



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, February 27, 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

- a. Red Cross Month Proclamation

3. CITIZEN COMMENTS - maximum 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 minutes of the February 13, 2023 Regular Council Meeting.

8. OLD BUSINESS

- a. 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. This item was tabled 1/23/2023.
- b. Ordinance No. 2023-03, an ordinance amending a section of Castle Rock Municipal Code Chapter 9.21 Parades, Athletic Events and Other Special Events, adding additional option for General Liability Insurance requirement. This item was tabled 2/13/2023.

9. NEW BUSINESS

- a. New Job Description and corresponding Memorandum of Understanding for adding Police Corporal.
- b. Request to approve out-of-state travel, as required by CRMC 2.96.010, for Renee Schuller to attend the Spillman Conference in Orlando, FL, April 10-13, 2023.
- c. Amendment No. 1 in the amount of \$64,500; this amendment modifies the original agreement for engineering services executed December 10, 2019 from \$55,000 to \$119,500 for the Replacement of Water & Sewer Pipelines across SR411 Bridge project.
- d. Amendment No. 1 in the amount of \$235,000; this amendment modifies the original agreement for engineering services executed September 13, 2021 from \$251,000 to \$486,000 for the Exit 48 Water Main Extension project.
- e. Castle Rock Lions Club has advised the City of their intent to sell fireworks in 2023, per CRMC 5.32 (c). Completed permit application and insurance submitted. \$10.00 application fee is due.
- f. Gibbs & Olson, Inc. Authorization No. 2023-003 for Carpenter Road Water Pump Station and Powell Road Waterline Extension in the amount of \$197,750.

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.