

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 Senior Operator Tyler Stone, 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 gave a verbal report.

- Public Works Senior Operator Tyler Stone

Public Works Senior Operator Tyler Stone gave a verbal report.

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

1. 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

1. Request to hold a TBD Meeting on April 8, 2024 at 7:00 PM.

Mayor Helenberg gave a verbal report.

TBD Meeting will be held on April 8, 2024 at 7:00 PM.

- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

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

- a. Approve the minutes of the March 11, 2024 Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Agreement for purchased services, janitorial cleaning services, with ABM Industry Groups, LLC. The term of the agreement is for one year: March 29, 2024 through March 28, 2025. The cost of service would be \$497.23 per month (\$5,966.76 for the year) for the downstairs section of City Hall, including the foyer, building & planning room, restrooms, and finance department.

Councilmembers Rose and Lee provided questions. Clerk-Treasurer Carie Cuttonaro responded.

Councilmember Lee made a motion, seconded by Rose, to approve the agreement for janitorial services with ABM Industry Groups, LLC. After further discussion, motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- b. Request to award bid for roof replacement on the library.

Mayor Helenberg and Public Works Senior Operator Tyler Stone presented.

Councilmember Kessler made a motion, seconded by Whalen, to award the bid for roof replacement on the Library to The Roof Doctor. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'.

- c. Request from the Street Art Committee of the Castle Rock Community Development Alliance (CRCDA) to allow artwork, as provided in examples, to be attached to a section of fencing located on the trail.

Councilmembers Kessler, Rose, and Lee provided questions and comments. Mayor Helenberg, Public Works Senior Operator Tyler Stone and Clerk-Treasurer Carie Cuttonaro responded.

Councilmember Rose made a motion, seconded by Lee, to approve the Street Art Committee's request to place artwork on a section of fence on the trail. Motion carried by roll call vote.

Councilmembers Lee, Kessler, Whalen, 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 7:54 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro