

CALL TO ORDER

Mayor Paul Helenberg called the April 27, 2020 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 via phone: Art Lee, Earl Queen, Paul Simonsen and Ellen Rose. Councilmember Lee Kessler was excused.

Also present: Police Chief Scott Neves, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, and Clerk-Treasurer Carie Cuttonaro.

*Please note:*

1. *This meeting was a call-in meeting due to Washington State Governor issued Proclamation 20-28 which includes temporarily prohibiting in-person public attendance at meetings subject to the Open Public Meeting Act (OPMA). Call-in instructions were provided on the Agenda.*

AGENDA APPROVAL

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

BUSINESS FROM THE FLOOR

None

DEPARTMENT REPORTS

No reports given.

Council and Ad Hoc Committees

No reports given.

CONSENT AGENDA

Meeting Minutes

1. Approve the minutes of the April 13, 2020 Regular Council Meeting.

Councilmember Queen made a motion, seconded by Simonsen to approve the Consent Agenda.

Motion carried by roll call vote, unanimous 'Aye'.

OLD BUSINESS

1. Resolution No. 2020-03, a resolution asking qualified voters of the City of Castle Rock to fund by special excess levy the furnishing of public library services and will submit the question of whether or not a special excess levy on real property shall be had for the purpose of funding library services during the year 2021, on second reading.

Councilmember Rose made a motion, seconded by Simonsen to approve Resolution No. 2020-03.

Motion carried by roll call vote, unanimous 'Aye'.

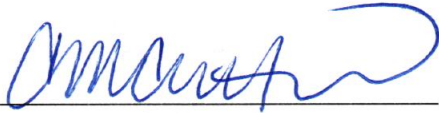
NEW BUSINESS

1. \*Added Discussion Item\* Mayor Helenberg stated that currently, there have been approximately 150 requests filed for an extension on the property tax due date, however, the County Treasurer noted there were a lot of accounts paying for their second half early. It is possible to see an increase in property tax revenue for first half, but a decrease in the fall.

2. \*Added Discussion Item\* Councilmember Rose requested to place a sign that states "Be Bold, Be Kind, Rock Solid Community" on Huntington Ave S near the elementary school. Public Works Director Dave Vorse stated that this would need Council approval as it would be in the right-of-way. Approval by consensus. The sign size is 4'x4'.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:40 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg