

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:33 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 Nikki Thompson, Public Works Senior Operator Tyler Stone, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

Billy Bryant, Cowlitz County resident, stated the total cost of the latecomer fee and city hookup fees to hookup to the water system is an exorbitant amount and requested a reduction in fees. Mr. Bryant also stated that he still pays a portion of his property tax to the school district, 54% of his taxes. He believes senior citizens should not have to pay that tax.

4. DEPARTMENT REPORTS

- City Attorney Nikki Thompson

City Attorney Nikki Thompson gave a verbal report.

- Police Chief Charlie Worley

Police Chief Charlie Worley gave a verbal report.

- Public Works Director Dave Vorse / Senior Operator Tyler Stone

Public Works Senior Operator Tyler Stone gave a verbal report.

- City Engineer Tom Gower

- Clerk-Treasurer Carie Cuttonaro

1. Expenditure, Revenue, Cash & Investments Reports
2. WA State Auditor's Office Annual Report - City
3. WA State Auditor's Office Annual Report - TBD

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, Simonsen, and Rose voted 'Aye'.

- a. May 12, 2025 Regular Council Meeting Minutes

8. OLD BUSINESS

9. NEW BUSINESS

- a. Castle Rock Boy Scout Troop #313 has advised the City of their intent to sell fireworks in 2025, per CRMC 5.32(c). Completed permit application including insurance, fee and landowner permission has been received.

Councilmember Kessler made a motion, seconded by Rose, to approve Castle Rock Boy Scout Troop #313's application to sell fireworks in 2025. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- b. TIB Consultant Supplement Agreement with Gibbs & Olson, Inc. for the "2025 ADA Improvements" project to provide preparation of easements in the amount of \$2,600, increasing the original agreement of \$61,864 to \$64,464.

City Engineer Tom Gower presented.

Councilmember Lee made a motion, seconded by Kessler, to approve the TIB Consultant Supplement Agreement for the 2025 ADA Improvements Project. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- c. TIB Bid Authorization for the "2025 ADA Improvements - Multiple Locations" project's estimated costs including design and construction in the amount of \$563,909, of which TIB would provide 95% or \$535,713, and the City would provide 5% or \$28,196.

City Engineer Tom Gower presented.

Councilmember Rose made a motion, seconded by Kessler, to approve the TIB Bid Authorization for the 2025 ADA Improvements - Multiple Locations Project. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- d. Castle Rock Eagles has advised the City of their intent to sell fireworks in 2025, per CRMC 5.32 (c). Completed permit application including insurance, fee and landowner permission has been received.

Councilmember Kessler made a motion, seconded by Rose, to approve Castle Rock Eagles' application to sell fireworks in 2025. Motion carried by roll call vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

- e. Bid Tab Results & Award - Carpenter Package Booster Pump Station Skid

Public Works Senior Operator Tyler Stone and City Engineer Tom Gower presented and recommended award to Whitney Equipment, contingent on electrical specs.

Councilmember Kessler made a motion, seconded by Rose, to award the Carpenter Package Booster Pump Station Skid to Whitney Equipment, contingent on electrical specs. Motion carried by roll call

vote. Councilmembers Lee, Kessler, Whalen, Simonsen, and Rose voted 'Aye'.

f. Ordinance No. 2025-08, an ordinance repealing Castle Rock Municipal Code (CRMC) Section 6.10.030 "Classes of Civil Infractions - Monetary Penalties - Restitution" and repealing and replacing Chapter 1.16 "General Penalty" of the Municipal Code of the City of Castle Rock, Washington.

City Attorney Nikki Thompson presented.

Councilmember Kessler made a motion, seconded by Rose, to approve Ordinance No. 2025-08.

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

g. Ordinance No. 2025-09, an ordinance repealing Castle Rock Municipal Code (CRMC) Section 9.06.030 "Acts Declared to be Unnecessary Noise" and adding a new Chapter 8.06 "Noise Control" to Title 8 "Health and Safety" of the Municipal Code of the City of Castle Rock, Washington.

City Attorney Nikki Thompson presented.

Councilmember Kessler made a motion, seconded by Rose, to approve Ordinance No. 2025-09.

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 8:06 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro