

CALL TO ORDER

Mayor Paul Helenberg called the February 24, 2020 regular meeting of the Castle Rock City Council to order at 7:32 PM, followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Lee Kessler, Earl Queen, Paul Simonsen, and Ellen Rose.

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

Mayor Helenberg asked for a moment of silence in memoriam for long-time resident and active community member, Yvonne Knuth.

AGENDA APPROVAL

Added one item to the agenda under New Business.

1. Boat Launch Access Overlay

BUSINESS FROM THE FLOOR

None

DEPARTMENT REPORTS

Police Chief Scott Neves

-WA State Legislature passed a new law which causes the pharmacies and drug manufacturers to pay for the cost of drug takeback programs. A new kiosk and will be installed in the next few months and ownership of the drug takeback program will change.

-patrol truck hit a deer; deer passed & truck is being repaired - \$5,000 in damages.

-2016 SUV was damaged during a pursuit while assisting Cowlitz County; driver headed northbound in southbound lanes of I-5. Our vehicle sustained minor damage and is still in service, but will be repaired.

-partition and seat are being shipped for the 2019 Ford Interceptor. Hope to have vehicle in service by first part of next month.

-participated in Safety City; program for 1st graders to teach pedestrian safety; 900 students participated.

Public Works Director Dave Vorse

-reader board at the Visitor Center is up and running; still have rock work to complete around bases.

-construction of server room is almost complete; ductless heat pump installation scheduled for tomorrow.

Clerk Treasurer Carie Cuttonaro

-distributed final 2019 Ending Fund Balance, Expenditure, Revenue & Cash reports.

-distributed 2020 Expenditure, Revenue & Cash reports.

-initial investment with the LGIP has been made.

Council and Ad Hoc Committees

Mayor Helenberg

-Dave Vorse & Mike Vorse will be testifying in front of the Senate in regards to the proposed changes to the lodging tax distribution.

CRCDA Representative Nancy Chennault (via Mayor Helenberg)

-Blooms Team is busy with more dirt, more plants and more baskets

Student Representative Maddie Neves

-wrestling sendoff to State was 2/20/2020; Kylee Jacobs took 6th and Jonah McGary took 5th.

- freshmen won for the highest attendance this quarter.
- students are working on community service and the community has donated money, food, water and clothes to CRHS students in need.
- CRHS is averaging 91% student attendance, down 4% from the beginning of the school year.
- 451 students in count, decreasing by two students since January.
- girls basketball season was a season-record; 5 wins & 15 losses.
- boys basketball had 2 wins & 18 losses.
- wrestling is 2nd in league; 1st in sub region, 3rd in regionals and eight boys qualified for State.
- March 2nd is turnouts baseball, boys soccer, softball, tennis and track.
- March 3rd is the band concert; March 5th is the choir concert; March 6th is the carnival

CONSENT AGENDA

Meeting Minutes

1. Approve the minutes of the February 10, 2020 Regular Council Meeting.

Councilmember Queen made a motion, seconded by Rose to approve the Consent Agenda. Motion carried by roll call vote, unanimous 'Aye'.

OLD BUSINESS

1. Councilmember Kessler made a motion, seconded by Queen to approve Ordinance No. 2020-02, an ordinance granting a franchise to Comcast of Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC and fixing the terms and conditions, on second reading. Motion carried by roll call vote, unanimous 'Aye'.

NEW BUSINESS

1. City Engineer Tom Gower stated all of the work associated with the Huntington Ave S Overlay Project is completed and recommends the City formally accepts the project as complete. Councilmember Simonsen asked if the striping was completed at the Buland Dr intersection. Gower stated it was all complete. Simonsen then asked about the patching that was completed near Pomeroy Ln. That patch still has water coming through. Public Works Director Dave Vorse stated the source of the water is unknown, however this issue is unrelated to the project that was completed.

Councilmember Simonsen made a motion, seconded by Kessler to approve Progress Estimate #5 and formally accept the Huntington Ave S Overlay Project as complete.
2. City Engineer Tom Gower stated this authorization is for cleaning and television inspection of approximately 11,800 feet of the sewer system (approximately 20% of the entire system). Public Works Director Dave Vorse added that the City cannot afford to have the whole system done all at once, so it's broken down into sections to be done every five years. The purpose is to find deteriorating pipes or leaks so that we can prevent pipes from falling apart and creating sink-holes. Gower stated the result will be cleaned pipes and a tabulated format of the lengths and sizes of the pipes, with joints and roots referenced. This process will also help with Infiltration & Inflows management.

Councilmember Kessler made a motion, seconded by Queen to approve Authorization No. 2020-001 for Sanitary Sewer Cleaning & Inspection in the amount of \$49,300. Motion carried by roll call vote, unanimous 'Aye'.
3. *Added Item* Mayor Helenberg stated the access road to the Boat Launch is deteriorating at a fast pace. Request to add 231 feet long by 21 feet wide from Westside Hwy in, onto the Countywide

Overlay program for 2020, at a cost of \$14,000. If the access became a city street, it would become eligible for TIB funding. Public Works Director Dave Vorse added that because the access was built on dredge spoils, sales of the dredge spoils can fund the overlay. In the future, if Council decides to make it a City owned street, it could also receive funds from the TBD in addition to the TIB. Helenberg added that making it into a city street would also make it easier for law enforcement to monitor and enforce.

Councilmember Kessler made a motion, seconded by Queen to approve the overlay at a cost of \$14,000, with the idea that we explore turning the access road into a city street. Motion carried by roll call vote, unanimous 'Aye'.

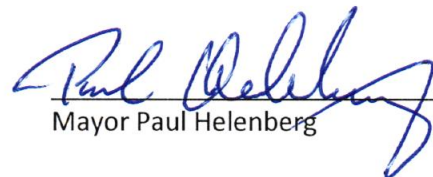
4. *Added Item* CEDC Annual Meeting is March 10th at the Expo Center, from 11:30 – 1:00. If interested in attending, please let Cuttonaro know.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:05 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg