

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, Public Works Senior Operator Tyler Stone, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - please limit to 3 minutes

Eldon Hunter from Mt St Helens Motorcycle Club will speak after business items.

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 Paul Helenberg gave a verbal report.
- CRCDA Representative

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

- a. Approve the November 2022 invoices as described in the Fund Transaction Summary Report in the

amount of \$485,620.93. (page 3-4)

8. OLD BUSINESS

9. NEW BUSINESS

a. Request for Public Works to purchase 2007 Ford Expedition from the Police Department in the amount of \$3,500. Vehicle was approved for surplus on September 12, 2022.

Public Works Director David Vorse provided comment.

Councilmember Kessler made a motion, seconded by Queen to approve Public Works' purchase of the Police Department's 2007 Expedition in the amount of \$3,500. Motion carried by roll call vote.

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

b. AC Management, 864 Walsh Ave NE, requests a utility adjustment for the August/September billing in the amount of \$656.12. Request meets ordinance provisions; staff recommends approval. (page 5)

Councilmember Kessler made a motion, seconded by Queen to approve the leak adjustment request for AC Management, 864 Walsh Ave NE, in the amount of \$656.12. Motion carried by roll call vote.

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

c. City of Castle Rock, Lions Pride Park Restrooms, 1400 Block Huntington Ave S, requests a utility adjustment for the October/November billing in the amount of \$390.08. Request meets ordinance provisions; staff recommends approval. (page 6)

Public Works Director David Vore provided comment.

Councilmember Rose made a motion, seconded by Queen to approve the leak adjustment request for the City of Castle Rock Lions Pride Park Restrooms, 1400 Block Huntington Ave S, in the amount of \$390.08. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

d. Request to approve H.D. Fowler Company quote for materials for Exit 48 Water Main Project. Base Quote is \$495,804.10, Option A is \$49,984.34, Total Quote with Option A is \$545,788.44. (page 7-12)

Public Works Director David Vorse provided comment.

City Engineer Tom Gower provided comment.

Councilmember Kessler made a motion, seconded by Lee to approve the H.D. Fowler Company quote for materials for Exit 48 Water Main Project including the Base Quote and Option A, for a total amount of \$545,788.44. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Eldon Hunter and Greg Cronk voiced concerns about the new insurance policy requirement.

Mayor Paul Helenberg provided comment.

City Attorney Frank Randolph provided comment.

A question was raised: Can it be two separate one million dollar policies, making a total of two million per occurrence?

The City will pose this question to AWC RMSA.

Mayor Helenberg canceled the Regular City Council Meeting scheduled for December 27, 2022.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:00 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro