

1. CALL TO ORDER

- a. Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:30 PM, followed by the Pledge of Allegiance.
- b. Councilmembers present: Art Lee, Lee Kessler, Earl Queen, Paul Simonsen, and Ellen Rose.
Staff present: Acting Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Gregg Dohrn, and Clerk-Treasurer Carie Cuttonaro.
- c. Added to Agenda: Request to purchase replacement for damaged police vehicle.

2. PROCLAMATIONS & PRESENTATIONS – none

3. BUSINESS FROM THE FLOOR/PHONE – none

4. DEPARTMENT REPORTS

Public Works Director Dave Vorse

- Public Works Department wrapped up installing the 400 ft. of 16 inch water main along State Route 504. Pressure testing and then switch over will be done the end of June or first part of July.
- received concern or complaints about water looking foggy; this is air in water from being on wells since the treatment plant is still not operable. The water is not harmful and if you let it sit for a bit it will clear up.
- Saturday, May 15th from 8-2, Free Dump Day for city residents and Freedom Day. Volunteer opportunity at Michner Volunteer Memorial Park. If any groups want to help, the park has 150 cubic yards of playground chips to spread.
- started Park plan update, survey that was done is just about ready and should be out this week, please hand out to organizations you are involved in. Deadline to get them back is June 11, so all results can be put together and to help make the park plan usable.

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg

- Mosquito board attorney and wife may be retiring soon and maybe Frank will become the new attorney. Also talking about hiring Bob Gregory to help revamp the board and make it better.
- On May 26th the hanging baskets will start going up.

Councilmember Queen

- stated the no parking signs on C St are installed and are working well.

6. PUBLIC HEARINGS –

Mayor Helenberg closed the regular meeting to conduct a public hearing at 7:36 PM to take testimony on the adoption of interim zoning controls to permit master planned developments in all zoning districts as a conditional use. This public hearing was continued from April 26th.

Public Comment – Comment submitted by Roy Henson was presented.

City Planner, Gregg Dohrn – Clarified why this was carried over and what is being discussed. The city has historically used the hearing examiner to review and approve conditional use applications, so it would not be a change in the City's practice. One of the advantages of using a hearing

examiner is they are trained and experienced in making sure all voices in the community are heard before decisions are made.

Mayor Paul Helenberg – will reach out to Mr. Henson to clarify what the Interim Zoning Controls is about and that it is not being put in place for a single property but any property that meets the criteria.

Mayor Helenberg closed the Public Hearing at 7:43 PM and reconvened regular session.

7. CONSENT AGENDA – Minutes & Invoices

- a. **Approve the minutes of the April 26, 2021 Regular Council Meeting.**
- b. **Approve the April 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$395,920.58.**

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

8. OLD BUSINESS

- 1. **Ordinance No. 2021-03, an ordinance vacating a small area of City Right-of-Way behind the sidewalk on the west side of Front Avenue NW adjacent to Parcel #30216 located at 441 Front Ave NW, in the City of Castle Rock, Cowlitz County, Washington, on second reading.**

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

9. NEW BUSINESS

- 1. **Request to purchase replacement for damaged police vehicle 16-1.**

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

10. OTHER BUSINESS

Councilmember Lee

-Asked about the parents blocking the streets when school gets out. Mayor Paul Helenberg stated the school is working on a plan to relieve the congestion.

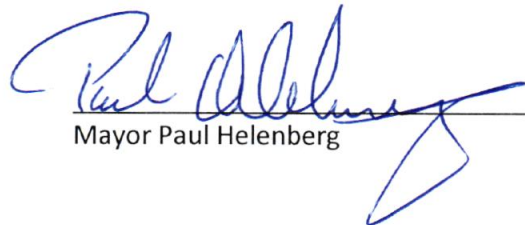
A Moment of Silence was held in honor of Howard Mason, a former councilmember.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:53 PM.



 Clerk-Treasurer Carrie Cuttonaro



 Mayor Paul Helenberg