

1. CALL TO ORDER

- a. Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:31 PM, followed by the Pledge of Allegiance.
- b. Councilmembers present: Art Lee, Lee Kessler, Earl Queen, and Ellen Rose.
Councilmember Paul Simonsen was experiencing technical difficulties and officially arrived at 7:40 PM.

Staff present: Acting Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Rachel Granrath, and Clerk-Treasurer Carie Cuttonaro.
- c. Changes to Agenda: none

2. PROCLAMATIONS & PRESENTATIONS – none

3. BUSINESS FROM THE FLOOR/PHONE

Nicolai, 3rd Ave SW, addressed the council with concerns about the Firework Ordinance.

4. DEPARTMENT REPORTS

Public Works Director Dave Vorse

- Crack sealing and patching for preparation for chip seal work has been completed. County has delayed the start of the Chip Sealing program due to problems with equipment.

Clerk-Treasurer Carie Cuttonaro

-We are beginning the Budget process; budget reports will be coming out soon to the departments so they can get their numbers in.
-distributed Revenue, Expense and Investment reports.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg

- Attended CERB meeting with Carie, Tom, Dave and the developer group.

Councilmember Ellen Rose

- Let Council know that the All School Reunion Special Event held July 24th was well received by guests at the Motel.

6. PUBLIC HEARINGS - none

7. CONSENT AGENDA

- a. **Approve the minutes from the June 28, 2021 Regular Council Meeting.**
- b. **Approve the minutes from the July 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 Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

8. OLD BUSINESS

- 1. **Accept and authorize Mayor to sign initial Offer of Financial Aid for Community Economic Revitalization Board (CERB) Award for Exit 48 Water Main Extension Project.**

Councilmember Queen made a motion, seconded by Lee to accept and authorize Mayor to sign initial Offer of Financial Aid for CERB Award. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

9. NEW BUSINESS

1. CivicClerk Proposal for agenda software.

This item was tabled.

2. Vision Proposal for UB2 (utility billing) software upgrade including service order option.

This item was tabled.

3. Request to research utility billing per cubic foot.

Approval by consensus.

4. Request to modify prorated utility billing

Approval by consensus.

5. Request to merge Regional Sewer Fund 415 into Combined Water/Sewer Operating Fund 400.

Approval by consensus.

6. Special Event Permit Applications:

a. **SEP #2021-0016 – “Community Rummage Sale”; 1 Block of Street Closure; Contingent on receiving Liability Insurance**

b. **SEP #2021-0018 – “The Rock – End of Summer Throwdown”; 2 Blocks of Street Closure.**

Councilmember Queen made a motion, seconded by Lee to approve SEP #2021-0016, contingent on receiving liability insurance, and SEP #2021-0018. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

10. OTHER BUSINESS

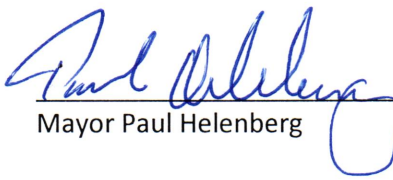
Councilmember Paul Simonsen

-Reported parking has become extremely limited in downtown business district.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:24 PM.


Clerk-Treasurer Carrie Cuttonaro


Mayor Paul Helenberg