



CASTLE ROCK CITY COUNCIL AGENDA
 Regular Meeting: Monday, January 25, 2021

Location
 Castle Rock Senior Center
 222 Second Ave SW
 Castle Rock, WA 98611

AGENDA

The public may join virtually via GoToMeeting.

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REGULAR MEETING: 7:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

AGENDA APPROVAL

PROCLAMATION – Teen Dating Violence Awareness Month

BUSINESS FROM THE FLOOR/PHONE – (3 min. limit)

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Interim Police Chief Charlie Worley	
Public Works Director Dave Vorse	<ol style="list-style-type: none"> 1. Presentation of “Small Town America Civic Volunteer Award” to Castle Rock Blooms 2. Completed Projects for 2020 3. Proposed Projects for 2021
City Engineer Tom Gower	
Clerk-Treasurer Carie Cuttonaro	<ol style="list-style-type: none"> 1. 2020 Revenue, Expenditure, Investment, Ending Fund Balance Reports

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	<ol style="list-style-type: none"> 1. Schedule Workshop 6:30 PM 2/8/2021 2. Presentation of “Outstanding Performance Award 2019” to Castle Rock Wastewater Treatment Plant
CRCDA Representative Nancy Chennault	

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the January 11, 2021 Regular Council Meeting.
2. Approve the December 2020 open period invoices as described in the Fund Transaction Summary Report, in the amount of \$38,509.51.

REGULAR AGENDA - Council action requested

OLD BUSINESS

NEW BUSINESS

1. Request for Utility Adjustment – Darrell Clark & Scott Clark, 136 Green Acres Way, requests a utility adjustment for the November/December billing in the amount of \$1,430.16 due to a leak, in accordance with CRMC 13.06.130.
2. Tree issue in ROW behind 839 Front Ave SW.
3. Review and approval of Police Collective Bargaining Agreement.

4. Review and approval of Clerical Collective Bargaining Unit Memorandum of Understanding regarding wages and health and welfare.
5. Review and approval of Public Works Collective Bargaining Unit Memorandum of Understanding regarding wages and health and welfare.
6. Review and approval of Employment Agreement between the City and David Vorse for the position of Public Works Director, effective January 1, 2021.
7. Review and approval of Employment Agreement between the City and Carie Cuttonaro for the position of Clerk-Treasurer, effective January 1, 2021.
8. Review and approval of the 2021 Salary Schedule.

EXECUTIVE SESSION

ADJOURNMENT

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Title VI: The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Carie Cuttonaro at 360.274.8181 by 9:00 a.m. three days prior to the meeting. City Council reserves the right to add items to this agenda, as needed.