

## **1. CALL TO ORDER**

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Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 6:02 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Lee Kessler, John Whalen, and Ellen Rose. Councilmember Art Lee arrived at 6:28.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, Senior Operator Tyler Stone, City Engineers Tom Gower and Cindy Gower, City Planners Cristina Haworth and Ryan Shea, Clerk-Treasurer Carie Cuttonaro, and Deputy Clerk Karlene Akesson.

## **2. PUBLIC HEARINGS**

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Mayor Helenberg acknowledged the work put forth by the Applicant's team and the City's team on this project.

Mayor Helenberg closed the Special Meeting at 6:05 PM and opened the Public Hearing at 6:05 PM.

a. Public Hearing Procedures (page 2-3)

Clerk-Treasurer Carie Cuttonaro read the Public Hearing Procedures.

b. Proposed Development Agreement for the Landing on the Cowlitz Master Planned Mixed Use Development. (page 4)

City Planner Cristina Haworth presented.

A citizen, name and city unstated, provided a question. Mayor Helenberg responded.

LeAnne Bremer, Applicant's counsel, presented on behalf of the Applicant.

Councilmember Lee requested information regarding roundabouts.

City Planner Ryan Shea presented information from studies on roundabouts.

A citizen, name and city unstated, provided a question. City Planner Ryan Shea responded.

A citizen, name and city unstated, provided a question. Mayor Helenberg and City Planner Cristina Haworth responded.

A citizen, name and city unstated, provided a question. Mayor Helenberg responded.

Ted Sprague, Cowlitz Economic Development Council, added additional acknowledgments for the Cowlitz County Commissioners and Community Economic Revitalization Board.

There being no further comment, Mayor Paul Helenberg closed the Public Hearing at 6:45 PM and reopened the special meeting at 6:45 PM.

## **3. NEW BUSINESS**

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a. Resolution No. 2024-03, a resolution of the Castle Rock, Washington City Council approving and authorizing execution of a Development Agreement for the Landing on the Cowlitz Mixed-Use

Master Planned Development. (page 5-375)

Councilmember Kessler made a motion, seconded by Rose, to approve Resolution No. 2024-03.

Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen and Rose voted 'Aye'.

#### **4. ADJOURNMENT**

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There being no further business, Mayor Helenberg adjourned the meeting at 6:47 PM.

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Mayor Paul Helenberg

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Clerk-Treasurer Carie Cuttonaro