

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, Paul Simonsen, and Ellen Rose.

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

New Business items added

d. Bid Tab Results and Award - Ductless Heating & Air Conditioning Unit in Building & Planning Office.

e. Request to add additional \$2,000 to budgeted \$2,000 for a total of \$4,000 for Mayor Paul Helenberg and Public Works Director Dave Vorse to attend America in Bloom Symposium in St. Louis, Missouri, at the end of September.

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.

- Public Works Director Dave Vorse

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

- Clerk-Treasurer Carie Cuttonaro

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

1. Expenditure, Revenue, Cash & Investments Reports (page 3-7)

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Helenberg gave a verbal report.

Councilmember Art Lee gave a verbal report.

Councilmember Ellen Rose gave a verbal report.

- CRCDA Representative Nancy Chennault

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 August 8, 2022 Regular Council Meeting. (page 8-10)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2022-07, a resolution providing for reduced rates to be charged to low-income senior citizens for water and sanitary sewer services and limiting the annual aggregate of such reductions to approximately \$10,000 per calendar year. (page 11-13)

Councilmember Lee made a motion, seconded by Queen to approve Resolution No. 2022-07.

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

- b. Ordinance No. 2022-07, an ordinance of the City of Castle Rock, Washington related to Title 10 Vehicles and Traffic Code adopting a new Chapter 10.09 Wheeled All-Terrain Vehicles allowing for their operation on streets and roadways within the City limits. (page 14-19)

Mayor Helenberg provided comment.

Police Chief Charlie Worley provided comment.

Citizen, no name, no city, provided comment.

Councilmember Kessler provided comment.

Councilmember Kessler made a motion, seconded by Lee to approve Ordinance No. 2022-07.

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

- c. TIB Supplemental Agreement #8 for Complete Streets, in the amount of \$4,500 for additional electrical and structural design, and traffic control for geotechnical site investigation and agency coordination. This increases the current agreement from \$74,500 to \$79,000. (page 20)

City Engineer Tom Gower presented.

Councilmember Queen made a motion, seconded by Lee to approve TIB Supplemental Agreement #8 for Complete Streets, in the amount of \$4,500. Motion carried by roll call vote.

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

d. *Added Item during Changes to the Agenda*

Bid Tab Results and Award - Ductless Heating & Air Conditioning in Building & Planning Office.

Public Works Director Dave Vorse presented.

Councilmember Lee made a motion, seconded by Queen to approve Rawhide Electric Services Bid Option 2 for installation of a ductless heating & air conditioning unit in the Building & Planning room. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

e. *Added Item during Changes to the Agenda*

Request to add additional \$2,000 to budgeted \$2,000 for a total of \$4,000 for Mayor Paul Helenberg and Public Works Director Dave Vorse to attend America in Bloom Symposium in St. Louis, Missouri, at the end of September.

Councilmember Kessler provided comment. Public Works Director Dave Vorse and Mayor Helenberg provided a response.

Councilmember Rose made a motion, seconded by Kessler to approve a request to add an additional \$2,000 to the budgeted \$2,000 for Mayor Paul Helenberg and Public Works Director Dave Vorse to attend the America in Bloom Symposium in St. Louis, Missouri. 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 8:02 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro