

**1. CALL TO ORDER**

- a. Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:33 PM, followed by the Pledge of Allegiance.
- b. Councilmembers present: Art Lee, Lee Kessler, Earl Queen, and Paul Simonsen. Councilmember Ellen Rose was excused.  
  
Staff present: City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Gregg Dohrn, and Clerk-Treasurer Carie Cuttonaro.
- c. Changes to Agenda: none

**2. PROCLAMATIONS & PRESENTATIONS – none**

**3. BUSINESS FROM THE FLOOR/PHONE – none**

**4. DEPARTMENT REPORTS - none**

**5. COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg

- Longview/Kelso Chamber luncheon to listen to three Representatives and a State Senator talk about the recovery.

**6. PUBLIC HEARINGS**

Mayor Helenberg closed the regular meeting and opened a public hearing at 7:33 PM to take public testimony on the proposed residential condominium development located at 441 Front Ave NW and the SEPA threshold determination.

Recommended Action:

- 1. Hold a Public Hearing on the Proposed Residential Condominium Development location at 441 Front Ave NW and the SEPA threshold determination.
- 2. Motion to authorize the Mayor or his designee to execute the recommended conditions of 441 Front Ave NW Condominium Approval.

City Planner Gregg Dohrn presented.

No public comments were offered.

Councilmember Kessler provided comment.

Mayor Helenberg closed the public hearing at 7:45 PM and reconvened regular session.

Councilmember Kessler made a motion, seconded by Lee to authorize the Mayor or his designee to execute the recommended conditions of 441 Front Ave NW Condominium Approval. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen and Simonsen voted 'Aye'.

**7. CONSENT AGENDA – Minutes**

- a. **Approve the minutes of the June 14, 2021 Regular Council Meeting.**
- b. **Out-of-Cycle Invoices for the SR504 Pedestrian Improvement Project in the amount of \$21,051.63.**

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

**8. OLD BUSINESS**

- 1. Resolution No. 2021-05, a resolution adopting the City's Six-Year Transportation Plan, on second reading. Public Hearing was held June 14, 2021.**

Councilmember Queen made a motion, seconded by Simonsen to approve Resolution No. 2021-05. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

- 2. Resolution No. 2021-06, a resolution of the City Council of the City of Castle Rock, Washington authorizing submission of an application for a community economic revitalization board loan in the approximate amount of \$2,000,000 and authorizing the Mayor to enter into an agreement for such funding, on second reading.**

Councilmember Queen made a motion, seconded by Lee to approve Resolution No. 2021-06. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

**9. NEW BUSINESS**

- 1. Resolution No. 2021-07, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess Levy the furnishing of public library services to the citizens and will submit the following question for the General Election: whether or not a Special Excess Levy on real property shall be had for the purpose of funding library services during the year 2022, on first reading.**

Councilmember Kessler made a motion, seconded by Queen to approve Resolution No. 2021-07. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

- 2. Ordinance No. 2021-06, an ordinance amending the budgetary appropriations and authorizing an interfund loan for fiscal year ending December 31, 2021 for the City of Castle Rock, Washington for the Regional Water Capital Improvements and Swimming Pool Construction Funds, on first reading.**

Councilmember Queen made a motion, seconded by Lee to approve Ordinance No. 2021-06. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Simonsen voted 'Aye'.

**10. OTHER BUSINESS**

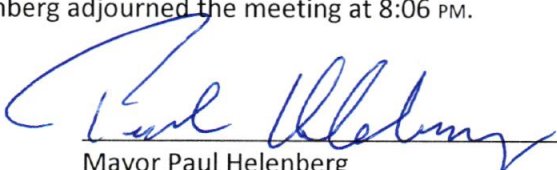
Mayor Helenberg

- County will be purchasing a Bearcat and is proposing to have the cities fund a portion of the expenditure, to help pay for it. Mayor asked for this to be added to the next agenda.

**11. ADJOURNMENT**

There being no further business, Mayor Helenberg adjourned the meeting at 8:06 PM.

  
\_\_\_\_\_  
Clerk-Treasurer Carrie Cuttonaro

  
\_\_\_\_\_  
Mayor Paul Helenberg