

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, Lee Kessler, Paul Simonson, and Ellen Rose. Councilmember Earl Queen was excused.

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

a. Ruby Hazen Day

Mayor Helenberg proclaimed January 16th as Ruby Hazen Day.

3. BUSINESS FROM THE FLOOR/PHONE

Flo Paget; requested to assist in pushing the State on the bridge replacement schedule. The current known schedule was clarified by Mayor Helenberg and Public Works Director Dave Vorse. It is anticipated construction will take place this year.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Acting 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

1. Humane Society 4Q21 Report

Council reviewed the report.

2. 2022 Committee and Departmental Appointments

There were no changes made to the 2022 Committee and Departmental Appointments.

- CRCDA Representative Nancy Chennault

CRCDA provided Council with calendars to commemorate the 10th anniversary of the City's involvement with America in Bloom. There is a plan to offer classes to get even more people involved.

6. PUBLIC HEARINGS

7. CONSENT AGENDA

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

- a. Approve the minutes of the December 13, 2021 Regular Council Meeting.
- b. Approve the December 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$463,600.05.

8. OLD BUSINESS

- a. Adoption of Amended Salary Schedule for fiscal year 2022.

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

9. NEW BUSINESS

- a. Confirm appointment of District Court Judges M. Jamie Imboden, Debra L. Burchett, and John A. Hays as part-time judges of the Castle Rock Municipal Court.

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

- b. Acceptance of Surface Transportation Block Grant Program Award (Transportation Alternative) in the amount of \$373,852 from the Southwest Washington Regional Transportation Planning Organization (SWRTPO). Funds are allocated for the Six Rivers Regional Trail System Phase 2 - SR 411 Improvements Project.

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

- c. Discussion regarding reduced utility rates for low-income citizens.

Presented by Councilmember Art Lee. Additional research is requested.

- d. Bid Tab Results and Award - Complete Streets Improvements Project

Councilmember Rose made a motion, seconded by Simonsen to award the Complete Streets

Improvement Project to PR Worth, contingent upon available funding and City's workforce.

After additional discussion, the above motion carried by roll call vote. Councilmembers Lee, Kessler, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:17 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro