

CALL TO ORDER

Mayor Paul Helenberg called the June 10, 2019 regular meeting of the Castle Rock City Council to order at 7:30 PM, followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Earl Queen, and Paul Simonsen. Councilmembers Lee Kessler and Ellen Rose were absent.

Also present: Librarian Vicki Selander, Police Chief Scott Neves, City Attorney Frank Randolph, Public Works Director Dave Vorse, Student Representative Maddie Neves, and Clerk-Treasurer Carie Cuttonaro.

AGENDA APPROVAL

No changes made. Approval by consensus.

BUSINESS FROM THE FLOOR

1. Yvonne Knuth, Castle Rock Fair, requested use of the streets for the annual parade – same route as last year. American Legion will lead the parade. Due to concerns regarding the safety of the children, there is a new rule that candy cannot be tossed from the vehicles. It must be hand delivered to the children with people walking in the parade. This will help keep the path clear for the bigger parade participants. Ms. Knuth will complete a Special Event Permit for a formal request.
2. Chris Wills, Crosscut Taproom LLC, thanked the Council and offered to answer any questions anyone may have. They have been open a month and have had a really positive response. They have brought in a number of different people; even people who have never been to downtown Castle Rock.
3. Aaron Babcock, presented a copy of Cowlitz County Resolution No. 19-008, a resolution opposing implementation Washington State Initiative I-1639, or any trailer bill or any bill similar thereto which restricts the individual rights of United States Citizens as protected by the Second Amendment of the United States Constitution or Art. I, Section 24 of the Washington State Constitution, along with a copy of a Second Amendment Sanctuary Ordinance for Washington Counties. Requested City Council review and adopt an ordinance titled "Second Amendment Sanctuary Ordinance".

DEPARTMENT REPORTS

Police Chief Scott Neves

-ORV training with State Patrol is completed. A couple minor things to finish up with the ORV and it will be deployed soon.

-traffic complaint regarding Stop Sign on Leaming Ave; over the last several weeks, police had spent more than six hours in the area. During that time, 57 vehicles were observed; two of the 57 had Stop Sign violations. This study was done approximately four years ago; similar results.

-Mt St Helens Motorcycle Club had initially applied for a Special Event Permit for one of their Summer Series races, scheduled for May 4th. That race was cancelled due to weather and rescheduled for June 1st. The City was notified on May 30th. Requesting direction for proceeding with the municipal code violation. Several options are available: 1) Choose not to do anything. 2) Chief Neves can hold a discussion with the Club. 3) Have the City Attorney issue a letter. 4) Deem as a violation and process accordingly. Councilmember Simonsen stated several discussions have already been held with the Club. Mayor Helenberg stated they had 30 days that they could have completed the paperwork earlier. Chief Neves will contact the Club and have an additional discussion. Any future issues may result in processing as violations.

Public Works Director Dave Vorse

-Pathways 2020 held their Report Card luncheon; attended well and information was received well. The overall health and outlook of the community has risen. Paul Youmans will be attending a future council meeting to share the results.

Clerk-Treasurer Carie Cuttonaro

-requested scheduling a Castle Rock City Transportation Benefit District meeting on June 24th at 7:00 PM. Public Works Director Dave Vorse noted that he will not be available and requested the meeting for July 8th at 7:00 PM. By consensus, councilmembers agreed to schedule that meeting.

Librarian Vicki Selander

-summer reading program begins on Friday. There is an adult version along with the kids'.

Council and Ad Hoc Committees**Mayor Helenberg**

-attended the Pathways 2020 Report Card Luncheon along with Public Works Director Dave Vorse, Clerk-Treasurer Carie Cuttonaro and CRCDA Representative Nancy Chennault.

Councilmember Earl Queen

-reported that the dock has been placed at the boat launch.

Councilmember Paul Simonsen

-had our third appearance in small claims court today. We'll be back again on June 17th.

Student Representative Maddie Neves

-Graduation took place June 7th. 89 graduates received their diplomas and over \$700,000 was awarded in scholarships.

-Prom was held the first weekend in May at the Silver Lake Grange. Ethan Soyars and Sydney Brown were crowned King and Queen.

-Eighth Grade "Shadow" took place last week. They came to the high school and were assigned a junior or sophomore buddy to show them around. They were able to attend the classes and meet some of their teachers.

-Katie Garr will give her prepared speech on Patriotism to the National Conference in San Antonio, Texas in July.

-FFA Plant Sale was held on Saturday, May 4th. Received successful revenue of over \$10,000.

-Honor Society was able to get over 75 students to volunteer for the blood drive on May 17th.

-Key Club inducted new members the week of May 17th.

-September 3, 2019 is the first day of school.

CONSENT AGENDA

1. Approve the minutes of the May 28, 2019 Regular Council Meeting.
2. Approve the May 2019 invoices as described in the Fund Transaction Summary, in the amount of \$371,184.88, further described as the following:
 - a. General Expenditures
 - i. Adjustments EFT 668-5/2019, EFT 669-5/2019, EFT 673-5/2019
 - ii. Check numbers 50349 – 50432
 - iii. TBD check number 2032

b. Payroll Expenditures

- i. Adjustments EFT Payroll Draw 5/15/19, EFT Payroll 5/31/19
- ii. NACHAs Draw Batch #2019572, May Pay Batch #2047409
- iii. Check numbers 25524 – 25540.

Councilmember Queen made a motion, seconded by Lee to approve the Consent Agenda. Motion carried by roll call vote, unanimous 'Aye'.

OLD BUSINESS

- 1. This item was tabled.

NEW BUSINESS

-none

ADJOURNMENT

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



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg