

CALL TO ORDER

Mayor Paul Helenberg called the December 28, 2020 regular meeting of the Castle Rock City Council to order at 7:35 PM, followed by the Pledge of Allegiance. The following councilmembers were present via phone or computer: Art Lee, Lee Kessler, Earl Queen, Paul Simonsen, and Ellen Rose.

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

Added one item to the agenda.

1. Windows Extended Security provided by Compass Lane.

Councilmember Kessler made a motion, seconded by Queen to approve the Agenda. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'. Councilmember Rose abstained.

BUSINESS FROM THE FLOOR

-none

DEPARTMENT REPORTS

Police Chief Scott Neves

- Police Department has been involved with CAP to help distribute food in Castle Rock.
- Participation in Shop with a Cop included most of the Reserve Unit, Police Officers and our partners, Department of Corrections. Approximately 60 families' kids received gifts.
- assisted Woodland and Kalama Police Departments with their Sergeant evaluations.
- completed 40 mm launcher training.

Council and Ad Hoc Committees

-none

CONSENT AGENDA

Meeting Minutes

1. Approve the minutes of the December 14, 2020 Regular Council Meeting.

Councilmember Kessler made a motion, seconded by Queen to approve the Consent Agenda. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

OLD BUSINESS

1. Ordinance No. 2020-09, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2020, for the City of Castle Rock, Washington for the General (Planning) Fund, on second reading.

Councilmember Queen made a motion, seconded by Rose to approve Ordinance No. 2020-09, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2020, for the City of Castle Rock, Washington for the General (Planning) Fund, on second reading. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

NEW BUSINESS

1. *Added Item* Windows Extended Security provided by Compass Lane, in the amount of \$1,780.41.

Police Chief Scott Neves stated a recently completed audit of the Police Department's access to the National Criminal Justice Information Network and the FBI identified a security issue. Compass Lane, our IT, took a look at it and recommended a Windows Extended Security for both 2020 and 2021 to bring the system into compliance.

Councilmember Kessler made a motion, seconded by Rose to approve the purchase of the Windows Extended Security provided by Compass Lane, in the amount of \$1,780.41. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:44 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg