

1. CALL TO ORDER

Mayor Pro Tem Lee Kessler called the regular meeting of the Castle Rock City Council to order at 7:32 PM.

a. Pledge of Allegiance

Mayor Pro Tem Kessler led the Pledge of Allegiance.

b. Roll Call

Mayor Pro Tem: Lee Kessler (Mayor Paul Helenberg is excused)

Councilmembers present: Earl Queen, Roz de Greeve, and Dennis Ehrhorn. Councilmember Ellen Rose arrived at 7:35 PM.

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. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

Sue Fisker, county resident, notified the City of an America 250 \$1,000 grant through washingtonhistory.org. Deadline is May 29th.

4. DEPARTMENT REPORTS

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

1. 1st Quarter 2026 Expenditure, Revenue, Cash & Investments Reports

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

8. OLD BUSINESS

9. NEW BUSINESS

a. Bid Tab Results & Award - Materials - SR411/Westside Hwy Water Main Project

Public Works Director Tyler Stone presented.

Councilmember Queen made a motion, seconded by Rose, to award the bid to Ferguson Waterworks in the amount of \$151,390.70 for materials on the SR411/Westside Hwy Water Main Project. Motion carried by roll call vote. Councilmembers Queen, Kessler, de Greeve, Ehrhorn, and Rose voted 'Aye'.

b. Ordinance No. 2026-05, an ordinance of the City of Castle Rock, Washington amending section 10.08.020, "State Highway 504" of the Castle Rock Municipal Code (CRMC) to alter the speed limit between MP 0.36 and MP 0.70, providing for severability, and establishing an effective date.

Public Works Director Tyler Stone presented.

Councilmember Queen made a motion, seconded by Rose, to approve Ordinance No. 2026-05. Motion carried by roll call vote. Councilmembers Queen, Kessler, de Greeve, Ehrhorn, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

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

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro