

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:37 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Lee Kessler, Earl Queen, Paul Simonsen, and Ellen Rose. Councilmember Art Lee arrived at 7:38 PM.

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
 - Public Works Director Dave Vorse
 - City Engineer Tom Gower
 - 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.
- CRCDA Representative

6. PUBLIC HEARINGS

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

- a. Approve the minutes of the July 10, 2023 Regular Council Meeting. (page 3-6)

8. OLD BUSINESS

9. NEW BUSINESS

- a. Resolution No. 2023-02, a resolution amending the fee schedule for certain land use, planning, zoning, environmental and right-of-way permit applications. (page 7-8)

Clerk-Treasurer Carie Cuttonaro presented.

Mayor Helenberg provided comment.

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 #2023-0010; AFT Grand National (including Mt St Helens Motorcycle Club's 65th Anniversary & Speed Week); August 10-12, 2023 from 5:00 PM to 10:00 PM. Insurance received. (page 9-17)

Councilmember Kessler made a motion, seconded by Rose, to approve Special Event Permit #2023-0010. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'. Councilmember Simonsen abstained.

- c. Special Event Permit #2023-0016; Mountain Mania; August 19, 2023 from 7:00 AM to 3:00 PM. Insurance received. (page 18-25)

Street closures include:

- Cowlitz St W from Huntington to Post Office
- Front Ave from A Street SW to Jackson St NW
- 2nd Ave SW from Cowlitz St W to A St SW.

Jackson St NW will remain open.

Councilmember Lee made a motion, seconded by Rose, to approve Special Event Permit #2023-0016. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- d. Request to approve out-of-state travel for Public Works Director Dave Vorse and Senior Operator Tyler Stone to attend America in Bloom Symposium in Spartanburg, South Carolina, September 27 - October 1, 2023. Travel is included in the 2023 budget.

Councilmember Rose made a motion, seconded by Queen, to approve out-of-state travel for Public Works Director Dave Vorse and Senior Operator Tyler Stone. Motion carried by roll call vote.

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

10. OTHER BUSINESS

Councilmember Ellen Rose inquired about the status of the "City of Smiles" signs.

Citizens attending the meeting asked questions and provided comments.

Mayor Helenberg and Public Works Director Dave Vorse provided comment.

Cowlitz County Commissioner Rick Dahl gave a verbal report.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:53 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro