

**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: Art Lee, Earl Queen, and Paul Simonsen. Councilmember Ellen Rose arrived at 7:47 PM. Councilmember Lee Kessler was excused.  
  
Staff present: Acting Police Chief Charlie Worley, City Attorney Frank Randolph, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.  
Public Works Director Dave Vorse arrived at 7:35 PM.
- c. Changes to Agenda: none

**2. PROCLAMATIONS & PRESENTATIONS – none**

**3. BUSINESS FROM THE FLOOR/PHONE – none**

**4. DEPARTMENT REPORTS - none**

**5. COUNCIL AND AD HOC COMMITTEE REPORTS – none**

**6. PUBLIC HEARINGS - none**

**7. CONSENT AGENDA - none**

**8. OLD BUSINESS**

**1. Resolution No. 2021-08, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Program, on second reading.**

Councilmember Queen made a motion, seconded by Lee to approve Resolution No. 2021-08. Motion carried by roll call vote. Councilmembers Lee, Queen, and Simonsen voted 'Aye'.

**2. Ordinance No. 2021-08, an ordinance of the City of Castle Rock, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property, on second reading.**

Councilmember Queen made a motion, seconded by Lee to approve Ordinance No. 2021-08. Motion carried by roll call vote. Councilmembers Lee, Queen, and Simonsen voted 'Aye'.

**3. Amended Joint Bearcat Proposal**

Presented by Acting Police Chief Worley.

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

**9. NEW BUSINESS**

- 1. Mel Merrell, 231 1<sup>st</sup> Ave SW, requests the removal of two Dawn Redwood trees located in the alley behind the home.

Councilmember Queen made a motion, seconded by Simonsen to approve the removal of two Dawn Redwood trees located in the alley behind 231 1<sup>st</sup> Ave SW. Motion carried by roll call vote. Councilmembers Lee, Queen, and Simonsen voted 'Aye'.

**2. Special Event Permit Application:**

**a. SEP#2021-0019 – Castle Rock Championship (MSHMC); 9/25/2021**

Councilmember Simonsen made a motion, seconded by Queen to approve SEP#2021-0019 – Castle Rock Championship (MSHMC); 9/25/2021. Motion carried by roll call vote. Councilmembers Lee, Queen, and Simonsen voted 'Aye'.

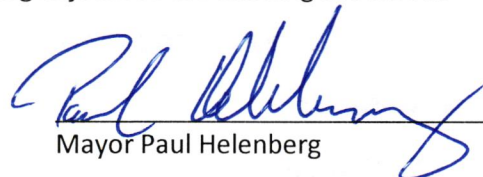
**10. OTHER BUSINESS**

In response to Councilmember Paul Simonsen's question, Acting Police Chief Charlie Worley stated that there were no reported incidents during the MSHMC "The Wild One" special event.

**11. ADJOURNMENT**

There being no further business, Mayor Helenberg adjourned the meeting at 7:51 PM.

  
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Clerk-Treasurer Carrie Cuttonaro

  
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Mayor Paul Helenberg