

1. CALL TO ORDER

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

a. Pledge of Allegiance

Mayor Pro Tem Queen led the Pledge of Allegiance.

b. Roll Call

Mayor Paul Helenberg was excused.

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 Planner Rachel Granrath, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - please limit to 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

Police Chief Charlie Worley gave a verbal report.

- Public Works Director Dave Vorse

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

- Clerk-Treasurer Carie Cuttonaro

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

1. Revenue, Expenditure & Investment Reports (page 3-7)

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

1. Humane Society 1Q22 Report (page 8)

- CRCDA Representative Nancy Chennault

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, Queen, Simonsen, and Rose voted 'Aye'.

- a. Approve the minutes of the March 28, 2022 Workshop. (page 9)
- b. Approve the minutes of the March 28, 2022 Regular Council Meeting. (page 10-12)
- c. Approve the minutes of the April 13, 2022 Special Council Meeting. (page 13-15)

8. OLD BUSINESS

- a. Review and approval of Police Collective Bargaining Unit Memorandum of Understanding regarding a change to the shift schedule for a trial period. This item was tabled at the March 28th Regular Council Meeting. (page 16)

Councilmember Kessler made a motion, seconded by Rose to approve the Police Collective Bargaining Unit Memorandum of Understanding regarding a change to the shift schedule for a trial period. After further discussion, motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Ordinance No. 2022-03, an ordinance of the City Council of the City of Castle Rock finding the City of Castle Rock Shoreline Master Program Periodic Review required by RCW 90.58.080(4) has occurred; repealing and replacing the City of Castle Rock Shoreline Master Program. (page 17-241)
City Planner Rachel Granrath presented.

Councilmember Kessler made a motion, seconded by Rose to approve Ordinance No. 2022-03. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

10. OTHER BUSINESS

Lindy Campbell inquired about the Castle Rock Fair. Public Works Director Dave Vorse provided a response.

Public comment regarding Exit 48 Watermain Extension Project. Public Works Director Dave Vorse provided a response.

Public comment regarding the condominiums going in on Front Ave NW. Public Works Director Dave

Vorse provided a response.

11. ADJOURNMENT

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

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro