

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:30 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, Lee Kessler, John Whalen, and Ellen Rose.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Cristina Haworth, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

Councilmember Kessler requested to add the results from the Ad-Hoc Committee for the Street Naming Project under New Business.

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

Larry Crosby, Cowlitz County resident, provided comment.

A citizen, name and city unstated, provided comment.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

- Public Works Director Dave Vorse

SR 411 Bridge Update

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

Expenditure, Revenue, Cash & Investments Reports

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

a. To consider Ordinance No. 2024-02 which extends an existing moratorium for six months on the acceptance of applications for development activities or other permit applications for nonconforming lots in residential zones.

Mayor Helenberg closed the Regular Meeting at 7:40 PM and opened the Public Hearing at 7:40 PM. No public comment was offered.

Mayor Helenberg closed the Public Hearing at 7:42 PM and reopened the Regular Meeting at 7:42 PM.

7. CONSENT AGENDA

8. OLD BUSINESS

a. Ordinance No. 2024-01, an ordinance of the City of Castle Rock granting Astound Broadband, LLC, a non-exclusive franchise for the transmission of telecommunications in, through, over and under the rights-of-way of the City of Castle Rock, on second reading.

Councilmember Kessler made a motion, seconded by Rose, to approve the Consent Agenda as presented. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'.

9. NEW BUSINESS

a. Ordinance No. 2024-02, an ordinance renewing for an additional six months the six-month moratorium established in Ordinance No. 2023-04 and Ordinance No. 2023-08 on the acceptance of applications for development activities or other permit applications for nonconforming lots in residential zones.

Councilmember Kessler made a motion, seconded by Rose, to approve. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'.

b. Discussion related to recommended draft regulations that would address the unique characteristics of legal nonconforming lots in residential zones.

City Planner Cristina Haworth presented.

A citizen, name and city unstated, asked a question. City Planner Cristina Haworth responded.

Public Works Director Dave Vorse asked a question. City Planner Cristina Haworth responded.

Councilmember Lee asked a question. City Planner Cristina Haworth responded. Mayor Helenberg provided comment.

Councilmember Rose asked a question. City Planner Cristina Haworth and Mayor Helenberg responded.

c. *Added Item*

Results from the Ad-Hoc Committee for the Street Naming Project.

Councilmember Kessler presented.

Councilmember Rose made a motion, seconded by Kessler, to accept naming the boat launch access road as "Traditions Drive". Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'.

Research Note:

CRMC 12.12 definitions:

“Drive” shall be a lengthy irregular or diagonal street over two grid blocks in length not conforming to the grid pattern.

“Lanes” shall be private street or streets in a private street subdivision except lanes that are established by this chapter.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:15 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro