

1. CALL TO ORDER

Mayor Paul Helenberg called the regular 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, Earl Queen, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:32 PM. Councilmember Lee Kessler arrived at 7:39 PM.

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. Scholarship Presentation by Myron Nelson.

Myron Nelson presented the winners of the Castle Rock Senior Center Scholarships and the students presented their winning essays.

3. BUSINESS FROM THE FLOOR/PHONE

Lindy Campbell presented a letter to the Council written by Larry Crosby.

Janet Prince, Castle Rock Fair Board, submitted the Special Event Permit for the parade. Clerk-Treasurer Carie Cuttonaro provided a response.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

Police Chief Charlie Worley gave verbal report.

- Public Works Director Dave Vorse

Public Works Director Dave Vorse gave verbal report.

- City Engineer Tom Gower

- Clerk-Treasurer Carie Cuttonaro

Clerk-Treasurer Carie Cuttonaro gave verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Paul Helenberg gave a verbal report.

Councilmember Lee Kessler provided comment regarding the use of credit cards for payments.

Clerk-Treasurer Carrie Cuttonaro provided a response. Councilmembers Art Lee and Ellen Rose provided comment.

Mayor Helenberg requested research regarding credit card transactions in-house.

- CRCDA Representative Nancy Chennault

6. PUBLIC HEARINGS

7. CONSENT AGENDA

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'.

- a. Approve the minutes of the May, 9 2022 Regular Council Meeting. (page 3-5)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Ordinance No. 2022-04, an ordinance amending a section of Castle Rock Municipal Code Chapter 9.21 Parades, Athletic Events and Other Special Events, increasing general liability insurance requirement. (page 6-7)

Clerk-Treasurer Carrie Cuttonaro provided comment.

Councilmember Lee made a motion, seconded by Queen to approve Ordinance No. 2022-04.

Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Ordinance No. 2022-05, an ordinance amending City of Castle Rock, Washington Municipal Code, sections 13.06.080 and 13.06.100 regarding fees and utility collection procedures.

AND

Resolution No. 2022-03, a resolution relating to setting the amount charged for miscellaneous fees for water and sewer account customers. (page 8-11)

Clerk-Treasurer Carrie Cuttonaro provided comment.

Councilmember Lee Kessler provided comment. Clerk-Treasurer Carrie Cuttonaro and City Attorney Frank Randolph provided a response.

Councilmember Rose made a motion, seconded by Lee to approve Ordinance No. 2022-05 and Resolution 2022-03. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Mayor Paul Helenberg requested that discussion regarding the second reading of ordinances and resolutions be placed on the next agenda.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:17 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro