CALL TO ORDER

Mayor Paul Helenberg called the March 16, 2020, special meeting of the Castle Rock City Council to order at 4:00 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: Police Chief Scott Neves, City Attorney Frank Randolph, Public Works Director Dave Vorse, and Clerk-Treasurer Carie Cuttonaro.

Purpose of the Special Meeting:

To plan for emergency response measures due to novel coronavirus (COVID-19).

- 1. Mayor Helenberg stated all the cities and the county are coming together to adopt a State of Emergency. Resolution No. 2020-01, a resolution of the City Council of the City of Castle Rock, Washington, declaring a civil emergency and ratifying the declaration of civil emergency and delegation of authority signed by the Mayor on March 16. 2020.
 - Councilmember Rose made a motion, seconded by Queen to approve Resolution No. 2020-01. Motion carried by roll call vote, unanimous 'Aye'.
- 2. Resolution No. 2020-02, a resolution of the City of Castle Rock, Washington designating applicant's agent for emergency disaster assistance funds, on first reading.
 - Councilmember Kessler made a motion, seconded by Queen to approve Resolution No. 2020-02. Motion carried by roll call vote, unanimous 'Aye'.

ADJOURNMENT

Mayor Helenberg adjourned the meeting at 4:06 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonard