

CALL TO ORDER

Mayor Paul Helenberg called the October 12, 2020 regular meeting of the Castle Rock City Council to order at 7:30 PM, followed by the Pledge of Allegiance. The following councilmembers were present via phone/computer: Art Lee, Earl Queen, Paul Simonsen and Ellen Rose. Councilmember Lee Kessler was excused.

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:*

1. *This meeting was a virtual meeting 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). Connectivity instructions were provided on the Agenda.*

AGENDA APPROVAL

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

DEPARTMENT REPORTS

Police Chief Scott Neves

- thanked Mayor for allowing his participation in the Pacific Northwest Incident Management Team on the August Complex Fire.
- Police Department assisted Cowlitz Fire District #6 with their Fire Prevention Week last weekend.

City Engineer Tom Gower

- Dougherty Dr. Project update: striping was completed last week. Majority of punch-list items have been completed. Will be working on joint with County's paving this week and will be moving to closeout after that.

Council and Ad Hoc Committees

- Established Monday, October 19<sup>th</sup> for a Budget Workshop at 7:00 PM.

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the September 28, 2020 Regular Council Meeting.
2. Approve the September 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$673,944.81.

Councilmember Queen made a motion, seconded by Rose to approve the Consent Agenda. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

OLD BUSINESS

none

NEW BUSINESS

1. Interagency Agreement with Washington State Department of Commerce for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during the period of March 1, 2020 thru November 30, 2020, in the amount of \$99,675.00.

Mayor Helenberg stated that the City will have money left in the CARES Act funds that can be distributed through the Cowlitz Economic Development Council grant process to businesses located in Castle Rock.

Councilmember Simonsen made a motion, Rose to approve the Interagency Agreement with Washington State Department of Commerce. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

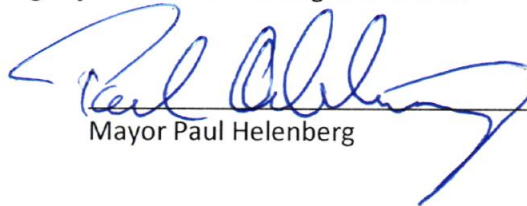
2. In response to Councilmember Rose's question, Public Works Director Dave Vorse stated that he has been in contact with Washington State Department of Transportation (WSDOT) regarding the sinkhole near the North Trail Head on Huntington Ave N, as it is part of SR411. There is a water main that runs under, but there is no water surfacing. There is equipment coming tomorrow that will determine if there is a leak in the water main. If there is no leak, WSDOT will be informed and we will request they take care of the sinkhole. If there is, we will get set up for repairs.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:42 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg