CASTLE ROCK City Council **Regular Council Meeting**

November 13, 2023

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, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:32 pm. Councilmember Lee Kessler was excused.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Ryan Walters, and Deputy Clerk CeLina Hart.

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

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Helenberg gave a verbal report.

- CRCDA Representative

Mayor Helenberg gave a verbal report.

6. PUBLIC HEARINGS

a. Purpose: To review estimated revenue sources for the 2024 current expense budget (General Fund) and include consideration of possible increases in property tax revenues (Ad Valorem taxes) to be assessed for the fiscal year ending December 31, 2024. The public is invited to present testimony on this issue. (page 3-5)

Mayor Paul Helenberg closed the regular meeting at 7:37 pm and opened the Public Hearing at 7:38

pm.
Mayor Paul Helenberg presented.
There being no public comment, Mayor Paul Helenberg closed the Public Hearing at 7:39 pm and reopened the regular meeting at 7:39 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'.

a. Approve the minutes of the October 23, 2023 Regular Council Meeting. (page 6-8)

b. Approve the minutes of the October 30, 2023 Budget Workshop. (page 9)

c. Approve the October 2023 invoices as described in the Fund Transaction Summary Report in the amount of $865,125.35. (page 10-11)

8. OLD BUSINESS

9. NEW BUSINESS

a. Ordinance No. 2023-11, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2024 budget. (page 12)

Councilmember Queen made a motion, seconded by Lee, to approve Ordinance No. 2023-11. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

b. Request to approve Exit 48 Waterline Extension Project Change Order No. 2 for an increase of $432,108.00. This change order would add the sewer force main pipeline construction work along Huntington Ave S from approximately the Timberlake Church driveway, across the bridge over the BNSF tracks and terminate at the east side of the BNSF right-of-way. Current contract of $1,480,531.40 would increase to $1,912,639.40. (page 13-21)

City Engineer Ryan Walters presented.
Mayor Helenberg and Public Works Director Dave Vorse provided comment
Councilmember Queen made a motion, seconded by Lee, to approve the Exit 48 Waterline Extension Project Change Order No. 2. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:45 pm.

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Mayor Paul Helenberg

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Clerk-Treasurer Carie Cuttonaro