

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, and Ellen Rose. Councilmember John Whalen was excused. Councilmember Paul Simonsen was absent.

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. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

- Public Works Director Dave Vorse

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

City Engineer Tom Gower gave a verbal report.

- Clerk-Treasurer Carie Cuttonaro

Clerk-Treasurer Carie Cuttonaro gave a verbal report.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

1. Request a date for a Council Workshop to discuss the 2025 budget, including projects and capital assets.

Mayor Helenberg requested a date for a Council Workshop. Proposed dates were July 22nd or August 12th, prior to the regular council meeting. Once finalized, proper notice will be issued.

- CRCDA Representative

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, and Rose voted 'Aye'.

- a. Approve the minutes of the June 24, 2024, Regular Council Meeting.
- b. Approve the June 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$333,577.76.

8. OLD BUSINESS

9. NEW BUSINESS

a. Special Event Permit #2024-0007; Castle Rock Fair Parade; July 18, 2024 at 6:00 PM. Insurance has been received. Street closure request includes:

- Huntington Ave S
- Cowlitz St W
- 2nd Ave SW
- C St SW
- Front Ave S

Councilmember Rose made a motion, seconded by Kessler, to approve Special Event Permit #2024-0007. Motion carried by roll call vote. Councilmembers Lee, Kessler, and Rose voted 'Aye'.

10. OTHER BUSINESS

Cowlitz County Commission Rick Dahl provided comment.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:42 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro