

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:32 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, Lee Kessler, Earl Queen, and Ellen Rose. Councilmember Paul Simonsen 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

New Business item added -

h. Request to approve up to \$150,000 from ARPA Funds for the SR411 Water & Sewer Main Repair/Replacement Project.

2. PROCLAMATIONS & PRESENTATIONS

Police Chief Worley presented the newest members to the Police Department, Reserve Officers Tarryn Carter and Aron Radach, and proceeded with the swearing-in ceremony.

3. CITIZEN COMMENTS - please limit to 3 minutes

Lindy Campbell, Castle Rock, provided public comment.

A Citizen, name and city unstated 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

Public Works Director Dave Vorse gave a verbal report.

- 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

1. America in Bloom 2022 Symposium results.

Mayor Helenberg and Public Works Director Dave Vorse gave verbal reports.

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, and Rose voted 'Aye'.

- a.

Approve the September 2022 invoices as described in the Fund Transaction Summary Report in the amount of \$553,571.94. (page 3-4)

8. OLD BUSINESS

- a. Updated 2022 Salary Comparison for Elected Officials. This item was tabled 09/26/2022. (page 5-8)

This item was tabled to the next meeting.

9. NEW BUSINESS

- a. Bid Tab Results and Award - Chemical Procurement. (page 9)

This item was tabled to the next meeting.

- b. Request for Care Coalition office space use during city hall hours up to two times per week.

Police Chief Charlie Worley presented.

Councilmember Rose made a motion, seconded by Queen to approve the request for Care Coalition office space use during city hall hours up to two times per week. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

- c. Request to close bank account held at Fibre Federal Credit Union initially opened earlier this year, which was intended for daily deposits.

Councilmember Kessler made a motion, seconded by Lee to approve the request to close bank account at Fibre Federal Credit Union. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

- d. Contract renewal with Northwest Enforcement, Inc. to provide continued courier service at a cost of \$350.00 per month plus 10% fuel surcharge if fuel costs significantly surpass \$4.00 per gallon. (page 10-16)

Councilmember Lee Kessler provided comment.

Councilmember Kessler made a motion, seconded by Rose to approve contract renewal with

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

e. Request for possible purchase of a 2022 Dodge Durango Pursuit Vehicle not to exceed \$65,000.

Police Chief Charlie Worley presented.

Councilmember Rose made a motion, seconded by Lee to approve possible purchase of a 2022 Dodge Durango Pursuit Vehicle out of the 1/10th of 1% fund, not to exceed \$65,000. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

f. Special Event Permit #2022-0029; Castle Rock Community Development Alliance (CRCDA) - Halloween Jamboree; October 30, 2022 between 12:00 PM and 6:00 PM; Street closures include Cowlitz St W from Huntington Ave to stop sign located near Castle Rock Library, Front Ave from A Street SW to Pastime Tavern, and 1st Ave SW; Insurance has not been received. (page 17-28)

Councilmember Lee made a motion, seconded by Rose to approve Special Event Permit #2022-0029; Castle Rock Community Development Alliance - Halloween Jamboree contingent proof of Insurance. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

g. Ordinance No. 2022-08, an ordinance amending a section of Castle Rock Municipal Code Chapter 6.04 Animals Running at Large, increasing impoundment fees. (page 29-30)

Councilmember Lee made a motion, seconded by Queen to approve Ordinance No. 2022-08. After discussion, councilmember Queen withdrew his second and this item was tabled.

h. *Added Item*

Request to approve up to \$150,000 from ARPA Funds for the SR411 Water & Sewer Main Repair/Replacement Project.

Mayor Helenberg provided comment.

City Engineer Tom Gower presented.

Councilmember Queen made a motion, seconded by Lee to approve up to \$150,000 from ARPA funds for the SR411 Water & Sewer Main Repair/Replacement Project. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Budget Workshop will be on Wednesday, October 19th at 6PM.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:21 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro