

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, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:40 pm.

Staff present: Police Chief Charlie Worley, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Dan Penrose, Clerk-Treasurer Carie Cuttonaro, and Deputy Clerk CeLina Hart. City Attorney Frank Randolph arrived at 7:32 pm.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

a. Presentation promoting Police Officers Jeff Gann and Mike Berndt to Police Corporal.

Police Chief Charlie Worley gave a presentation promoting Police Officers Jeff Gann and Mike Berndt to Police Corporal.

3. CITIZEN COMMENTS - maximum 3 minutes

Larry Crosby provided public comment.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

- 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

Mayor Helenberg gave a verbal report.

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, and Simonsen voted 'Aye'.

- a. Approve the minutes of the February 27, 2023 Regular Council Meeting.
- b. Approve the February 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$559,741.14.

8. OLD BUSINESS

- a. Ordinance No. 2023-03, an ordinance amending a section of Castle Rock Municipal Code Chapter 9.21 Parades, Athletic Events and Other Special Events, adding additional option for General Liability Insurance requirement, on second reading.

Councilmember Lee made a motion, seconded by Queen to approve Ordinance No. 2023-03, on second reading. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

- a. Ordinance No. 2023-04, an ordinance establishing a six-month moratorium on the acceptance of applications for development activities or other permit applications for nonconforming lots in residential zones and declaring an emergency.

Planner Dan Penrose of SCJ Alliance presented.

Mayor Paul Helenberg provided comment.

Councilmember Art Lee provided comment.

Councilmember Ellen Rose provided comment.

Councilmember Rose made a motion, seconded by the Queen, to approve Ordinance No. 2023-04. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Police Chief Charlie Worley shared information regarding a bill in Olympia that would be going to the Transportation Board for a vote. The bill would memorialize Justin DeRosier by naming a section of Highway 411 as the Justin DeRosier Memorial Highway.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:49 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro