

CALL TO ORDER

Mayor Paul Helenberg called the March 8, 2021 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 or computer: Art Lee, Earl Queen, and Paul Simonsen. Councilmember Lee Kessler arrived at 7:42 PM. Councilmember Ellen Rose 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

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

BUSINESS FROM THE FLOOR

-none

DEPARTMENT REPORTS

-none

Council and Ad Hoc Committees

-Mayor Helenberg reported that the Mosquito Board has hired its first full-time employee and will likely hire another, either three-quarter or full-time person.

CONSENT AGENDA

## Meeting Minutes &amp; Invoices

1. Approve the minutes of the February 8, 2021 Special Meeting and February 8, 2021 Regular Council Meeting.
2. Approve the February 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$366,827.40.

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

OLD BUSINESS

1. Resolution No. 2021-02, a resolution adopting the amended and restated Interlocal Agreement of the Southwest Washington Regional Transportation Planning Organization, on second reading.

Councilmember Queen made a motion, seconded by Simonsen to approve Resolution No. 2021-02 on second reading. Motion carried by roll call vote. Councilmembers Lee, Queen, and Simonsen voted 'Aye'.

NEW BUSINESS

1. Resolution No. 2021-03, a resolution approving the change of indirect control of a telecommunications franchise, on first reading.

Councilmember Queen made a motion, seconded by Simonsen to approve Resolution No. 2021-03 on first reading. Motion carried by roll call vote. Councilmembers Lee, Queen, and Simonsen voted 'Aye'.

2. Request to remove trees at 317 Michner Street SW.

Public Works Director provided pictures of two trees that are located in the City Right-of-Way and underneath power lines. Based on the health of the trees and the location, staff recommendation is to remove the trees.

Councilmember Queen made a motion, seconded by Simonsen for staff to approve staff to remove the two trees located at 317 Michner St SW. Motion carried by roll call vote. Councilmembers Lee, Queen, and Simonsen voted 'Aye'.

3. Ordinance No. 2021-01, and ordinance of the Castle Rock City Council adopting interim zoning controls; establishing a work program; authorizing administrative code interpretations; providing for severability; and declaring an emergency, on emergency reading.

Councilmember Kessler arrived at 7:42 PM.

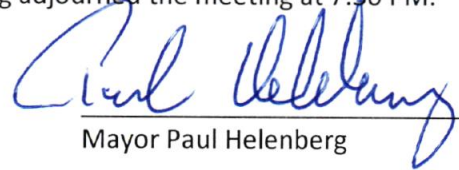
City Planner Gregg Dohrn presented. Fees for Master Planned Developments would be structured as a cost recovery agreement.

Councilmember Simonsen made a motion, seconded by Queen to approve Ordinance No. 2021-01, on emergency reading. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:50 PM.

  
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Clerk-Treasurer Carrie Cuttonaro

  
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Mayor Paul Helenberg