

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

a. Domestic Violence Awareness Month - October 2024

The proclamation was read by Clerk-Treasurer Carie Cuttonaro and presented by Mayor Paul Helenberg.

3. CITIZEN COMMENTS - maximum 3 minutes

Lindy Campbell, Cowlitz County resident, provided comment.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

Police Chief Charlie Worley gave a verbal report.

- Public Works Director Dave Vorse

- Coliform Monitoring Plan Update

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

- Clerk-Treasurer Carie Cuttonaro

- 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

a. To receive testimony on the proposed vacation of an Unnamed Right-of-Way located across Cowlitz Street East from Allen Avenue Southeast. The right-of-way is developed as a driveway to the existing Stash-It Self Storage development.

Mayor Helenberg closed the regular meeting at 7:40 PM and opened the Public Hearing at 7:40 PM. Kirsten Peterson, City Planner, presented.

There was no public comment.

Mayor Helenberg closed the Public Hearing at 7:45 PM and reopened the regular meeting at 7:45 PM.

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 26, 2024 Regular Council Meeting.
- b. Approve the minutes of the September 9, 2024 Regular Council Meeting.

8. OLD BUSINESS

9. NEW BUSINESS

a. Ordinance No. 2024-07, an ordinance of the Castle Rock, Washington City Council vacating an Unnamed Right-of-Way located across Cowlitz Street East from Allen Avenue Southeast. Includes Access Easement.

Councilmember Kessler made a motion, seconded by Rose, to approve Ordinance No. 2024-07.

Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

b. Val Tinney, representing North County Recreation Association (NCRA), is requesting \$15,000 from the \$30,000 lodging tax dollars to be used for paving improvements. NCRA brings in tourism through the sports complex.

Val Tinney presented.

Councilmember Whalen made a motion, seconded by Rose, to approve NCRA's request for \$15,000 of the lodging tax dollars to be used for paving improvements in order to promote tourism. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'.

Councilmember Simonsen was muted and unable to unmute.

c. Water Use Efficiency Goals 2024-2030

Public Works Director Dave Vorse presented.

Councilmember Whalen made a motion, seconded by Rose, to approve the Water Use Efficiency Goals 2024-2030. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, and Rose voted 'Aye'. Councilmember Simonsen was muted and unable to unmute.

d. Bid Tab Results and Award - Chemical Procurement

Public Works Director Dave Vorse presented.

Councilmember Kessler made a motion, seconded by Lee, to award the Chemical Procurement bid as presented. 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 8:03 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro