

1. CALL TO ORDER

- a. Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:32 PM, followed by the Pledge of Allegiance.
- b. Councilmembers present: Art Lee, Earl Queen, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:34 PM. Councilmember Lee Kessler was excused.

Staff present: Acting Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.
- c. Changes to Agenda:
 - i. Correction to Consent Agenda letter “a” should be May 24, 2021 Minutes, not May 10, 2021.
 - ii. Add TIB Supplemental #1.

2. PROCLAMATIONS & PRESENTATIONS – none

3. BUSINESS FROM THE FLOOR/PHONE – none

4. DEPARTMENT REPORTS

Public Works Director Dave Vorse

- Preventing Sewage Backup handout was discussed; discussed phone meeting with Cowlitz County Health Department regarding COVID vaccine.

Clerk-Treasurer Carie Cuttonaro

- Revenue, Expense, Cash & Investment Reports

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg

- Requested TBD Meeting 6/28/2021 at 7:00 PM

Councilmember Ellen Rose

- The motel has been busy with visitors and things look to be getting better with summer coming.

6. PUBLIC HEARINGS –

Mayor Helenberg closed the regular meeting and opened a public hearing at 7:30 PM to take public testimony on the City’s Six-Year Transportation Plan for fiscal years 2022-2027.

City Engineer Tom Gower presented.

No public comments were offered.

Mayor Helenberg closed the public hearing at 7:41 PM and reconvened regular session.

7. CONSENT AGENDA – Minutes

- a. **Approve the minutes of the May 24, 2021 Regular Council Meeting.**
- b. **Approve the May 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$546,808.01.**

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

8. OLD BUSINESS – none

9. NEW BUSINESS

- 1. Resolution No. 2021-06, a resolution of the City Council of the City of Castle Rock, Washington authorizing submission of an application for a community economic revitalization board loan in the approximate amount of \$2,000,000 and authorizing the Mayor to enter into an agreement for such funding, on first reading.**

Mayor Helenberg and Public Works Director Dave Vorse presented.

Councilmember Queen made a motion, seconded by Rose to approve Resolution No. 2021-06. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- 2. Resolution No. 2021-05, a resolution adopting the City's Six-Year Transportation Plan, on first reading.**

Councilmember Queen made a motion, seconded by Rose to approve Resolution No. 2021-05. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- 3. WSDOT Supplemental Agreement Number 2 for the Six River Regional Trail, Phase 1 – Construction Phase; to construct pedestrian improvements on SR 411 (Huntington Ave N), in the amount of \$30,975, increasing the budget from \$117,000 to \$147,975.**

Councilmember Queen made a motion, seconded by Rose to approve WSDOT Supplemental Agreement Number 2 for the Six River Regional Trail, Phase 1 – Construction Phase. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen and Rose voted 'Aye'.

- 4. Organization Request: Eldon Hunter on behalf of the Mt. St. Helens Motorcycle Club.**

After discussion, Council agreed to follow state law at this time. The racetrack is exempt from the Castle Rock Municipal Code, but must follow state law.

- 5. Special Event Permit Applications:**

- a. SEP #2021-0013 – 50's Sock Hop; 6/26/21: 1 Block of Street Closure**

- b. SEP #2021-0014 – All School Reunion; 7/24/2021; 1 Block of Street Closure**

Councilmember Queen made a motion, seconded by Lee to approve SEP #2021-0013 and SEP #2021-0014. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- 6. Request to purchase a "Welcome" banner to be placed over Cowlitz St W.**

Councilmember Queen made a motion, seconded by Rose to approve purchase of "Welcome" banner. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

- 7. Request to borrow \$50,000 from the Swimming Pool Construction Fund for the SR504 water main tie-in.**

Councilmember Queen made a motion, seconded by Rose to approve to borrow \$50,000 from the Swimming Pool Construction Fund. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

8. **Gibbs & Olson, Inc., Amendment No. 1 in the amount of \$47,000 for the Al Helenberg Memorial Boat Launch Safety Improvements. This amendment modifies Authorization NO. 2019-001 originally executed on April 22, 2019 increasing the amount from \$165,000 to \$212,000.**

This item was tabled.

9. **American Rescue Plan Act (ARPA) funding in the amount of \$641,482 (\$230,741 in 2021 and \$320,741 in 2022).**

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

10. **TIB Supplemental #1 for Complete Streets in the amount of \$2,000.00.**

Councilmember Queen made a motion, seconded by Lee to approve the TIB Supplemental #1. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

Councilmember Earl Queen

- Asked about the tree limbs hanging over the roadway by Castle Rock Eagles; stated they are hitting cars. Public Works Director Dave Vorse said he would look into it.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:50 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg