

CALL TO ORDER

Mayor Paul Helenberg called the March 22, 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, Lee Kessler, and Earl Queen. Councilmember Ellen Rose arrived at 7:38 PM. Councilmember Paul Simonsen was excused.

Also present: Acting Chief Charlie Worley, City Attorney Frank Randolph, and Clerk-Treasurer Carie Cuttonaro.

AGENDA APPROVAL

Added one item to the agenda.

1. Police Patrol Vehicle

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

BUSINESS FROM THE FLOOR

-none

DEPARTMENT REPORTS

Acting Police Chief Charlie Worley

-Officer Zimmerman was diagnosed with a C-7 spinal fracture and severe concussion about a month ago when he was severely rear-ended. The doctors stated he is a bit ahead of schedule. They don't think the fracture was as severe as they initially thought, or if it was, he is healing rather quickly. Rehab will begin in the next month or so.

Clerk-Treasurer Carie Cuttonaro

-presented the expenditure, revenue, cash & investment activity reports.

Council and Ad Hoc Committees

-none

PUBLIC HEARING

Purpose of Public Hearing is to receive testimony on the proposed vacation of two small areas of unimproved City owned right-of-way behind the sidewalk on the west side of Front Ave NW abutting parcel #30216 located at 441 Front Ave NW.

The Public Hearing was postponed and rescheduled in one month due to improper posting.

Councilmember Rose arrived at 7:38 PM.

CONSENT AGENDA

Meeting Minutes

1. Approve the minutes of the February 22, 2021 Regular Council Meeting.

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

OLD BUSINESS

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

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

NEW BUSINESS

1. Ordinance No. 2021-02, an ordinance of the City of Castle Rock, Washington, providing for the issuance and sale of a \$1,300,000 principal amount water and sewer revenue bond to pay the costs of replacing and improving existing water and sewer lines owned by the City and other capital improvements and to pay costs of issuing the bond; providing for certain items and conditions for the bond; and authorizing the sale of the bond to Heritage Bank, on first reading.

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

2. Ordinance No. 2021-03, an ordinance vacating portions of unimproved City right-of-way behind the sidewalk on the west side of Front Ave NW adjacent to parcel #30216 located at 441 Front Ave NW, in the City of Castle Rock, Cowlitz County, Washington on first reading.

This item is tabled until after the Public Hearing is held.

3. Ordinance No. 2021-04, an ordinance of the City of Castle Rock, Washington, amending CRMC 1.30 regarding Public Records to reflect recent changes in the Washington State Public Records Act and adding two new sections, CRMC 1.30.080 and 1.30.085 regarding Public Record Indexes and Records Requests under the Public Disclosure Act, on first reading.

Councilmember Queen made a motion, seconded by Rose to approve Ordinance No. 2021-04, on first reading. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

4. Castle Rock Eagles has advised of their intent to sell fireworks in 2021, per CRMC 5.32 (c).

Councilmember Kessler made a motion, seconded by Queen to approve the Castle Rock Eagles' notice of intent to sell fireworks within the City. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

5. *Added Item* Police patrol Vehicle purchase to replace vehicle totaled during Officer Zimmerman's response to a stolen vehicle call. Insurance recovery is approximately \$19,500, however, a possibility of coverage may be \$57,000 as there is a possibility premiums have been charged on full replacement value.

Councilmember Kessler made a motion, seconded by Rose to approve the purchase of a new police patrol vehicle. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:55 PM.



Clerk-Treasurer Carrie Cuttonaro



Mayor Paul Helenberg