

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, Earl Queen, and Paul Simonsen. Councilmember Ellen Rose was excused.

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

c. Changes to Agenda

Two items were added to the Agenda.

1. Reject bids for concrete bids due to funding agency deadlines for Complete Streets.
2. Increase funding by \$20,000.00 for Gibbs & Olson for Geotech work for lighting in the Complete Streets Project.

2. PROCLAMATIONS & PRESENTATIONS

a. Red Cross Month Proclamation (page 3)

b. Traffic Gardens Presentation by Lindsey Worley (CARE Coalition) and Dianne Swanson (WA Traffic Safety Commission). (page 4-14)

Lindsey Worley (CARE Coalition) and Dianne Swanson (WA Traffic Safety Commission) presented. Public Works Director Dave Vorse suggested they come back with a design and plan they prefer to present to council.

Police Chief Charlie Worley also added comment.

3. BUSINESS FROM THE FLOOR/PHONE

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

- Public Works Director Dave Vorse

Public Works Director Dave Vorse provided 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 Nancy Chennault

CRCDA Annual Meeting will be held on Monday, March 21st, between 6:30-8:30 PM at the Castle Rock Elementary School Cafeteria.

6. PUBLIC HEARINGS

- a. To take public testimony on the renewal of interim zoning controls. (page 15)

Ordinance No. 2022-01, an ordinance of the Castle Rock City Council renewing Interim Zoning Controls to preserve and protect critical areas; authorizing administrative code interpretations; providing for severability; and declaring an emergency, on emergency reading. (page 16-39)

Mayor Helenberg closed the regular council meeting at 7:51 PM and opened the public hearing. There was no public comment provided.

Mayor Helenberg closed the public hearing at 7:52 PM and reopened the regular council meeting.

Councilmember Kessler made a motion, seconded by Queen to approve Ordinance No. 2022-01. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

7. CONSENT AGENDA

Councilmember Queen made a motion, seconded by Kessler to approve the Consent Agenda as presented. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

- a. Approve the minutes of the January 24, 2022 Regular Council Meeting. (page 40-41)
- b. Approve the minutes of the February 14, 2022 Regular Council Meeting. (page 42-45)

8. OLD BUSINESS

- a. Resolution No. 2022-01, a resolution adopting the 2022 City of Castle Rock and Castle Rock School District #401 Park and Recreation Plan, on second reading. (page 46-47)

Councilmember Lee made a motion, seconded by Kessler to approve Resolution 2022-01. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

9. NEW BUSINESS

- a. Contract agreement with Cowlitz-Wahkiakum Council of Governments to provide Planning Assistance, not to exceed \$20,000 during 2022. (page 48-57)

Councilmember Queen made a motion, seconded by Lee to approve a contract agreement with Cowlitz-Wahkiakum Council of Governments to provide Planning Assistance, not to exceed \$20,000 during 2022. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

10. OTHER BUSINESS

Larry Crosby asked about the city's stance on the mask mandate no longer in effect after March 12th and if they are still going to require masks at meetings.

Mayor Helenberg said it will be up to the council to decide at the next meeting, March 14th.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:03 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro