

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 Ellen Rose. Councilmember Paul Simonsen was excused.

Staff present: Police Chief Charlie Worley, Public Works Director Dave Vorse, City Engineer Tom Gower, Clerk-Treasurer Carie Cuttonaro, and Deputy Clerk CeLina Hart. City Attorney Frank Randolph arrived at 7:31pm.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

a. Fair Housing Month (page 3)

The proclamation declaring the month of April 2023 as Fair Housing Month was read by Deputy Clerk CeLina Hart and presented by Mayor Paul Helenberg. Laura Yoder gave a speech.

b. Humane Society of Cowlitz County Director Darren Ullmann

Darren Ullmann presented.

Mayor Helenberg provided comment.

Ullman responded to questions asked by Councilmember Rose.

Councilmember Kessler provided comment.

Police Chief Charlie Worley provided comment.

3. CITIZEN COMMENTS - maximum 3 minutes

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

1. Expenditure, Revenue, Cash & Investments Reports (page 4-8)

Clerk-Treasurer Carrie Cuttonaro gave a verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Helenberg gave a verbal report.

Councilmember Rose gave a verbal report.

- CRCDA Representative

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 minutes of the March 13, 2023 Regular Council Meeting. (page 9-10)

8. OLD BUSINESS

- a. Agreement with Humane Society of Cowlitz County for Animal Control Services. Cost for services in 2023 is \$15,602.37 plus additional fees for court-ordered impoundments. This is an increase of \$1,418.40 or 10% over 2022. This item was tabled November 14, 2022. (page 11-18)

Mayor Helenberg provided comment.

Councilmember Kessler made a motion, seconded by Rose to approve the Animal Control Services agreement. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

9. NEW BUSINESS

- a. Castle Rock Eagles #556 has advised the City of their intent to sell fireworks in 2023, per CRMC 5.32 (c). Completed permit application, insurance, and fee submitted. (page 19-24)

Councilmember Rose made a motion, seconded by Queen to approve the Castle Rock Eagles' request. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

- b. Castle Rock Boy Scout Troop #313 has advised the City of their intent to sell fireworks in 2023, per CRMC 5.32 (c). Permit application, insurance, and fee submitted. Landowner permission has not been received. (page 25-28)

Mayor Helenberg provided comment.

Councilmember Kessler made a motion, seconded by Rose to approve the Castle Rock Boy Scout Troop's request. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:10 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro