

**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, Paul Simonsen, and Ellen Rose.  
Staff present: Acting Police 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. Changes to Agenda: none

**2. PROCLAMATIONS & PRESENTATIONS - none**

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

**4. DEPARTMENT REPORTS**

Acting Chief Worley – New full-time officer, Mike Berndt, started 10/17/2021  
Public Works Director Dave Vorse – AWC/RMSA Conference; Plaque City received from AWC/RMSA  
Clerk-Treasurer Carie Cuttonaro – Elected Officials Essential Training Opportunity

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

**6. PUBLIC HEARINGS - none**

**7. CONSENT AGENDA**

- a. **Approve the minutes from the October 11, 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 - none**

**9. NEW BUSINESS**

- 1. **Ordinance No. 2021-10, an ordinance approving the proposed Castle Rock Landing on the Cowlitz Development as a Mixed-Use Master Planned Development subject to conditions, authorizing the preparation of a Development Agreement, providing for severability, and establishing an effective date, on first reading.**  
Councilmember Queen made a motion, seconded by Kessler to approve Ordinance No. 2021-10. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.
- 2. **Bid Tab Results and Award – Chemical Procurement**  
Councilmember Kessler made a motion, seconded by Rose to approve bid tab results and award – Chemical Procurement. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

3. **Out-of-State Travel & Training Request – Police Officer Gann to attend IPICD (Institute for the Prevention of In-Custody Deaths) in Las Vegas, Nevada, November 14-18, 2021. Airfare, hotel and tuition cost is \$1,245.76. Additional reimbursements may be submitted upon return.**

Councilmember Lee made a motion, seconded by Kessler to approve out-of-state travel & training request for Police Officer Gann. Motion carried by roll call vote.

Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

**10. OTHER BUSINESS**

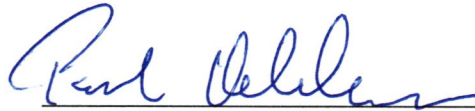
Mr. Crosby thanked Nancy and others who have done work in the downtown area of the City with the flowers.

**11. ADJOURNMENT**

There being no further business, Mayor Helenberg adjourned the meeting at 7:58 PM.



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Clerk-Treasurer Carrie Cuttonaro



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Mayor Paul Helenberg