

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, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:33 PM.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

Amber MacLaren informed Council of an ongoing noise complaint caused by a specific neighbor. Police have been in contact with the individual causing issues, however the issue remains unsolved. The noise ordinance is not enforceable as written. A couple noise ordinance citations that had been issued have been dismissed by contracted city prosecuting attorney. Council requested the noise ordinance to be updated. MRSC has solid noise ordinance examples to utilize.

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph
- Police Chief Charlie Worley
- Public Works Director Dave Vorse

1. 2024 Projects List
2. 2025 Projects List

Public Works Director Dave Vorse gave a verbal report.

- 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 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 January 13, 2025, Regular Council Meeting.
- b. Title VI Annual Accomplishment & Goals Report for Fiscal Year 2024 for the submittal to the Washington State Department of Transportation.
- c. Approve the December 2024 open period invoices as described in the Fund Transaction Summary Report in the amount of \$63,974.66.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Request to approve out-of-state travel, as required by CRMC 2.96.010, for Renee Schuller to attend the Motorola Solutions (Spillman) Summit 2025 in Grapevine, TX, May 12 - May 16, 2025.

Councilmember Rose made a motion, seconded by Whalen, to approve the out-of-state travel. 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 7:45 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro