

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: 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

Police Chief Charlie Worley gave a verbal report and requested approval for Officer Jeff Gann to travel out of state for training at TaserCon in January 2023.

Councilmember Rose made a motion, seconded by Lee to approve out-of-state travel for training. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- 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 gave a verbal report.

1. 2Q22 Humane Society Report (page 3)

- CRCD A Representative Nancy Chennault
Mayor Helenberg gave a verbal report.

1. Proven Winners® designated Gardens at Visitor Center as a Signature Garden. (page 4-6)

6. PUBLIC HEARINGS

7. CONSENT AGENDA

8. OLD BUSINESS

9. NEW BUSINESS

- a. Public Works Department requests to purchase a 2004 Kubota RTV from the Cowlitz County Mosquito Control District in the amount of \$5,000.

Public Works Director Dave Vorse presented.

Councilmember Rose made a motion, seconded by Queen to approve the Public Works Department purchase of a 2004 Kubota RTV. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- b. Request to replace wastewater grinder pump for the Westside Pump Station, in the amount of \$20,000.00.

Public Works Director Dave Vorse presented.

Councilmember Lee made a motion, seconded by Rose to approve request to replace wastewater grinder pump for the Westside Pump Station. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- c. Salary Comparison for Elected Officials. (page 7)

Mayor Helenberg presented.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:50 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro