

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:36 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.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Malissa Paulsen, and Deputy Clerk CeLina Hart.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

a. Jessica Aylesworth, Castle Rock High School Student: "Effects of Water Conservation Pots on Growth of Woody Plants"

CRCDA Representative Nancy Chennault introduced Jessica Aylesworth.

Jessica Aylesworth gave a verbal presentation.

Questions and Comments were provided by some of the meeting attendees.

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse

1. Annual Water Quality Report - 2022 (page 3-4)

Public Works Director Dave Vorse gave a verbal report.

Mayor Helenberg provided comment.

- City Engineer Tom Gower
City Engineer Tom Gower gave a verbal report.
- Deputy Clerk CeLina Hart

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor 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, Queen, and Simonsen voted 'Aye'. Councilmember Kessler abstained.

- a. Approve the minutes of the April 24, 2023 Regular Council Meeting. (page 5-6)
- b. Approve the April 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$947,054.84. (page 7-8)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Washington State Department of Transportation (WSDOT) is proposing two options during stage 2 construction when the north side (upstream) of the bridge is removed. WSDOT requests Council direction.

- Option 1 - Restrict access to pedestrians during stage 2 construction.
- Option 2 - Provide a shuttle service during daytime hours daily from 7:00 AM - 5:00 PM.

Mayor Helenberg provided comment. Following discussion, this item was tabled until more information is obtained.

- b. SR411 bridge construction contractor is tentatively proposing two 12-hour temporary closures for the installation of the water main. Proposed dates are Monday, May 15th and Tuesday, May 16th overnight from 6:00 PM - 6:00 AM.

Public Works Director David Vorse gave a verbal presentation.
No action required. No action was taken.

- c. Ordinance No. 2023-05, an ordinance of the City of Castle Rock relating to Flood Damage Prevention; amending Chapter 15.24 of the Castle Rock Municipal Code. (page 9-66)

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

10. OTHER BUSINESS

Cowlitz County Commissioner Rick Dahl provided comment.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:06 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro