

1. CALL TO ORDER

Mayor Pro Tem Lee Kessler called the regular meeting of the Castle Rock City Council to order at 7:30 PM.

a. Pledge of Allegiance

Mayor Pro Tem Kessler led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, Lee Kessler (Mayor Pro Tem), John Whalen, Paul Simonsen, and Ellen Rose.

Staff present: Police Chief Charlie Worley, City Attorney Nikki Thompson, Public Works Director Dave Vorse, Public Works Senior Operator Tyler Stone, City Engineer Tom Gower, City Planner Rachel Granrath, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Nikki Thompson
- Police Chief Charlie Worley
- Public Works Director Dave Vorse / Assistant Director Tyler Stone
Public Works Director Dave Vorse gave a verbal report.
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

1. Expenditure, Revenue, Cash & Investments Reports

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- CRCDA Representative

6. PUBLIC HEARINGS

a. To take public testimony on the City's Six-Year Transportation Plan for fiscal years 2026-2031.

Mayor Pro Tem Kessler closed the Regular Council Meeting at 7:34 PM and opened the Public

Hearing at 7:34 PM.

City Engineer Tom Gower presented.

There was no public comment.

Mayor Pro Tem Kessler closed the Public Hearing at 7:40 PM and reopened the Regular Council Meeting at 7:40 PM.

7. CONSENT AGENDA

Councilmember Lee made a motion, seconded by Whalen, to approve the Consent Agenda as presented. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

a. June 9, 2025 Regular Council Meeting Minutes

8. OLD BUSINESS

9. NEW BUSINESS

a. Resolution No. 2025-04, a resolution relating to the Six-Year Transportation Improvement Plan.

Councilmember Whalen made a motion, seconded by Rose, to approve Resolution No. 2025-04. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

b. Estimated budget for Cathodic Protection Engineering, Materials & Installation on water reservoir, with a range of \$41,954 - \$44,954. Additional estimate for installation without tank drained is \$6,093.

This item was tabled.

c. Request approval to purchase two dump trucks from Cowlitz County Department of Public Works.

Assistant Public Works Director Tyler Stone presented.

Councilmember Rose made a motion, seconded by Whalen, to approve the purchase of two dump trucks from Cowlitz County Public Works. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

d. Staff Report: Substantial Shoreline Development Permit to Construct Stormwater Outfall

City Planner Rachel Granrath presented.

Councilmember Whalen made a motion, seconded by Rose, to approve the Substantial Shoreline Development Permit to Construct Stormwater Outfall with conditions. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

e. Special Event Permit #2025-0007; Castle Rock Fair Parade; July 17, 2025 at 6:00 PM. Insurance will be provided. Street closure request includes:

- Huntington Ave S
- Cowlitz St W
- 2nd Ave SW
- B St SW
- Front Ave S

Councilmember Rose made a motion, seconded by Whalen, to approve Special Event Permit #2025-0007 for the Castle Rock Fair Parad. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Pro Tem Kessler adjourned the meeting at 7:52 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro