

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, Paul Simonsen, and Ellen Rose. Councilmember John Whalen arrived at 7:39 after experiencing technical difficulties.

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

Mayor Helenberg changed the order of the presentations. C will be first, A will be second, and B will be third.

2. PROCLAMATIONS & PRESENTATIONS

a. Bill Fashing, Cowlitz-Wahkiakum Council of Governments - Metropolitan Planning Area Expansion Overview

Bill Fashing gave a presentation regarding the Metropolitan Planning Area and answered all questions asked by citizens and council.

b. Collin Nelson, Castle Rock High School - Historical Kiosk designed by Castle Rock High School Wood Shop students

Collin Nelson, Marti Boshart and three CRHS students presented the plan for a gazebo in front of Reng Hua Restaurant that will house kiosks with historical information related to Castle Rock.

c. Police Chief Charlie Worley will present the newest member of the Police Department, Officer Kristopher Rust, and proceed with the swearing-in ceremony.

Police Chief Charlie Worley administered the swearing-in and presented Officer Kristopher Rust.

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- 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

Mayor Helenberg invited council to AWC's Annual Conference is being held in Vancouver June 19-20.

- 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, Whalen, Simonsen, and Rose voted 'Aye'.

- a. Approve the May 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$473,347.57.

8. OLD BUSINESS

9. NEW BUSINESS

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:09 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro