

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:35 PM.

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, City Attorney Frank Randolph, Public Works Director Dave Vorse, Public Works Senior Operator Tyler Stone, 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

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

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Helenberg gave a verbal report.

Councilmember Ellen Rose gave a verbal report.

Mayor Helenberg led a moment of silence in honor of Russ Stagner.

- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Kessler made a motion, seconded by Whalen, 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 July 8, 2024, Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request to approve a funding application for the 2025 Chip Seal Coat Project from the Transportation Improvement Board.

Public Works Senior Operator Tyler Stone and Public Works Director Dave Vorse presented. Councilmember Kessler made a motion, seconded by Rose, to approve the funding application. After further discussion, motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- b. Request to approve a funding application for the 2025 ADA Improvements Project from the Transportation Improvement Board, Complete Streets Program.

Public Works Senior Operator Tyler Stone and Public Works Director Dave Vorse presented. Councilmember Kessler made a motion, seconded by Rose, to approve the funding application. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- c. Request to approve a funding application for the Jackson St Sidewalk Project from the Transportation Improvement Board, Active Transportation Program.

Public Works Senior Operator Tyler Stone and Public Works Director Dave Vorse presented. Councilmember Kessler made a motion, seconded by Whalen, to approve the funding application. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- d. Request to approve a funding application for the Jackson St Sidewalk Project from the Transportation Improvement Board, Complete Streets Program.

Public Works Senior Operator Tyler Stone and Public Works Director Dave Vorse presented. Councilmember Kessler made a motion, seconded by Rose, to approve the funding application. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- e. Request to approve a funding application for the Pleasant Hill Road Full-Depth Reclamation Project from the Transportation Improvement Board, Small City Arterial Program.

Public Works Senior Operator Tyler Stone, Public Works Director Dave Vorse, and City Engineer Tom Gower presented. Councilmember Kessler made a motion, seconded by Rose, to approve the funding application. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- f. Request to change Lion's Pride Park access road to a city street and name it "Lions Loop".

Public Works Senior Operator Tyler Stone and Public Works Director Dave Vorse presented. Councilmember Kessler made a motion, seconded by Rose, to approve changing the access road in Lion's Pride Park to a city street and naming it "Lions Loop". After further discussion, motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

g. Request to add a name to the section of city street between Front Ave NW and Huntington Ave NW in the 100 block.

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Whalen, to approve naming the section of city street between Front Ave NW and Huntington Ave NW in the 100 block as "Jackson St NW". Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

h. Request to name a newly developed private road at the end of Pioneer Ave NE, as "Pioneer Lane".

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Rose, to approve naming a newly developed private road at the end of Pioneer Ave NE as "Pioneer Lane NE". Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

i. Special Event Permit #2024-0009; Castle Rock Chamber - Mountain Mania Bullriding; August 17, 2024 between 4:00 PM and 12:00 AM; insurance has not been received.

Mayor Helenberg presented.

Councilmember Kessler made a motion, seconded by Lee, to approve SEP #2024-0009, contingent on insurance. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

j. Special Event Permit #2024-0008; Castle Rock Chamber - Mountain Mania Car Show; August 17, 2024 between 6:00 AM and 4:00 PM; insurance has not been received. Street closure request includes: Front Ave from A St to Jackson St, Cowlitz St W from Huntington Ave to end of one-way, and 1st Ave between Cowlitz St and A St. Jackson St NW will remain open.

After discussion, this item was tabled until the next regular council meeting.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:12 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro