

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, Lee Kessler, John Whalen, Paul Simonsen, and Ellen Rose.

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
- 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

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

- a. Approve the minutes of the August 12, 2024, Regular Council Meeting.

8. OLD BUSINESS

- a. Request to rename the Al Helenberg Memorial Boat Launch access road to a recommended name of "North County Drive".

Councilmember Kessler made a motion, seconded by Rose, to approve renaming the Al Helenberg Memorial Boat Launch access road to "North County Drive". Motion carried by roll call vote.

Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- b. Request to approve "City of Smiles" sign design.

Councilmember Rose made a motion, seconded by Lee, to approve the "City of Smiles" sign design with an amendment changing the year from 1890 (year established) to 1852 (year founded). Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

- a. Waterline Easement Agreement with Steven Swanson & Serena Swanson.

Councilmember Rose made a motion, seconded by Whalen, to approve the Waterline Easement Agreement with Steven Swanson and Serena Swanson. Motion carried by roll call vote.

Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- b. Resolution No. 2024-07, a resolution of the Castle Rock, Washington City Council establishing a date, time, and location to hold a public hearing to consider the vacation of an unnamed right-of-way located across Cowlitz St East from Allen Avenue Southeast.

Councilmember Kessler made a motion, seconded by Rose, to approve Resolution no. 2024-07.

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 7:43 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro