
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

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 gave a verbal report.
- CRCDA Representative Nancy Chennault

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Lee 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 September 12, 2022 Regular Council Meeting. (page 3-5)

8. OLD BUSINESS

- a. Project Completion - Six Rivers Regional Trail System, Phase 1 Project. Identified project items to be addressed have been completed and Gibbs & Olson, Inc. recommends the City accept the project as complete. (page 6-7)

City Engineer Tom Gower presented.

Councilmember Kessler made a motion, seconded by Rose to approve project completion - Six Rivers Regional Trail System Phase 1 Project, contingent upon receiving WSDOT approval. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Updated 2022 Salary Comparison for Elected Officials. (page 8-11)

After discussion, this item was tabled until the next meeting.

9. NEW BUSINESS

- a. Correspondence - Received correspondence from Sunnyside Grange #129 located at 214 Cowlitz St W. (page 12-14)

Councilmember Lee Kessler asked questions regarding the proposal for street parking.

Mayor Helenberg gave a response.

Citizen, name and city unstated provided public comment.

Citizen, name and city unstated provided public comment.

Councilmember Kessler made a motion, seconded by Lee to approve adding 2hr parking signs to the 200 block of Cowlitz St W, northside only, from 8:30AM - 7:30PM Monday - Saturday. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Elizabeth Markley, 239 Front Ave SW, requests a utility adjustment for the June/July and July/August billings in the amount of \$361.79. Request meets ordinance provisions; staff recommends approval. (page 15-16)

Councilmember Lee made a motion, seconded by Rose to approve the leak adjustment for Elizabeth Markley, 239 Front Ave SW. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- c. Request to approve an Interlocal Agreement with Cowlitz County to receive funding in the amount of \$2,000,000 (\$1,000,000 in January 2023 and \$1,000,000 in January 2024) from the Rural County Public Facility Funds for the Exit 48 Water & Sewer Main Extensions & Powell Rd Water Project. (page 17-18)

Councilmember Lee made a motion, seconded by Queen to approve the Interlocal Agreement with Cowlitz County to receive funding in the amount of \$2,000,000 from the Rural County Public Facility Funds for the Exit 48 Water & Sewer Main Extension & Powell Rd Water Project. 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 8:01 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro