helenberg gave a verbal report.

1. 4Q22 Humane Society Report (3Q22 report was not received) (page 18)

Mayor Helenberg gave a verbal report.

- CRCDA Representative

1. Revised landscape at Lion's Pride Park.

Public Works Director Dave Vorse gave a presentation on the revised landscape at Lion's Pride Park.

Mayor Helenberg provided comment.

Councilmember Lee Kessler provided comment.

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 Rose voted 'Aye'.

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.

This item was tabled.

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)

This item was tabled.

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)

Councilmember Lee made a motion, seconded by Rose, to approve the request for a utility adjustment. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

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)

Chief Charlie Worley provided comment.

Clerk-Treasurer Carie Cuttonaro provided comment.

Councilmember Kessler made a motion, seconded by Rose, to approve the purchase of a 2023 Chevrolet Tahoe Police Pursuit Vehicle and a budgetary amendment in the amount of \$20,000 to fund additional outfitting costs of 2022 Dodge Durango. Motion carried by roll call vote.

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

e. Request to approve purchase of a Kubota U-55 for the Public Works Department. (page 27-28)

Public Works Director David Vorse provided comment.

Councilmember Kessler made a motion, seconded by Queen, to approve the purchase of a Kubota U-55 and compactor attachment for the Public Works Department. Motion carried by roll call vote.

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

f. Request for possible amendments to Castle Rock Municipal Code Chapter 17.48.120-150: Home Occupations. (page 29-64)

Mayor Paul Helenberg provided comment.

City Planner Malissa Paulsen provided comment.

This item was tabled.

g. Request for possible amendments to Castle Rock Municipal Code Title 5 to create a Short-Term Rental ordinance. (page 65-98)

Mayor Paul Helenberg provided comment.

City Planner Malissa Paulsen provided comment.

This item was tabled.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:02 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro