

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:31 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

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - please limit to 3 minutes

Larry Crosby provided public comment.

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

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
Mayor Helenberg 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 22, 2022 Regular Council Meeting. (page 3-5)

b. Approve the August 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$457,780.51. (page 6-7)

8. OLD BUSINESS

9. NEW BUSINESS

a. Request to declare 2007 Ford Expedition from Police Department fleet as surplus.

Police Chief Charlie Worley presented.

Councilmember Kessler made a motion, seconded by Queen to approve the request to declare 2007 Ford Expedition from Police Department as surplus. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

b. Special Event Permits (Items 1-3) (page 8-28)

Councilmember Lee made a motion, seconded by Queen to approve Special Event Permits #2022-0026, Parents of Class of 2023 - I Topped the Rock; #2022-0027, CCFD6 - Fire Prevention Week Carnival; and #2022-0028, St Paul Lutheran Church - Oktoberfest. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

1. Special Event Permit #2022-0026; Parents of Class of 2023 - I topped the Rock; September 24, 2022 between 9:30 AM and 2:00 PM; Insurance received. (page 8-14)

2. Special Event Permit #2022-0027; CCFD6 - Fire Prevention Week Carnival; October 8, 2022 between 9:00 AM and 3:00 PM; Street closure on 2nd Ave SW; Insurance received. (page 15-20)

3. Special Event Permit #2022-0028; St Paul Lutheran Church - Oktoberfest; October 15, 2022 between 1:00 PM and 9:30 PM; Street closure 300 Block 1st Ave SW; Insurance received. (page 21-28)

c. Andrea & Jeff Baker, 517 Larue St NE, requests a utility adjustment for the June/July and July/August billings in the amount of \$484.36. Request meets ordinance provisions; staff recommends approval. (page 29-30)

Councilmember Lee made a motion, seconded by Queen to approve Andrea & Jeff Baker request for a utility adjustment for the June/July and July/August billings. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

d. Bid Tab Results and Award - Citywide Stormwater Catch Basin and Tub Settler Basin Cleaning. (page 31)

Public Works Director Dave Vorse presented.

Councilmember Queen made a motion, seconded by Lee to approve Bid Tab Results and Award CCS of Longview. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

e. Requesting permission to paint exterior of library building at an estimated cost of \$800.00. Additionally, requesting for a possible mural to be approved.

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Rose to approve the request to paint exterior of library building at an estimated cost of \$800.00 (the painted mural request was withdrawn at this time). Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

f. Two identified trees located in the City's right-of-way in the Castle Rock Heights 2 subdivision to be sold to Mr. Bruce Lamon. (page 32-37)

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Rose to approve the sale of two trees, that are in the City's right-of-way, to Mr. Bruce Lamon. 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 7:53 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro