
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 was excused.

Staff present: 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

4. DEPARTMENT REPORTS

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

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

1. Status Update: In-office Credit Card Transactions

2. Revenue, Expense, Cash & Investment Reports (page 3-8)

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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

6. PUBLIC HEARINGS

a. To take public testimony on the City's Six-Year Transportation Plan for fiscal years 2023-2028. (page 9-16)

Mayor Helenberg closed the regular council meeting at 7:34 PM and opened the public hearing.

City Engineer Tom Gower presented.

Councilmembers Art Lee and Ellen Rose provided comment.

Public Works Director Dave Vorse provided comment.

Larry Crosby provided public comment.

Mayor Helenberg closed the public hearing at 7:42 PM and reopened the regular council meeting.

7. CONSENT AGENDA

8. OLD BUSINESS

9. NEW BUSINESS

a. Resolution No. 2022-05, a resolution relating to the Six-Year Transportation Improvement Plan. (page 17)

Councilmember Lee made a motion, seconded by Queen to approve Resolution No. 2022-05.

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

b. TIB Supplemental Agreement #7 for Complete Streets, in the amount of \$1,100 for additional electrical design and agency coordination. This increases the current agreement from \$73,400 to \$74,500. (page 18-)

City Engineer Tom Gower presented.

Public Works Director Dave Vorse provided comment.

Councilmember Lee made a motion, seconded by Queen to approve TIB Supplemental Agreement #7 for Complete Streets, in the amount of \$1,100 for additional electrical design and agency coordination. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

c. Ordinance No. 2022-06, an ordinance deeming Fund 415 Regional Sewer System Fund as obsolete. (page 19)

Clerk-Treasurer Carie Cuttonaro provided comment.

Councilmember Lee made a motion, seconded by Rose to approve Ordinance No. 2022-06, on first reading. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

d. Resolution No. 2022-06, a resolution relating to the adoption of the 2022 Hazard Mitigation Plan. (page 20)

Councilmember Lee made a motion, seconded by Queen to approve Resolution No. 2022-06.

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

e. Special Event Permit #2022-0020; The Oasis - Bike Night; August 11, 2022 between 4:00 PM and 10:00 PM. (page 21-27)

Councilmember Queen made a motion, seconded by Rose to approve Special Event Permit #2022-0020, The Oasis - Bike Night, August 11, 2022 between 4:00 PM and 10:00 PM. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

f. Engineering proposal for the Six Rivers Regional Trail System, Phase 2 Improvements project, in the amount of \$49,900. (page 28-67)

City Engineer Tom Gower presented.

Public Works Director Dave Vorse provided comment.

Councilmember Lee made a motion, seconded by Queen to approve engineering proposal for the Six Rivers Regional Trail System Phase 2 Improvements project, in the amount of \$49,900. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:55 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro