

CALL TO ORDER

Mayor Paul Helenberg called the June 8, 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 via phone: 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, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

*Please note:*

*This meeting was held using GoToMeeting due to Washington State Governor issued Proclamation 20-28 which includes temporarily prohibiting in-person public attendance at meetings subject to the Open Public Meeting Act (OPMA). Attendance instructions were provided on the Agenda.*

AGENDA APPROVAL

Councilmember Queen made a motion, seconded by Kessler to approve the Agenda. Councilmembers Lee, Kessler, Queen and Simonsen voted 'Aye'. Councilmember Rose abstained. Motion carried.

BUSINESS FROM THE FLOOR

None

DEPARTMENT REPORTS

City Attorney Frank Randolph

-gave first quarter 2020 report for indigent defense

Public Works Director Dave Vorse

-gave update on the Dougherty Dr Project. Dougherty Dr is completely paved and open to the public. There are remaining items that need to be completed. Issues with paving is being looked at and Gibbs & Olson is determining how to correct.

-Powell Rd Water main liner installation will be the 15<sup>th</sup> – 19<sup>th</sup>.

-water main replacement will take place on Kirby Ave SE from Cowlitz St all the way to the south end.

Police Chief Scott Neves

-CRPD received a letter from the State that they are in compliance with "In-Service Training Mandate".

-Reserve Academy is finishing up; attendees were regional, from Morton, Mossyrock, Centralia, Napavine and our agency. We will add one reserve from the academy and we have also accepted a lateral entry Reserve Officer from Kelso.

-two weeks ago we placed defibrillators in service that we were able to purchase through a grant from the Health Care Foundation. This last weekend was the first deployment. We had a 13 year old down, and was not breathing. Unfortunately, this was not a save.

-continue working with the Incident Management Team in the liaison section.

-Officer Gann will be in Vancouver with the Vancouver Police Department doing a handgun instructor recertification.

City Engineer Tom Gower

-gave update on the Dougherty Dr Project. Confirmed paving was completed last week. Guardrail work was also completed last week. Temporary striping is in place and they are working on grading and

cleanup. There are sections of the paving that do not meet specifications for smoothness. The inspector was taking measurements and Gibbs & Olson is using that data to put together a figure to send off to the contractor, identifying the locations and begin working with them to figure out how it will be fixed. Mayor Helenberg stated the whole thing should be ground and redone with a two-inch overlay and that we should not compromise the integrity of the asphalt, decreasing the time it lasts while increasing maintenance costs. He added that the City takes pride in our projects and we should not settle for this project. Councilmember Kessler asked how the standards are set. Gower responded that the specification identifies that it cannot be more than a quarter of an inch in 10 feet. The inspector has been measuring with a 10-foot straight edge testing 5,000 feet in length. Kessler then asked if there was an equipment failure. Gower stated it is hard to say and that it is disappointing when we work hard to make sure there was a good subgrade and that it gets compacted, and the compaction is tested, we specified specific asphalt materials, check for proper thickness, check temperature at time of delivery, check the asphalt compactions, but once it comes out of the truck and they are rolling it, it is up to them at that point, to make sure they get a smooth surface. It is possible it could be a combination of not going a constant speed, if you slow down, speed up, if you stop and then go again, it is those types of issues that can create those high and low spots. Kessler supported Mayor Helenberg stating that we owe it to the citizens to make sure it is right. Gower added that the data is being gathered up and will go back to the contractor and we will ask them how they are going to fix the issue. Mayor Helenberg added that the inspector did his due diligence and you could not ask for a better inspector to manage the job.

#### Council and Ad Hoc Committees

Councilmember Kessler

-inquired into the status of the Humane Society animal count issue. Mayor Helenberg stated that he has talked to employees of the Humane Society and they have realized they have some real problems. They are working on resolving the issues. They stated they had something wrong in the computer system. Looking at the first quarter report, it appears correct, but this is something that still needs to be looked at. I also passed our findings to Longview and Kelso.

#### CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the May 26, 2020 Regular Council Meeting.
2. Approve the May 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$902,559.37.

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

#### OLD BUSINESS

1. Ordinance No. 2020-03, an ordinance of the City of Castle Rock, Washington entering into a garbage and refuse collection and disposal agreement with Waste Control, Inc., on second reading.

Councilmember Queen made a motion, seconded by Rose to approve Ordinance No. 2020-03 on second reading. Motion carried by roll call vote, unanimous 'Aye'.

2. Resolution No. 2020-04, a resolution authorizing submitting an application for grant funding assistance to the Recreation and Conservation Office for a trail and restroom project, on second reading.

Councilmember Kessler made a motion, seconded by Simonsen to approve Resolution 2020-04, on second reading. Motion carried by roll call vote, unanimous 'Aye'.

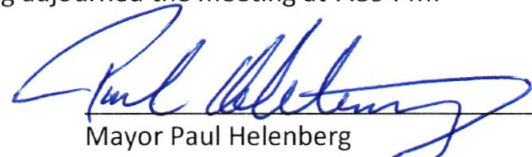
#### NEW BUSINESS

1. Councilmember Kessler made a motion, seconded by Queen to approve the Castle Rock Boy Scouts Troop #313's notice of intent to sell fireworks within the City. Motion carried by roll call vote, unanimous 'Aye'.
2. Public Works Director Dave Vorse stated this particular grant construction is to provide a widened area for pedestrians and bicyclists across the Exit 49 overpass to the southbound ramps and down to the railroad bridge. There are plenty of funds to include this change. We are currently waiting for TIB approval because they supply the money for the Complete Streets grant. We anticipate to go out to bid in July.

Councilmember Kessler made a motion, seconded by Rose to approve WSDOT Supplemental Agreement Number 1 for the Six River Regional Trail Project, Phase 1. Motion carried by roll call vote, unanimous 'Aye'.

#### ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:59 PM.

  
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Clerk-Treasurer Carrie Cuttonaro  
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Mayor Paul Helenberg