

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:31 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, Lee Kessler, Earl Queen, 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. BUSINESS FROM THE FLOOR/PHONE

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

Police Chief Charlie Worley provided a verbal report.

- 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

Mayor Helenberg provided a verbal report.

- CRCDA Representative Nancy Chennault

1. CRCDA Annual Meeting will be held Monday, March 21st between 6:30-8:30 PM at the Castle Rock Elementary School Cafeteria. (page 3)

6. PUBLIC HEARINGS

7. CONSENT AGENDA

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

- a. Approve the February 2022 invoices as described in the Fund Transaction Summary Report, in the amount of \$501,191.92. (page 4-5)

8. OLD BUSINESS

- a. Ordinance No. 2022-02, an ordinance of the City of Castle Rock, Washington, Authorizing and directing the Mayor to execute on behalf of the City of Castle Rock an agreement between the Washington State Community Economic Revitalization Board and the City of Castle Rock for aid in financing the costs of public facilities consisting of the Exit 48 Water Main Extension Project, on first reading. (page 6-13)

Councilmember Kessler made a motion, seconded by Queen to approve Ordinance No. 2022-02. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Additional discussion regarding reduced utility rates for low-income citizens.

A workshop will be held on Monday, March 28th, at 6:30 PM.

9. NEW BUSINESS

- a. Proposed agreement for contracted legal services with Randolph Law Firm. (page 14-15)

Councilmember Rose made a motion, seconded by Queen to approve a proposed agreement for contracted legal services with Frank Randolph Law Firm. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. Proposed agreement for Castle Rock Visitor Center operations with Castle Rock Community Development Alliance (CRCDA). (page 16-18)

Councilmember Kessler made a motion, seconded by Rose to approve a proposed agreement for Castle Rock Visitor Center operations. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- c. Gibbs & Olson, Inc. Authorization No. 2022-001 for Sanitary Sewer Cleaning & Inspection, Phase 3, in the amount of \$180,000. (page 19-26)

Councilmember Kessler made a motion, seconded by Lee to approve Gibbs & Olson, Inc. Authorization No. 2022-001. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- d. Boyd McCall, 116 D Street SW, requests a utility adjustment for the November/December and December/January billings in the amount of \$500.41. Request meets ordinance provisions; staff recommends approval. (page 27)

Councilmember Kessler made a motion, seconded by Rose to approve the utility adjustment. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted

'Aye'.

10. OTHER BUSINESS

By consensus, the City of Castle Rock has made masks optional in City facilities and public meetings.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:57 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro