

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, Paul Simonsen, and Ellen Rose.

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

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse
- City Engineer Tom Gower
City Engineer Tom Gower gave a verbal report.
- Clerk-Treasurer Carie Cuttonaro
Clerk-Treasurer Carie Cuttonaro gave a verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
Mayor Helenberg gave a verbal report.
Councilmember Kessler requested to schedule a committee meeting to review the possibility of the police department adding a position. Mayor Helenberg stated a meeting would be scheduled toward the end of April.

1. Humane Society 1Q23 Report (page 3)

- CRCDA Representative

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 March 27, 2023 Regular Council Meeting. (page 4-6)
- b. Approve the March 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$584,717.96. (page 7-8)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request to claim all funding received from American Rescue Plan Act (ARPA) as Revenue Replacement.

Clerk-Treasurer Carie Cuttonaro presented.

Councilmember Kessler made a motion, seconded by Rose, to approve all ARPA funding to be claimed as Revenue Replacement. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Request for American Rescue Plan Act (ARPA) funding in the amount of \$9,000 to finish the north bank along Huntington Ave N as part of the Complete Street Project.

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Rose, to approve \$9,000 of ARPA Revenue Replacement funds to be used to finish the north bank along Huntington Ave N as part of the Complete Street Project. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- c. Street Striping costs have almost tripled. Cowlitz County Engineer's Estimate is \$15,487.55 and the 2023 budgeted amount is \$5,500.

Public Works Director Dave Vorse presented.

Councilmember Simonsen provided comment.

Consensus to move forward with the bid process.

- d. Memorandum of Understanding between the City of Castle Rock and the Police Collective Bargaining Unit, regarding bumping language relating to the position of Chief of Police. (page 9)

Councilmember Rose made a motion, seconded by the Queen, to approve the Memorandum of Understanding. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- e. Review and approval of an Employment Agreement between the City and Charlie Worley for the position of Chief of Police, effective January 1, 2022.

Councilmember Kessler made a motion, seconded by Rose, to approve the Employment Agreement. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Councilmember Paul Simonsen provided comment.

Public Works Director Dave Vorse provided comment.
Mayor Helenberg provided comment.
Councilmember Ellen Rose provided comment.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:54 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro