
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, Lee Kessler, Earl Queen, and Ellen Rose. Councilmember Paul Simonsen arrived at 7:32 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

4. DEPARTMENT REPORTS

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

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Helenberg requested a moment of silence for Bob Covington and George Comstock.

- CRCDA Representative Nancy Chennault

Mayor Helenberg provided verbal report.

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 June 13, 2022 Regular Council Meeting. (page 3-5)
- b. Approve the minutes of the June 27, 2022 Regular Council Meeting. (page 6-8)
- c. Approve the June 2022 invoices as described in the Fund Transaction Summary Report, in the amount of \$402,935.53. (page 9-10)

8. OLD BUSINESS

- a. Ordinance No. 2022-06, an ordinance deeming Fund 415 Regional Sewer System Fund as obsolete, on second reading. (page 11)

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

9. NEW BUSINESS

- a. Resolution No. 2022-04, a resolution of the City Council of the City of Castle Rock has, by resolution determined to ask qualified voters of the City of Castle Rock, Washington, to fund by special excess levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: Whether or not a special excess levy on real property shall be had for the purpose of funding library services to the citizen of Castle Rock during the year 2023. (page 12-13)

Councilmember Kessler made a motion, seconded by Rose to approve Resolution No. 2022-04. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Special Event Permit #2022-0002; Mt. St. Helens Motorcycle Club & The One Motorcycle Show LLC AFT Grand National TT; August 12th, 13th, and 14th, 2022 (Friday - Sunday) between 12:00 PM and 10:00 PM. (page 14-25)

Councilmembers Paul Simonsen and Lee Kessler provided comment.
Public Works Director Dave Vorse provided comment.
Mahala Ray, event producer, provided a response.

Councilmember Queen made a motion, seconded by Lee to approve Special Event Permit #2022-0002 contingent on insurance. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- c. Amendment #1 to Gibbs & Olson, Inc. Authorization No. 2022-001 for Sanitary Sewer Cleaning & Inspection - Phase 3, in the amount of \$35,000, increasing the total to \$215,000.00. (page 26)

City Engineer Tom Gower presented.
Councilmember Ellen Rose provided comment.
Public Works Director Dave Vorse provided a response.

Councilmember Rose made a motion, seconded by Queen to approve Amendment #1 to Gibbs & Olson, Inc. Authorization No. 2022-001. 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 8:00 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro