

CALL TO ORDER

Mayor Paul Helenberg called the February 8, 2021 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 via phone or computer: Art Lee, Earl Queen, Paul Simonsen, and Ellen Rose. Councilmember Lee Kessler was excused.

Also present: Acting Chief Charlie Worley, 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 two items to the agenda.

1. Add Radio Trailer to New Business Item #3, requesting item declared as surplus.
2. Bond Attorney Engagement Letter.

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

BUSINESS FROM THE FLOOR

-none

DEPARTMENT REPORTS

Public Works Director Dave Vorse

-submitted an application to legislature for raising a portion of SR411 from the west end of the bridge to Four Corners to get it out of the flood area. This request was also submitted in 2019.

Council and Ad Hoc Committees

-none

CONSENT AGENDA

Meeting Minutes & Invoices

1. Approve the minutes of the January 25, 2021 Regular Council Meeting.
2. Approve the January 2020 invoices as described in the Fund Transaction Summary Report, in the amount of \$601,838.78.

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

OLD BUSINESS

1. Tree located in City Right-of-Way (ROW) at 839 Front Ave SW: Arborist's report; Day Landscape quote for removal; Champ's Tree Service quote for removal.

Staff Recommendation: Remove tree after owners on both sides of ROW have removed the fence, buildings and all other personal possessions and agree not to reinstall fencing or place any structures or possessions within the ROW, unless they acquire the ROW through the vacation process.

Pending further information, this item is tabled until the next meeting.

NEW BUSINESS

1. Resolution No. 2021-01, a resolution of the Castle Rock City Council initiating a process to vacate two small areas of unimproved right-of-way behind the sidewalk on the west side of Front Avenue

NW and abutting parcel #30216 located at 441 Front Avenue NW and setting a public hearing date, on first reading.

Councilmember Queen made a motion, seconded by Lee to approve Resolution No. 2021-01. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

2. Gibbs & Olson, Inc. Authorization No. 2021-001 for Sanitary Sewer Cleaning & Inspection, Phase 2, in the amount of \$50,000.

Councilmember Rose made a motion, seconded by Queen to approve Gibbs & Olson, Inc. Authorization No. 2021-001. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

3. *Amended Item* Declare 1990 International vacuum truck, Model 4900 6x4 as surplus. Amended this item to include the Radio Trailer.

Councilmember Queen made a motion, seconded by Rose to declare the 1990 International vacuum truck, Model 4900 6x4 and Radio Trailer as surplus. Motion carried by roll call vote. Councilmembers Lee, Queen, Simonsen, and Rose voted 'Aye'.

4. *Added Item* Bond Attorney Engagement Letter to acquire bond counsel services for the Water and Sewer Revenue Bond, 2021, for a fee of \$8,500.

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

EXECUTIVE SESSION

Mayor Helenberg adjourned regular session at 7:55 PM to convene a 10 minute executive session for the following issue: to discuss potential litigation per RCW 42.30.110(1)(i). Possible action anticipated following the executive session.

Executive session attendees: Mayor Helenberg, Councilmembers Lee, Queen, Simonsen, and Rose, City Attorney Frank Randolph, Public Works Director Dave Vorse and Clerk-Treasurer Carie Cuttonaro.

Mayor Helenberg closed the executive session and reconvened regular session at 8:05 PM.

NEW BUSINESS - Continued

5. *Executive Session Action Item* Request to approve \$4,000 in fees (\$1,000 title search and \$3,000 attorney services) regarding 930 3rd Ave SW.

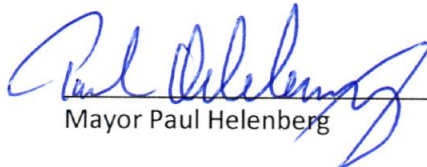
Councilmember Rose made a motion, seconded by Queen to approve the expenditure of \$4,000 regarding 930 3rd Ave SW. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:07 PM.



Clerk-Treasurer Carie Cuttonaro



Mayor Paul Helenberg