

CALL TO ORDER

Mayor Paul Helenberg called the December 19, 2016, 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 - NoneDEPARTMENT REPORTS

Mayor Helenberg - reported the Festival of Lights event went well. He noted the Daily News published a good article on the event.

CONSENT AGENDA

1. Mayor Helenberg stated he would dispense with approval of the minutes to the December 12, 2016 city council meeting. Minutes will be available for approval in January.

OLD BUSINESS

1. Councilmember Kessler made a motion, seconded by Queen to adopt Resolution No. 2016-12, a resolution amending Castle Rock Personnel and Policy Procedures, Section VI, Part H relating to Longevity Pay, on second reading. By roll call vote, unanimous 'Aye'
2. Councilmember Queen made a motion, seconded by Kessler to adopt Ordinance No. 2016-14, an ordinance amending the 2016 fiscal year budget for various funds, on second reading. By roll call vote; unanimous 'Aye'.
3. Councilmember Kessler made a motion, seconded by Rose to adopt Resolution No. 2016-13, a resolution amending building code fees, on second reading. By roll call vote, unanimous 'Aye'.
4. Councilmember Kessler made a motion, seconded by Lee to approve adoption of the 2017 Salary Schedule. By roll call vote; unanimous 'Aye'.

NEW BUSINESS - NoneADJOURNMENT

Mayor Helenberg thanked councilmembers and staff for all that was accomplished in 2016. There being no further business, Mayor Helenberg adjourned the meeting at 7:36 p.m.

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Paul Helenberg, Mayor

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Ryana Covington, Clerk-Treasurer