



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, January 8, 2024
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. Oath of Office

1. Clerk-Treasurer Carie Cuttonaro will administer the oath to the following newly elected officials:

Mayor & Council

Paul Helenberg, Mayor

John Whalen, Council Position No. 3

Paul Simonsen, Council Position No. 4

Ellen Rose, Council Position No. 5

All terms are four years, expiring December 2027.

c. Roll Call

d. 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
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
 - CRCDA Representative
- a. 2024 Committee and Departmental Appointments

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the minutes of the December 11, 2023 Regular Council Meeting.
- b. Approve the December 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$627,390.43.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2024-01, a resolution of the City of Castle Rock amending Resolution No. 2013-03 and the Personnel Policies and Procedures Sick Leave Transfer Program increasing the number of hours eligible for transfer.
- b. Resolution No. 2024-02, a resolution approving the application form to purchase dredge spoils on the westside site and setting rates for the sale of dredge spoils for the City of Castle Rock, Washington.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

<u>1Q24</u>	<u>2Q24</u>	<u>3Q24</u>	<u>4Q24</u>
January 08	April 08	July 08	October 14
January 22	April 22	July 22	October 28
February 12	May 13	August 12	Tuesday, November 12
February 26	Tuesday, May 28	August 26	November 25
March 11	June 10	September 09	December 09
March 25	June 24	September 23	December 23

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