

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:33 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, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

New Item added to New Business: Street Art Committee (part of CRCDA (Castle Rock Community Development Alliance)) request to purchase musical play structures (glockenspiel & drum beats) at Skate Park.

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
- City Engineer Tom Gower
- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers
- CRCDA Representative

6. PUBLIC HEARINGS

7. CONSENT AGENDA

Councilmember Rose made a motion, seconded by Kessler, 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 22, 2024, Special Council Meeting (Pre-Budget Workshop).
- b. Approve the minutes of the July 22, 2024, Regular Council Meeting.
- c. Approve the July 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$598,001.80.

8. OLD BUSINESS

a. 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. This item was tabled July 22, 2024 for clarification.

Update: Parking lot along Jackson St SW will remain open, however a section behind Mt St Helens Creation Center will be closed for a bounce house.

Parking lot will remain open, except for a small area for a bounce house. Insurance has been received.

Councilmember Lee made a motion, seconded by Whalen, to approve SEP #2024-0008. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

a. New Item Added: Street Art Committee (part of CRCDA (Castle Rock Community Development Alliance)) request for installation of musical play structures (glockenspiel & drum beats) at Skate Park.

Linda Staudinger presented for the Street Art Committee, which is part of the Castle Rock Community Development Alliance (CRCDA). The Street Art Committee requests approval from Council for the installation of two musical play structures (glockenspiel and drum beats) at the Skate Park. Council approved by consensus.

10. OTHER BUSINESS

11. ADJOURNMENT

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro