

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:31 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, Lee Kessler, Earl Queen, and Ellen Rose. Councilmember Paul Simonsen 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

3. BUSINESS FROM THE FLOOR/PHONE

Larry Crosby; had questions regarding the waterline on Huntington Ave, Exit 48 and the Regional Water Board. Public Works Director Dave Vorse provided an explanation.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

- Public Works Director Dave Vorse

Gave recap of the snow, ice, and rain events we had on Christmas Day through January 7th. The state declared an emergency and Cowlitz County met the threshold for recouping damage costs and assistance for overtime. He was able to submit his paperwork to the Cowlitz County Department of Emergency Management.

- City Engineer Tom Gower

- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Last week, the City and project sponsors for the Castle Rock Landing on the Cowlitz met with the Cowlitz Indian Tribe. Public Works Director Dave Vorse, Clerk-Treasurer Carie Cuttonaro, Deputy Clerk II Karlene Akesson and Mayor Helenberg also toured the Port of Camas-Washougal which is a

similar model for the Castle Rock Landing on the Cowlitz.

- CRCDA Representative Nancy Chennault

6. PUBLIC HEARINGS

7. CONSENT AGENDA

a. Approve the December 2021 Open Period invoices as described in the Fund Transaction Summary Report, in the amount of \$64,998.88. *Pages 3-9*

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

8. OLD BUSINESS

9. NEW BUSINESS

a. Request to remove two decaying trees located in the ROW at 649 2nd Avenue SW. *Pages 10-12*

Councilmember Kessler made a motion, seconded by Queen to approve the request to have PUD take down the trees. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Donna Williams; asked if the City is getting money from the Biden Fund and if we do will any of that money go towards paying for Exit 48 waterline. Mayor Helenberg and Public Works Director Dave Vorse gave explanations.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:54 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro