

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 an executive session to discuss with legal counsel about current or potential litigation (RCW 42.30.110(1)(i)).

2. EXECUTIVE SESSION

Mayor Helenberg adjourned regular session at 7:33 PM to convene a 10-minute executive session for the following: to discuss with legal counsel about current or potential litigation per RCW 42.30.110(1)(i). No action will be taken following the executive session.

Executive session attendees: Mayor Helenberg, Councilmembers Lee, Kessler, Simonsen, and Rose, City Attorney Nikki Thompson, Police Chief Charlie Worley, and Clerk-Treasurer Carie Cuttonaro.

At 7:43 PM, Clerk-Treasurer Carie Cuttonaro announced the executive session will be extended an additional 5 minutes, ending at 7:48 PM.

Mayor Helenberg closed the executive session at 7:50 PM and reconvened regular session at 7:50 PM.

3. PROCLAMATIONS & PRESENTATIONS

4. CITIZEN COMMENTS - maximum 3 minutes

5. DEPARTMENT REPORTS

- City Attorney Nikki Thompson

City Attorney

- Police Chief Charlie Worley

Police Chief Charlie Worley gave a verbal report.

- Public Works Director Dave Vorse / Assistant Public Works Director Tyler Stone

Assistant Public Works Director Tyler Stone gave a verbal report.

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

6. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

1. Request to schedule a Special Meeting for a Budget Workshop on Monday, October 20, 2025 at 6:00 PM.

Special Meeting for the Budget Workshop on Monday, October 20, 2025 at 6:00 PM is scheduled.

Councilmember Kessler gave a verbal report.

- CRCDA Representative

7. PUBLIC HEARINGS

a. Purpose: To review estimated revenue sources for the 2026 current expense budget (General Fund) and include consideration of possible increases in property tax revenues (Ad Valorem taxes) to be assessed for the fiscal year ending December 31, 2026. The public is invited to present testimony on this issue.

Mayor Helenberg closed the Regular Meeting at 7:55 PM and opened the Public Hearing at 7:55 PM. Clerk-Treasurer presented.

There was no public comment offered.

Mayor Helenberg closed the Public Hearing at 7:57 PM and reopened the Regular Meeting at 7:57 PM.

8. 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 22, 2025 Regular Council Meeting Minutes

b. September 2025 invoices as described in the Fund Transaction Summary Report in the amount of \$774,146.99.

9. OLD BUSINESS

10. NEW BUSINESS

a. Ordinance No. 2025-14, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes for the 2026 budget of the City of Castle Rock, Washington in accordance with Revised Code of Washington 84.55.120, on first reading.

Councilmember Kessler made a motion, seconded by Lee, to approve Ordinance No. 2025-14. Motion carried by roll call vote. Councilmembers Lee, Kessler, Simonsen, and Rose voted 'Aye'.

b. Contract agreement with iamGIS to provide a software package that includes GIS layer maps, asset management, project management and inventory tracking. One-time implementation fee of \$1,000 and \$6,000 per year for three years. The contract will automatically renew for a period of one year for each renewal.

Assistant Public Works Director Tyler Stone presented.

Councilmember Rose made a motion, seconded by Kessler, to approve the contract agreement with

iamGIS. Motion carried by roll call vote. Councilmembers Lee, Kessler, Simonsen, and Rose voted 'Aye'.

11. OTHER BUSINESS

12. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:02 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro