

1. CALL TO ORDER

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

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

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

Added presentation: Tour of Blooms with Janey Santos and Kate David from Proven Winners.

2. PROCLAMATIONS & PRESENTATIONS

a. *Added Item* Janey Santos and Kate David from Proven Winners.

Janey Santos and Kate David shared their heartfelt experience of their tour of the City's blooms.

b. Constitution Week Proclamation

Clerk-Treasurer Carie Cuttonaro read the proclamation and Mayor Helenberg presented it to Barbara Rutherford.

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
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
- 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, and Rose voted 'Aye'.

- a. Approve the August 2024 invoices as described in the Fund Transaction Summary Report in the amount of \$726,878.43.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request to approve out-of-state travel for Public Works Director Dave Vorse, Senior Operator Tyler Stone, and Public Works Maintenance Paul McCarty to attend America in Bloom Symposium in Columbus, Ohio, September 25 - September 29, 2024. Travel is included in the 2024 budget.

Councilmember Kessler made a motion, seconded by Rose, to approve the out-of-state travel request. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'.

- b. Request to provide funding assistance in the amount of \$30,000 from the Transportation Benefit District to be paid to Washington State Department of Transportation for installation of electrical conduits and junction boxes for lighting on the SR 411 Bridge.

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Rose, to approve funding assistance of \$30,000 to be paid to WSDOT for the lighting project. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'.

10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:52 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro