

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:35 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, Public Works Senior Operator Tyler Stone, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

Police Chief Charlie Worley gave a verbal report and provided a slide picture for viewing.

- Public Works Director Dave Vorse

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Councilmember Lee Kessler gave a verbal report.

Mayor Helenberg provided comment.

Public Works Director Dave Vorse provided comment.

- CRCDA Representative

6. PUBLIC HEARINGS

a. To take public testimony on the City's Six-Year Transportation Plan for fiscal years 2024-2029.
(page 3-10)

Mayor Paul Helenberg closed the regular meeting and opened the Public Hearing at 7:42 pm.
City Engineer Tom Gower presented.
Councilmember Lee provided comment.
Mayor Paul Helenberg provided comment.
There were no comments from the public.
Mayor Paul Helenberg closed the Public Hearing and opened the regular meeting at 7:45 pm.

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

- a. Approve the minutes of the May 22, 2023 Regular Council Meeting. (page 11-13)
- b. Approve the May 2023 invoices as described in the Fund Transaction Summary Report in the amount of \$1,343,544.59. (page 14-15)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2023-02, a resolution relating to the Six-Year Transportation Improvement Plan. (page 16)

Councilmember Kessler made a motion, seconded by Queen to approve Resolution No. 2023-02. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Special Event Permit #2023-0013; Castle Rock Fair Parade; July 13, 2023 at 6:00 PM. Insurance has not yet been received. Street closure request includes: (page 17-24)

- Huntington Ave S
- Cowlitz St W
- 2nd Ave SW
- B St SW
- Front Ave S

Clerk-Treasurer Carie Cuttonaro provided comment.
Public Works Director Dave Vorse provided comment.
Police Chief Charlie Worley provided comment.

Councilmember Rose made a motion, seconded by Kessler to approve Special Event Permit #2023-0013; Castle Rock Fair Parade, contingent on insurance. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- c. Interlocal Agreement for Prosecuting Services renewal with City of Kelso. Services in 2023 will cost \$29,335 plus additional costs for trials or appeals. (page 25-30)

Clerk-Treasurer Carie Cuttonaro provided comment.
Police Chief Charlie Worley provided comment.

Councilmember Kessler made a motion, seconded by Queen to approve the renewal of the Interlocal

Agreement for Prosecuting Services with the City of Kelso. Motion carried by roll call vote.
Councilmembers Lee, Kessler, Queen, Simonsen, and Rose 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 8:01 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro