

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, Earl Queen, Paul Simonsen, and Ellen Rose. Councilmember Kessler was excused.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, City Engineer Tom Gower, City Planner Malissa Paulsen, Public Works Senior Operator Tyler Stone, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

a. Scholarship Presentation by Myron Nelson. Recipients: Easton Ashby, Paysley Blevins, Rachel Holliday, Jordynn Madden, and Olivia Pomeroy

On behalf of Myron Nelson and the Castle Rock Senior Center, Jodi Hadaller presented the scholarship recipients to the council and community.

The attending recipients, Easton Ashby, Paysley Blevins, Olivia Pomeroy, and Jordynn Madden verbally presented their individual essays.

3. CITIZEN COMMENTS - maximum 3 minutes

Loretta Morgan provided public comment.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

- Public Works Senior Operator Tyler Stone

1. SR411 Bridge Progress Update

Senior Operator Tyler Stone gave a verbal report.

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

1. Expenditure, Revenue, Cash & Investments Reports (page 3-7)

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.
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Rose made a motion, seconded by Queen, to approve the Consent Agenda as presented. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- a. Approve the minutes of the May 8, 2023 Regular Council Meeting. (page 8-10)

8. OLD BUSINESS

- a. 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, on second reading. (page 11-68)

Mayor Paul Helenberg provided comment.

Councilmember Lee made a motion, seconded by Queen to approve Ordinance No. 2023-05 on second reading. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

- a. Endpoint Detection and Response (EDR) cybersecurity solution for devices connected to Vision network. Initial costs are \$2,139.48 (including installation and tax) with annual renewal costs of \$816.48 (including tax). (page 69-70)

Clerk-Treasurer Carie Cuttonaro presented.

Councilmember Lee made a motion, seconded by Queen to approve the purchase of EDR for devices connected to Vision. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- b. City Hall Exterior Painting Quotes (page 71)

Councilmember Lee made a motion, seconded by Rose, to approve the exterior painting of City Hall by the lowest bidder, Pacific Federal Construction. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Councilmember Ellen Rose provided comment.

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