

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:32 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, Lee Kessler, Paul Simonsen, and Ellen Rose.

Staff present: Police Chief Charlie Worley, City Attorney Nikki Thompson, Assistant Public Works Director Tyler Stone, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

Added Item C under New Business.

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

Amber MacLaren stated there are ongoing issues with their neighbor and noise violations. Police Chief Charlie Worley will investigate further.

4. DEPARTMENT REPORTS

- City Attorney Nikki Thompson

- Police Chief Charlie Worley

Police Chief Charlie Worley gave a verbal report.

- Public Works Director Dave Vorse

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- 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

7. CONSENT AGENDA

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

a. September 8, 2025 Regular Council Meeting Minutes

8. OLD BUSINESS

9. NEW BUSINESS

a. Resolution No. 2025-05, a resolution of the City Council of the City of Castle Rock ratifying and affirming a declaration of emergency by the Mayor of the City relating to the North Storm Pump Station Pump Replacement to mitigate citywide flooding and waiving competitive bidding requirements.

Councilmember Rose made a motion, seconded by Lee, to approve Resolution No. 2025-05. Motion carried by roll call vote. Councilmembers Lee, Kessler, Simonsen, and Rose voted 'Aye'.

b. Special Event Permit #2025-0009; Castle Rock Community Development Alliance (CRCDA) - Halloween Jamboree; October 26, 2025 between 12:00 PM and 6:00 PM, including setup time; Street closures include Cowlitz St W from Huntington Ave N to 1st Ave SW, Front Ave from A Street SW to Jackson St NW, and 1st Ave SW from A Street SW to Cowlitz St W; insurance has not been received.

Councilmember Kessler made a motion, seconded by Rose, to approve Special Event Permit #2025-0009, contingent on receiving proof of insurance. Motion carried by roll call vote. Councilmembers Lee, Kessler, Simonsen, and Rose voted 'Aye'.

c. *Added Item* - Resolution No. 2025-06, a resolution of the City Council of the City of Castle Rock providing for the disposal of certain property deemed to be surplus to the reasonable foreseeable needs of the City of Castle Rock.

Police Chief Charlie Worley presented.

Councilmember Rose made a motion, seconded by Lee, to approve Resolution No. 2025-06. Motion carried by roll call vote. Councilmembers Lee, Kessler, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:54 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro