

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 Kessler arrived at 7:31 PM.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - please limit to 3 minutes

Lindy Campbell inquired into the law enforcement activity at the schools last week. Police Chief Charlie Worley stated it was training involving all three schools and ran all day.

4. DEPARTMENT REPORTS

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

1. Primary Election - Library Excess Levy update

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
Mayor Helenberg held a moment of silence in honor of Patricia Vorse, who passed away July 29, 2022.

- CRCDA Representative Nancy Chennault

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Queen made a motion, seconded by Lee to approve the Consent Agenda as presented. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'. Councilmember Kessler abstained.

- Approve the minutes of the July 11, 2022 Regular Council Meeting. (page 3-5)
- Approve the minutes of the July 12, 2022 Special Council Meeting - Council Retreat. (page 6)
- Approve the minutes of the July 25, 2022 Regular Council Meeting. (page 7-8)
- Approve the July 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$424,156.45. (page 9-10)

8. OLD BUSINESS

9. NEW BUSINESS

- Kevin Stone, 130 Shintaffer St NW, requests a utility adjustment for the June/July billing in the amount of \$1,012.74. Request meets ordinance provisions; staff recommends approval. (page 11-12)

Councilmember Kessler made a motion, seconded by Queen to approve the utility adjustment in the amount of \$1,012.74. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- Special Event Permit #2022-0023; CRCDA - Music at the Park; August 13, 2022 between 1:00 PM and 8:00 PM. Includes street closure. Insurance has been received. (page 13-18)

Councilmember Rose made a motion, seconded by Lee to approve Special Event Permit #2022-0023. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- Special Event Permit #2022-0025; Castle Rock Chamber of Commerce - Mountain Mania; August 20, 2022 between 9:00 AM and 3:00 PM. Includes multiple street closures. Insurance has not been received. (page 19-26)

Councilmember Lee made a motion, seconded by Queen to approve Special Event Permit #2022-0025, contingent on receiving insurance. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- Request to expend \$40,000 from lodging tax dollars to assist the YAF (Youth Athletic Facility) grant for improvements at North County Recreation Association to promote tourism.

Councilmember Kessler made a motion, seconded by Lee to approve \$40,000 lodging tax expenditure to assist the YAF (Youth Athletic Facility) grant for improvements at North County

Recreation Association to promote tourism. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro