CASTLE ROCK City Council **Regular Council Meeting**

June 24, 2024

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:32 PM.

There were technical difficulties and during roll call, the online meeting lost connection and restarted. Roll call was finished at 7:37 PM. All five Councilmembers were in attendance.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

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

Staff present: Police Chief Charlie Worley, Public Works Director Dave Vorse, 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 Director Dave Vorse

1. Announcement of the SR 411 Bridge Ribbon Cutting Celebration on Thursday, June 27th at 1:00 PM.

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

- 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

- CRCDA Representative

6. PUBLIC HEARINGS

a. To take public testimony on the City's Six-Year Transportation Plan for fiscal years 2025-2030.

Mayor Helenberg closed the regular meeting at 7:40 PM and opened the public hearing at 7:40 PM.

City Engineer Tom Gower presented.
Councilmembers Lee and Rose requested clarification on the roundabout project. City Engineer Tom Gower and Mayor Helenberg responded. An additional meeting was offered for more information. There was no public comment offered.

Mayor Helenberg closed the public hearing at 7:48 PM and reopened the regular meeting at 7:48 PM.

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, Simonsen, and Rose voted 'Aye'.

a. Approve the minutes of the May 28, 2024, Regular Council Meeting.

b. Approve the minutes of the June 10, 2024, Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

a. Resolution No. 2024-06, a resolution relating to the Six-Year Transportation Improvement Plan.

Councilmember Kessler made a motion, seconded by Rose, to approve Resolution No. 2024-06. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

b. Amendment to CivicPlus agreement (online agenda software) for a company-wide price adjustment to take effect in 2025. No impact to the 2024 budget. However, a 13% ($455) adjustment will apply in 2025 and is subject to an additional 3% uplift (annual increase).

Clerk-Treasurer Carie Cuttonaro presented.
Councilmember Rose made a motion, seconded by Lee, to approve the amendment to the CivicPlus agreement. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

c. City Phone & Network Upgrade Project costs totaling $11,317.63 for new equipment such as switches and Wi-Fi routers, including installation, in preparation for Astound to update the phones. Phones to be replaced at no cost.

Mayor Helenberg, Clerk-Treasurer Carie Cuttonaro, and Public Works Director Dave Vorse presented.
Councilmember Kessler made a motion, seconded by Rose, to approve the City Phone & Network Upgrade Project with costs totaling $11,317.63. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:55 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro