

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, Paul Simonsen, and Ellen Rose. Councilmember Lee Kessler arrived at 7:35 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

3. CITIZEN COMMENTS - please limit to 3 minutes

Flo Paget requested an update on the bridge replacement for the PH10 Bridge. The current known schedule was clarified by Mayor Helenberg.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
Public Works Director Dave Vorse gave verbal report.
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Lee made a motion, seconded by Rose to approve the Consent Agenda with the correction to the May Expenditure amount changed to \$477,641.40. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- a. Approve the minutes of the May 23, 2022 Regular Council Meeting.
- b. Approve the May 2022 invoices as described in the Fund Transaction Summary Report, in the amount of \$470,107.45.

8. OLD BUSINESS

- a. Discussion regarding second readings on ordinances and resolutions.

Several individuals provided public comment.

Councilmembers Art Lee and Lee Kessler provided responses.

Mayor Helenberg provided a response.

By consensus, Council chose to follow the code as written.

9. NEW BUSINESS

- a. Request to extend Apprenticeship position as full-time Public Works Maintenance position through December 31, 2022.

Councilmember Kessler made a motion, seconded by Queen to approve extending the Apprenticeship position for Public Works Maintenance position through December 31, 2022.

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

- b. Police Department drone program.

Police Chief Charlie Worley provided comment.

Captain Brandon McNew, Longview Police Department, presented.

Councilmembers Art Lee and Lee Kessler provided comment.

Several individuals provided public comment.

Councilmember Kessler made a motion, seconded by Rose to approve Police Department to purchase up to four drones. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- c. Special Event Permit #2022-0019; Castle Rock Fair Parade; July 14, 2022 at 6:30 PM. Insurance has not been received.

Councilmember Lee made a motion, seconded by Queen to approve Special Event Permit #2022-0019 Castle Rock Fair Parade contingent on proof of insurance. Motion carried by roll call vote.

Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:27 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro