

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: Earl Queen, Lee Kessler, Roz de Greeve, and Ellen Rose.

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

c. Changes to Agenda

2. COUNCILMEMBER INTERVIEW & POSSIBLE APPOINTMENT

a. Dennis Ehrhorn

Councilmember Rose made a motion, seconded by Kessler, to appoint Dennis Ehrhorn to Councilmember Position #4. Motion carried by roll call vote. Councilmembers Queen, Kessler, de Greeve, and Rose voted 'Aye'.

Clerk-Treasurer Carie Cuttonaro administered the Oath of Office to Dennis Ehrhorn. Councilmember Ehrhorn took his position.

3. PROCLAMATIONS & PRESENTATIONS

4. CITIZEN COMMENTS - maximum 3 minutes

5. DEPARTMENT REPORTS

- Police Chief Charlie Worley
Police Chief Charlie Worley gave a verbal report.
- Public Works Director Tyler Stone
Public Works Director Tyler Stone gave a verbal report.
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

6. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
Mayor Helenberg gave a verbal report.
- CRCDA Representative

7. PUBLIC HEARINGS

8. CONSENT AGENDA

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

- a. James and Aleah M. Nodurft granting the City of Castle Rock a Sewer Easement.

9. OLD BUSINESS

10. NEW BUSINESS

11. OTHER BUSINESS

Cowlitz County Commissioner Rick Dahl provided comment.

12. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:43 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro