

CALL TO ORDER

Mayor Paul Helenberg called the November 12, 2019 regular meeting of the Castle Rock City Council to order at 7:36 PM, followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee and Ellen Rose. Lee Kessler and Earl Queen were excused. Paul Simonsen was absent. There was no quorum.

Also present: Librarian Vicki Selander, Police Chief Scott Neves, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

DEPARTMENT REPORTS

Clerk-Treasurer Carie Cuttonaro

-distributed America in Bloom 2019 Evaluation Report

-clarified Fund 150 Accumulative Reserve was established using General Fund and is based on RCW 35.21.070 (now named Cumulative Reserve Fund) and the funds can be borrowed, but must be paid back with interest based on current LGIP rates.

Librarian Vicki Selander

-reported the current vote count for the library excess levy is 331 votes yes, 251 votes no; 56.87% passing as a simple majority, however this requires a super majority, or 60%. We are awaiting clarification from MRSC regarding the responsibilities of the Library Board. City staff has distributed recommendations for changes to the 2020 proposed budget. Vicki will schedule a meeting with the Library Board.

Police Chief Scott Neves

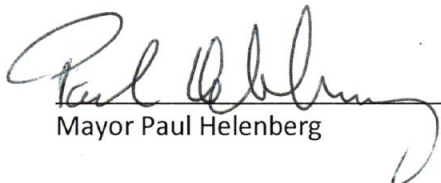
-Police Department took possession of the new police vehicle today. Delays along the way to possession include last minute body style changes by Ford which caused a 10 week delay for the cage. Vehicle may not be in service until January 2020. Reimbursement request from the LOCAL Loan Program are moving forward. Additional delays include a production delay of six weeks before it was shipped as well as receiving damage during shipment with subsequent repairs.

Due to a lack of quorum at this meeting, a special meeting has been scheduled for November 18, 2019 at 7:30 PM.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:48 PM.

  
Clerk-Treasurer Carie Cuttonaro

  
Mayor Paul Helenberg