

1. CALL TO ORDER

- a. Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:30 PM, followed by the Pledge of Allegiance.
- b. Councilmembers present: Lee Kessler, Earl Queen, Paul Simonsen, and Ellen Rose. Councilmember Art Lee was excused.

Staff present: Acting Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Gregg Dohrn, and Clerk-Treasurer Carie Cuttonaro.
- c. There were no changes to the Agenda.

2. PROCLAMATIONS & PRESENTATIONS – Proclamation for Invest Local Month – April 2021
Mayor Helenberg read a proclamation declaring April 2021 as “Invest Local Month” in the City of Castle Rock.

3. BUSINESS FROM THE FLOOR/PHONE – none

4. DEPARTMENT REPORTS

Acting Police Chief Charlie Worley

- status update: burglary investigation at new storage units. Officer Gann developed a suspect and tracked down that suspect. Longview had arrested him on other issues. Investigators interviewed him. He admitted to our burglary and several other burglaries in Longview, too. We were able to recover a good majority of the stolen property, including Longview’s. The owner of the storage units and the renter renting the storage unit were very pleased with how quick everything went. We were pleased with Jeff’s efforts and his collaboration with Longview.

Public Works Director Dave Vorse

- B Street SW Stormwater Sinkhole; started collapsing about 6 weeks ago, waited to get the TV camera to see what the actual line looks like. It is a 100-year old clay line. The first portion was replaced 15 years ago. After reviewing the tape, it looks like we might need to replace about 250 feet of storm line, at a material cost of about \$13,000.00. This should be able to come out of the Stormwater fund, but I just wanted to give heads up in case a budgetary amendment is needed later. We are waiting to do the work until the water table is down, probably June or July.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Councilmember Queen

- Requested a status update to the “no parking” sign installments on C St. Public Works Director Dave Vorse said the signs have been ordered and we are just waiting for them to be delivered.

6. PUBLIC HEARINGS –

Public Hearing #1. Mayor Helenberg closed regular session at 7:39 pm to convene Public Hearing #1 to take testimony on the proposed vacation of two small areas of unimproved City owned right-of-way behind the sidewalk on the west side of Front Ave NW abutting parcel #30216 located at 441 Front Ave NW.

City Planner Gregg Dohrn, spoke regarding the location of the vacation and had a map as an example. He noted that there is a change from two small areas being vacated down to one small area. Ordinance No. 2021-03 located under New Business #1 reflects this change.

Public Comment: Mike Vorse asked if it comes back before the Council would it need to go out for public hearing again. City Attorney Frank Randolph responded that it would have to come back to council as a public meeting, so public can hear and comment, but not in the form of a public hearing unless required.

There being no other public comment offered, Mayor Helenberg closed Public Hearing #1 at 7:50 PM to convene Public Hearing #2.

Public Hearing #2. Mayor Helenberg opened Public Hearing #2 at 7:50 PM to take testimony on the adoption of interim zoning controls to permit master planned developments in all zoning districts as a conditional use.

No public comment was offered.

Public Hearing #2 will continue during the next meeting on 5/10/2021, due to The Daily News not posting as requested, in order to allow for public comment.

Mayor Helenberg closed the Public Hearing at 7:53 PM and reconvened regular session.

7. CONSENT AGENDA – Minutes & Invoices

a. Approve the minutes of the April 12, 2021 Regular Council Meeting.

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

8. OLD BUSINESS

1. Resolution No. 2021-04, a resolution of the City council of the City of Castle Rock has, by resolution determined to ask qualified voters of the City of Castle Rock, Washington, to fund by special excess levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: whether or not a special excess levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2022, on second reading.

Councilmember Kessler made a motion, seconded by Rose to approve Resolution No. 2021-04 on second reading. Motion carried by roll call vote. Councilmembers Kessler, Queen, Simonsen, and Rose voted 'Aye'.

2. Ordinance No. 2021-05, an ordinance of the City of Castle Rock, Washington amending CRMC 2.40 regarding office hours, on second reading.

Councilmember Kessler made a motion, seconded by Queen to approve Ordinance No. 2021-02 on second reading. Motion carried by roll call vote. Councilmembers Kessler, Queen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

- 1. Ordinance No. 2021-03, an ordinance vacating a small area of City Right-of-Way behind the sidewalk on the west side of Front Avenue NW adjacent to Parcel #30216 located at 441 Front Ave NW, in the City of Castle Rock, Cowlitz County, Washington, on first reading.**

Councilmember Queen made a motion, seconded by Kessler to approve Ordinance No. 2021-03 on first reading. Motion carried by roll call vote. Councilmembers Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- 2. Acceptance of West Place water main.**

Councilmember Kessler made a motion, seconded by Queen to approve acceptance of West Place water main on the condition they pay the fees owed to the City. Motion carried by roll call vote. Councilmembers Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- 3. Acceptance of latecomer fee for West Place water main.**

This item was tabled.

- 4. Gibbs & Olson, Inc. Authorization No. 2021-002 for Reservoir Cleaning & Inspection – Phase 2, in the amount of \$11,000.**

Councilmember Kessler made a motion, seconded by Rose to approve Gibbs & Olson, Inc. Authorization No. 2021-002. Motion carried by roll call vote. Councilmembers Kessler, Queen, Simonsen, and Rose voted 'Aye'.

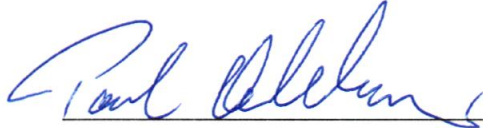
10. OTHER BUSINESS

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:04 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg