

CALL TO ORDER

Mayor Paul Helenberg called the July 22, 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, Lee Kessler, Earl Queen, Paul Simonsen, and Ellen Rose.

Also present: Librarian Vicki Selander, Police Chief Scott Neves, City Attorney Nicole Tideman, Public Works Director Dave Vorse, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

AGENDA APPROVAL

Added two items to the agenda. 1) Request to surplus a police vehicle, specifically the 2009 Ford Expedition, and 2) Executive Session for possible litigation. Approval by consensus.

PRESENTATION

1. Sheriff Brad Thurman thanked the City and the Police Department for their role in assisting the Sheriff's Department in April when Deputy Justin DeRosier was killed in the line of duty. With the exception of one Local Police Chief who was out of state, all Local Police Chiefs responded and made arrangements to cover the Sheriff's Department's shifts for the first 42 hours without being asked.

Sheriff Thurman presented Police Chief Scott Neves with a drawing of Deputy Justin DeRosier and requested it be displayed for all to remember. The drawing was made by an artist located in Auburn who had seen Deputy DeRosier's picture in the news. The original drawing was given to Deputy DeRosier's wife, Katie. Copies were made and are being presented to the local cities.

Police Chief Scott Neves stated this is an honor.

Mayor Helenberg the City of Castle Rock is always there to help the County and that we have a great partnership.

2. Mayor Helenberg introduced the America in Bloom judges, Cheryl Corson from Maine and Kristen Pategas from Florida. They arrived Sunday and went and saw Mt. St. Helens. Had a lovely dinner with Marilyn Skoglund-Young in Silver Lake last night. Mayor Helenberg joined them for breakfast at Peper's 49er and lunch from Castle Sandwich Stop at Nancy Chennault's. We walked the Boat Launch and North County Recreation Association. Public Works Director Dave Vorse and Chennault continued with the tour in the afternoon.

The Community Potluck is tomorrow night in the City Hall parking lot.

3. Mayor Helenberg introduced Representative Ed Orcutt. Rep. Orcutt was instrumental in the completion of the land swap of the High Banks area with the Department of Natural Resources (DNR). This project took 15 years to complete. This is the first time in the history of the DNR that they swapped aquatic lands for uplands. Rep. Orcutt is also assisting with the Cowlitz River Bridge replacement project, which is scheduled for 2021. Rep. Orcutt has been a great help assisting with numerous projects.

Public Works Director Dave Vorse added we didn't know the AIB judges or Sheriff Thurman would be here at the time we planned the celebration, but this is a wonderful opportunity to thank them all.

Additionally, Vorse stated that after about 13 years, the DNR stopped the process because they just didn't have a mechanism in place to accomplish the transfer. They wanted to make sure that the money transferred would go to the DNR, not the General Fund. Rep. Orcutt had about six people from DNR in his office and after that meeting, a way was found and things started moving again.

Further into the transfer, the Department of Commerce decided they needed a piece of the money, which cause further angst and again, Rep. Orcutt got involved and got an appropriation through the State to cover the cost difference of the land values. In the end, we can now move forward with our economic development plans. We thank Representative Orcutt for his diligence and hard work.

Mayor Helenberg suspended the regular meeting at 7:42 for refreshments in celebration.

Mayor Helenberg reconvened the regular meeting at 8:02.

BUSINESS FROM THE FLOOR

None

DEPARTMENT REPORTS

Police Chief Scott Neves

-distributed a Memorandum from Kalama Police Chief Herrera. This memo is on the "WATV Use on Kalama Roadways", which contains a lot of facts on WATV use.

-participated in the Fair Parade.

-two burglaries at Sound Placement Services within the last couple weeks. We deployed plain-clothed officers over to the High Banks area and made multiple contacts through the evening hours. The last contact was a transient subject who had a DOC warrant and was in possession of methamphetamine and 15 cans of spray paint. We are trying different operations and changing it up a bit.

Public Works Director Dave Vorse

-Mayor Helenberg and I met with WSDOT in their Kelso office to discuss the bridge replacement project. The project will take the bridge deck from 32' to 36' wide, which will allow for a 6' wide sidewalk on the north side, two 10 ½' lanes and a 4' shoulder on the south side. This was one of three options and had the most appeal for pedestrians and bicycles. They are looking to have plans at 60% by the end of the year. At that point we will have a meeting and invite all the emergency services and school district to participate and discuss logistics. WSDOT plans to keep one lane open during construction, with nighttime closures during lane swapping, etc. The water and sewer mains under the bridge are 50 years old and need to be replaced during the construction project. The best for the State would be either before the bridge deck work is done or with the contract and have the same contractor do the deck work and both mains replacement at the same time. The engineer's estimate is 1.2MM to replace both lines. We need to find the funding for the project first. More discussions to come.

-We've been meeting with AIB judges which has been very beneficial. Our crew helped with the Fair Parade.

City Engineer Tom Gower

-gave a quick update on Dougherty Dr NE; still waiting to get the ok from WSDOT to advertise for bids. We're anticipating obligating the money by the end of the month. We're continuing to provide information as questions come up.

Clerk-Treasurer Carrie Cuttonaro

-'Fill the Canoe' school supply drive is being held between July 29th – August 16th. Donations are being accepted at Red Canoe Credit Union, The Vault Books & Brew and the Castle Rock Senior Center.

-provided the Expenditure, Revenue and Cash reports.

Librarian Vicki Selander

-summer reading program is going very well. Lots of participation; kids seem to be reading more than in the past.

Council and Ad Hoc Committees

Mayor Helenberg

-Councilmember & Reserve Officer Lee operated the ATV in the Fair Parade. We were passing out candy with the Cub Scouts. Everything went well with the parade. Mayor Helenberg thanked the Police and Public Works Departments for their work planning the street closures.

-review of the Humane Society report for second quarter raises question with council. Mayor Helenberg will check on the intake boundaries with the Humane Society.

CONSENT AGENDA

1. Approve the minutes of the July 08, 2019 Regular Council Meeting.

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

OLD BUSINESS

1. Councilmember Kessler has done some research on this item (Initiative 1639) and found that different places are declaring themselves as sanctuaries for one reason or another. Some people are concerned that parts of Initiative 1639 are in violation of the 2nd Amendment. The other problem is that there are portions of that law that if we aren't doing what's required by law, as a city, we could be liable for that. Recommendation is not to take action without legal guidance. No motion was made.
2. Councilmember Kessler made a motion, seconded by Queen to approve Resolution No. 2019-05, a resolution authorizing investment of City of Castle Rock, Washington monies in the Local Government Investment Pool and superseding Resolution No. 2006-15, on first reading. Motion carried by roll call vote, unanimous 'Aye'.
3. Powell Rd Water Main repair and replacement options: Public Works Director Dave Vorse stated he has found companies who have done the cured in-place liner has either not done it with HDPE or have not done it under a bridge. They could not guarantee that the liner would not move due to the movement of the bridge. City Engineer Tom Gower and I went back and looked at other options that had been proposed and came across another product that is similar. The pipe is a 10" pipe, with a 9.6" inside diameter. The inside liner would be a good option and can withstand up to 250 PSI. This liner would cost around \$250,000. An application for funding was submitted to the Public Works Trust Fund. This is for a regional water line, which means the County would pay approximately 40% of the cost. Vorse discussed potential financing and the costs related. In response to Councilmember Kessler's question, Vorse stated the lifespan of replacing the main would be 50-70 years and expects the liner's lifespan would be close to the same. Gower agreed this is a good assessment and a good option. This item is tabled to the 1st meeting in August to allow for further research for finance options.

NEW BUSINESS

1. Councilmembers reviewed a leak adjustment request submitted by Darrell Clark, Green Acres Way, in the amount of \$504.39 for the May and June billing periods. Public Works Director Dave Vorse recommended approval of the adjustment, as it meets the requirements in the ordinance.

Councilmember Kessler made a motion, seconded by Queen to approve the leak adjustment. Motion carried by roll call vote, unanimous 'Aye'.

2. Councilmember Kessler made a motion, seconded by Queen to approve North County Recreation Association's request to host the '2nd Annual Castle Rock Cornhole Tournament' on August 17, 2019, contingent upon receiving insurance. Motion carried by roll call vote, unanimous 'Aye'.
3. Public Works Director Dave Vorse stated that the Church would like to close down parts of B and C Streets as well as part of 1st Ave SW. Councilmember Kessler made a motion, seconded by Rose to approve St Paul Lutheran's request to host 'BBQ to Honor 1st Responders', contingent upon receiving insurance. Motion carried by roll call vote, unanimous 'Aye'.
4. *Added Item* Police Chief Scott Neves requested to surplus the 2009 Expedition, with proceeds deposited into the 1/10th of 1% fund (Local Criminal Justice). Councilmember Kessler made a motion, seconded by Rose to surplus the 2009 Expedition with proceeds deposited into the 1/10th of 1% fund. Motion carried by roll call vote, unanimous 'Aye'.

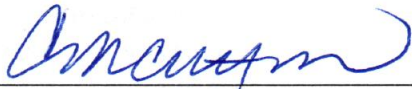
EXECUTIVE SESSION

Mayor Helenberg adjourned regular session at 8:29 PM for a five minute executive session to discuss potential litigation (RCW 42.30.110(1)(i)). Attendees include: Mayor Helenberg, Councilmembers Lee, Kessler, Queen and Rose, City Attorney Nicole Tideman and Public Works Director Dave Vorse.

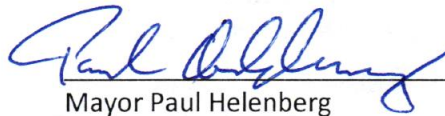
Mayor Helenberg reconvened regular session at 8:34 PM.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:34 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg