

1. CALL TO ORDER

Mayor Paul Helenberg called a special meeting of the Castle Rock City Council to order at 7:30 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

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

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

a. Fair Housing Month (page 3)

Clerk-Treasurer Carie Cuttonaro read and Mayor Helenberg presented the proclamation.

3. BUSINESS FROM THE FLOOR/PHONE

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

City Attorney Frank Randolph gave a verbal report.

- Police Chief Charlie Worley

- Public Works Director Dave Vorse

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

Clerk-Treasurer Carie Cuttonaro announced that Mayor Paul Helenberg received a recognition award for his dedicated service and outstanding accomplishments for 2021 from the Cowlitz-Wahkiakum Council of Governments as their Chair.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Paul Helenberg gave a verbal report.

- CRCDA Representative Nancy Chennault

6. PUBLIC HEARINGS

7. CONSENT AGENDA

- a. Approve the March 2022 invoices as described in the Fund Transaction Summary Report, in the amount of \$545,483.07. (page 4-5)

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

8. OLD BUSINESS

- a. Resolution No. 2022-02, a resolution of the City Council of the City of Castle Rock has, by resolution determined to ask qualified voters of the City of Castle Rock, Washington, to fund by special excess levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: whether or not a special excess levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2023, on second reading. (page 6)

Councilmember Kessler made a motion, seconded by Rose to approve Resolution No. 2022-02 on second reading. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

- a. Temporary Easement and Warranty Deed with State of Washington for SR411 project. (page 7-27)

Public Works Director Dave Vorse provided comment.

City Attorney Frank Randolph provided comment.

Councilmember Kessler made a motion, seconded by Rose to approve a temporary easement and warranty deed with the State of Washington for the SR411 project. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Interlocal Agreement between the City of Castle Rock and Cowlitz County for Public Works Construction of Transportation Infrastructure. (page 28-44)

Public Works Director Dave Vorse provided comment.

City Attorney Frank Randolph provided comment.

Councilmember Queen made a motion, seconded by Lee to approve an interlocal agreement between the City of Castle Rock and Cowlitz County for Public Works construction of transportation infrastructure. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- c. Memorandum of Understanding between the City of Castle Rock and the Clerical and Police Collective Bargaining Units, adding the Juneteenth Holiday. (page 45-46)

Clerk-Treasurer Carie Cuttonaro provided comment.

Councilmember Kessler made a motion, seconded by Lee to approve the memorandum of understanding between the City of Castle Rock and the Clerical and Police Collective Bargaining Units, adding the Juneteenth Holiday. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

d. Amendment No. 2022-01 to the Employment Agreements between the City of Castle Rock, and Carie Cuttonaro and David Vorse, adding the Juneteenth Holiday. (page 47-50)

Councilmember Lee made a motion, seconded by Queen to approve Amendment No. 2022-01 to the Employment Agreements between the City of Castle Rock and Carie Cuttonaro and Dave Vorse adding the Juneteenth Holiday. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:51 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro