

CALL TO ORDER

Mayor Paul Helenberg called the November 18, 2019, special meeting of the Castle Rock City Council to order at 7:30 PM, followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Lee Kessler, Earl Queen, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:35 PM.

Also present: Librarian Vicki Selander, Police Sergeant Charlie Worley, Public Works Director Dave Vorse, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

Purpose of the Special Meeting:

To consider the following listed items as noted in the Notice of Special Meeting:

1. Approve the minutes of the October 14, 2019 Regular Council Meeting.
Councilmember Kessler made a motion, seconded by Queen to approve. Motion carried by roll call vote, unanimous 'Aye'.
2. Approve the minutes of the October 28, 2019 Budget Workshop Meeting.
Councilmember Queen made a motion, seconded by Kessler to approve. Motion carried by roll call vote, unanimous 'Aye'.
3. Approve the minutes of the October 28, 2019 Regular Council and Public Hearing Meeting.
Councilmember Kessler made a motion, seconded by Queen to approve. Motion carried by roll call vote, unanimous 'Aye'.
4. Approve the October invoices as described in the Fund Transaction Summary Report, in the amount of \$524,402.32.
Councilmember Lee reviewed the invoices and found no discrepancies.
Councilmember Queen made a motion, seconded by Kessler to approve. Motion carried by roll call vote, unanimous 'Aye'.
5. Request for Approval – Ordinance No. 2019-05, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2020 budget, on first reading. (Public Hearing held October 28, 2019)
Councilmember Kessler made a motion, seconded by Queen to approve. Motion carried by roll call vote, unanimous 'Aye'.
6. Request for Approval – Change Order #008 in the amount of \$6,894.90 for the for the Huntington Ave S Overlay Project for striping the additional overlay at Buland Dr.
City Engineer Tom Gower stated this change order covers the additional striping and signage for the intersection of Buland Dr and Huntington Ave S. There is funding available in the project.
Councilmember Queen made a motion, seconded by Kessler to approve. Motion carried by roll call vote, unanimous 'Aye'.
7. Clarification on a previous motion regarding tree removal on Shear St SW.
Public Works Director Dave Vorse asked if the homeowner could use the wood from the tree to offset the cost of having it taken down. The previous motion approves the homeowner to have the tree removed by a licensed & bonded contractor. Approval by consensus.
8. Results of Library Levy and possible changes to 2020 proposed library budget.
City staff distributed recommended changes to the 2020 proposed library budget. Changes include eliminating janitorial services, assistant librarian and reducing librarian hours to 80 per month. It is anticipated that these changes will extend the library's budget through June 2020. It is the hope that the Friends of the Library non-profit will be able to assist with funding for the

remainder of 2020, including funding the next excess levy election. A meeting with the Library Board has been scheduled for November 25, 2019 at 11:00 AM.

ADJOURNMENT

Mayor Helenberg adjourned the meeting at 7:41 PM.



Mayor Paul Helenberg



Clerk-Treasurer Carrie Cuttonaro