

CALL TO ORDER

Mayor Paul Helenberg called the June 12, 2017, regular meeting of the Castle Rock City Council to order at 7:31 pm., followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Lee Kessler, Earl Queen, Paul Simonsen and Ellen Rose.

BUSINESS FROM THE FLOOR – NoneRECOGNITION

1. Mayor Helenberg announced the passing of former city Public Works Director Don Curtis. Mr. Curtis worked for the city for 33 years and was instrumental in establishing the Regional Water System after the eruption of Mount Saint Helens in 1980. The mayor stated Curtis had good work ethics and loved Castle Rock. Services for Mr. Curtis will be June 10<sup>th</sup> at 11:00 am at Castle Rock Christian Church. The mayor requested a moment of silence in remembrance of Don Curtis. In addition, Mayor Helenberg ordered flags to be flown at half-staff on June 10<sup>th</sup>.

2. Myron Nelson, Castle Rock Senior Center announced that Clerk-Treasurer Ryana Covington received 'The Rock' award this year presented by the Castle Rock Chamber of Commerce.

PRESENTATION

1. Myron Nelson, President of the Castle Rock Senior Center summarized how the program 'Bridging The Generations' began eleven years ago. The Senior Center works closely with Castle Rock School District High School students in various projects. Mr. Nelson stated the center has received two national awards for this innovative project and he has seen a benefit to both seniors and youth participants. To thank the students, the Senior Center has established a scholarship program. This year there were nine \$300 scholarships and three \$100 scholarships awarded, for a total of \$3,000. He noted this program is a group effort with organizations such as the CARE Coalition, United Way, Ryderwood, Castle Rock School District and VFW participating. Mr. Nelson said there were also several private contributors to the scholarship program. Mr. Nelson introduced scholarship recipients Olivia Shulke, Max Shulke, Emilie Daniels, Wes Hall and Ellen Hadaller. The recipients each read essays they submitted with their successful scholarship application.

Mr. Nelson reminded councilmembers that the annual Castle Rock Jazz Band 'Concert In The Parking Lot will be tomorrow at 3:30 p.m..

BUSINESS FROM THE FLOOR

1. Castle Rock NAPA submitted a request for permission to close a portion of Front Street SW on June 26<sup>th</sup> for their annual Rock and Roll Tool Truck event. The closure will be that section of Front Avenue between A Street SW and Cowlitz Street West; from 8:00 am to 6:00 p.m. Councilmember Kessler made a motion, seconded by Queen to allow the street closure as requested by NAPA. By roll call vote; unanimous 'Aye'.

2. Paul Taylor, Director of Mount Saint Helens Creation Center stated they have been open approximately three weeks and have had visitors; both nationally and internationally. He has applied to Washington State Department of Transportation (WSDOT) for placement of signage on Interstate 5. He also asked permission to be able to site additional signage closer to the facility; possibly at the intersection of Front Avenue/Huntington Avenue. Covington said according to Public Works Director Dave Vorse, this additional signage is provided by WSDOT as part of the applicant's package with the State. Mayor Helenberg suggested Mr. Taylor wait until the State provides the sign and then work with

the public works director for the best suited location.

3. Rob Cameron, owner of Humps Restaurant LLC stated he wanted to attend the council meeting to introduce himself. He has submitted an application to the State to allow him to sell beer by the individual cans and bottles during motorcycle races. Mr. Cameron stated he initially is trying to get permit approval to allow those sales during the Dirt Quake event. Councilmember Simonsen felt there would be a problem with this if he intended to sell inside the hot pit area. Mr. Cameron stated he does not know if he will be successful in obtaining a permit from the State, since they require the following:

- no taps; must be a non-profit. Cameron stated the current board for the Mount Saint Helens Motorcycle Club is not currently interested in sponsoring the liquor application.
- if from a Snack Bar concession stand; must provide indoor seating
- the final alcohol type of permit is for a banquet; which this does not qualify for

Councilmember Simonsen, stated he is a former member of the Mount Saint Helens Motorcycle Club. When he was a member, the club developed an area for beer garden sales that met State requirements.

(Note: end of tape; recorder malfunction)

Simonsen stated that he would not support any alcohol sales within the pit area. Mr. Cameron stated he hope that he is able to work through the State's requirements and noted that the Castle Rock Fair Board receives 20% of all alcohol sales; which helps to fund their activities.

#### PUBLIC HEARING

Mayor Helenberg closed regular session at 8:12 p.m. and opened the Public Hearing to take testimony on the city's proposed Six Year Transportation Plan for 2018 through 2023. A copy of the proposed plan was made available to the public. There being no comments, Mayor Helenberg closed the Public Hearing at 8:15 p.m. and resumed regular session.

#### BUSINESS FROM THE FLOOR - additional

1. Yvonne Knuth, Castle Rock Parade Coordinator requested council approval for the 2017 parade route. Knuth provided Sergeant Neves with a hand-drawn map of the proposed parade route; stating it is essentially the same route as last year. Councilmember Kessler made a motion, seconded by Queen to approve the parade route, as presented. By roll call vote; unanimous 'Aye'.

#### DEPARTMENT REPORTS

##### Sergeant Scott Neves, representing Castle Rock Police Department

- reported training on the new BAC machine has been completed.
- June 25<sup>th</sup> at 3:00 p.m. will be the annual Castle Rock Police Department awards ceremony. This will be held at Castle Rock Christian Church.
- Reserve officers attending the Reserve Training Academy will graduate on June 29<sup>th</sup>.

##### Public Works Director David Vorse – absent due to illness

Mayor Helenberg announced that Summer Little will be the new student representative to the Castle Rock Park Board. Current student representative Max Shulke will be graduating this year.

City Attorney - Frank Randolph – no report

Clerk-Treasurer Ryana Covington

- provided councilmembers with a copy of the completed 2016 Annual State Audit report. This report, along with prior financial reports is available through the Washington State Auditor's website

Librarian Vicki Selander

- announced that the Castle Rock Women's Club have donated \$22,500 to the Friends of the Library. Castle Rock Women's Club recently sold their building located on Cowlitz Street West and this donation came from the sale proceeds.

- Yvonne Knuth expressed appreciation to Selander for allowing the Castle Rock Grange to use the library window for a display.

Council And Ad Hoc Committee report - no reportNancy Chennault, Castle Rock Community Development Alliance (CRCDA) Board Member

- America In Bloom judges will be in Castle Rock on July 20<sup>th</sup> and 21<sup>st</sup>. On the 20<sup>th</sup>, there will be a judge's dinner and on the 21<sup>st</sup> will be a community potluck and ribbon cutting at Lion's Pride Park. The ribbon cutting will be to celebrate completion of the new entry feature located on Huntington Avenue South.  
- distributed a summary outlining the development of the South Entrance Water Feature, located across from Lion's Pride Park.

CONSENT AGENDA

1. Councilmember Queen made a motion, seconded by Rose to approve the minutes of the May 22, 2017 regular city council meeting. By roll call vote, unanimous 'Aye'.
2. Councilmember Lee reviewed May invoices prior to this meeting; no issues were noted. Councilmember Queen made a motion, seconded by Lee to approve the May expenditures in the amount of \$410,291.77 as described on the Fund Cost Allocation report and further described as adjustment number EFT 504-5/17, EFT 512-5/2-17 and check numbers 48278 through 48371 for general expenditures and adjustment number EFT Payroll Draw 5/15/17, NACHA Draw Pay Batch#1836462, EFT Payroll 5/31/17, NACHA May Pay Batch# 1839862 and check numbers 25015 through 25034 for payroll expenditures. By roll call vote, unanimous 'Aye'.

OLD BUSINESS

1. Councilmember Lee reported that he submitted the grant application for the dog park.

NEW BUSINESS

1. Councilmember Queen made a motion, seconded by Kessler to approve Change Order #2 for the Trenchless Sewer Repair Project in the amount of \$16,369.50 submitted by Gray and Osborne. By roll call vote; unanimous 'Aye'.
2. Councilmember Queen made a motion, seconded by Lee to approve Resolution No. 2017-06 relating to the Six Year Transportation Plan for calendar year 2018-2023, on first reading. By roll call vote; unanimous 'Aye'.
3. Mayor Helenberg announced that Ed Smith notified him today that he was resigning as the city's representative to the Mosquito Control Board. Helenberg stated there are many new State mandated issues that the district will be addressing this year, so it is important to have a city

representative. Mayor Helenberg stated he would represent the city on the Mosquito Control Board, with Councilmember Lee Kessler as his alternate.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:30 p.m.

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Paul Helenberg, Mayor

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Ryana Covington, Clerk-Treasurer