

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, and Ellen Rose. Councilmember Simonsen was absent.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, 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 requested to surplus radios that are older and no longer useful to the Police Department, as they utilize a different system now.

Councilmember Kessler made a motion, seconded by Queen to approve the Police Department's request to surplus the older radios that are no longer useful to the Police Department. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

Police Chief Charlie Worley gave a verbal report.

- 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.

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

2. 2024 Budget

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Lee made a motion, seconded by Queen 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 June 12, 2023 Regular Council Meeting. (page 8-10)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request for trimming and possible removal of walnut tree located on the east side of 414 Front Ave SW along Huntington Ave S. (page 11-13)

Public Works Director Dave Vorse presented.

Councilmember Rose provided comment.

Mayor Helenberg provided comment.

Councilmember Kessler provided comment.

Councilmember Queen provided comment.

Police Chief Charlie Worley provided comment.

City Attorney Frank Randolph provided comment.

Councilmember Rose made a motion, seconded by Kessler to request Public Works Director Dave Vorse meet with the property owner/requester to put together a plan and subsequent recommendation regarding the care and/or possible removal of the walnut tree. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

- b. Postage machine lease agreement with FP Mailing Solutions; \$194.37 (including tax) per quarter on a 63 month term with first six months free. (Current agreement with Pitney Bowes is \$333.20 (including tax) per quarter). (page 14)

Clerk-Treasurer Carie Cuttonaro presented.

Councilmember Lee made a motion, seconded by Rose to approve the postage machine lease agreement with FP Mailing Solutions. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

- c. Washington State Department of Transportation (WSDOT) requests approval of a temporary nighttime noise exemption for pavement repair on existing pavement that has been damaged due to various reasons. Impact on traffic would be minimized during nighttime hours. (page 15-18)

Public Works Director Dave Vorse provided comment.

Mayor Helenberg provided comment.

Councilmember Kessler provided comment.

Councilmember Kessler made a motion, seconded by Rose to approve WSDOT's request for a temporary nighttime noise exemption for pavement repair. Motion carried by roll call vote.

Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

d. Special Event Permit #2023-0014; Monster Trucks Most Wanted - Mt St Helens Motorcycle Club; July 21 and July 22, 2023 from 6:00 PM to 10:00 PM. Insurance has been received. (page 19-28)

Councilmember Lee made a motion, seconded by Queen to approve Special Event Permit #2023-0014; Monster Trucks Most Wanted.

After further discussion, motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

e. 2023 Joint Agency Pavement Overlay Project contract with Cowlitz County. Lakeside was awarded the bid. If all work is completed, total cost to City is \$49,500 not including sales tax. (page 29-221)

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Rose to approve the 2023 Joint Agency Pavement Overlay Project contract with Cowlitz County. Motion carried by roll call vote.

Councilmembers Lee, Kessler, Queen, 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 8:06 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro