

1. CALL TO ORDER

Mayor Paul Helenberg called the special meeting of the Castle Rock City Council to order at 6:35 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Earl Queen, Lee Kessler, Roz de Greeve, Dennis Ehrhorn, and Ellen Rose.

Staff present: Public Works Director Tyler Stone, and Clerk-Treasurer Carie Cuttonaro.

2. OLD BUSINESS

a. Continued discussion of the Castle Rock Library.

Dave Vorse presented. Sue Fisker, Vicki Selander assisted. Lindy Campbell added comment.

Options:

1. Create a Metropolitan Park District using city limits boundary. Can provide two property levies for a total of \$0.75 per \$1,000 of property evaluation, with only one vote, not an annually recurring vote. There would still be a budget shortfall annually of \$50,000-\$60,000. Approved resolution must be to Cowlitz County Elections by May 1 for Primary Election or August 4 for General Election.
2. Do nothing and let funds run out; dissolving library.
3. City provides operational funding to cover utilities, insurance, etc., approximately \$10,000-\$20,000.

3. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:30 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro