

1. CALL TO ORDER

a. Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:31 PM, followed by the Pledge of Allegiance.

b. Councilmembers present: Art Lee, Lee Kessler, Earl Queen, and Paul Simonsen.
Councilmember Ellen Rose arrived at 7:37 PM.

Staff present: Acting Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Rachel Granrath, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda: none

2. PROCLAMATIONS & PRESENTATIONS – none

3. BUSINESS FROM THE FLOOR/PHONE – none

4. DEPARTMENT REPORTS –

Public Works Director Dave Vorse

- Cowlitz County Noxious Weeds will be setting up a disposal site at Lions Pride Park on July 17th.

5. COUNCIL AND AD HOC COMMITTEE REPORTS - none

6. PUBLIC HEARINGS - none

7. CONSENT AGENDA

a. **Approve the June 2021 Invoices as described in the Fund Transaction Summary Report, in the amount of \$446,660.46.**

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

8. OLD 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 second reading.

Councilmember Queen made a motion, seconded by Lee 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 second 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'.

3. Joint Bearcat proposal.

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

9. NEW BUSINESS

1. Ordinance No. 2021-07, an ordinance of the Castle Rock, Washington City Council adopting interim official controls; authorizing administrative code interpretations; providing for severability; and declaring an emergency, on emergency reading.

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

2. Request to surplus firearms with On Target Outdoors for in-store credit to purchase other firearms supplies as needed.

Councilmember Kessler made a motion, seconded by Rose to approve the request to surplus firearms with On Target Outdoors for in-store credit used to purchase other firearms supplies as needed. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

3. Special Event Permit Applications:

a. SEP #2021-0015 – The Wild One; 8/13 & 8/14/2021

Councilmember Lee made a motion, seconded by Rose to approve SEP #2021-0015 – The Wild One; 8/13 & 8/14/2021. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

4. Request to continue to fund Apprenticeship position through the end of 2021. Ms. Ehrhorn has successfully passed her first Washington State Certification for “Cross Connection Specialist”. Future plans include a special project in hopes of minimizing water loss.

Councilmember Kessler made a motion, seconded by Lee to approve request to continue to fund Apprenticeship position through the end of 2021. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

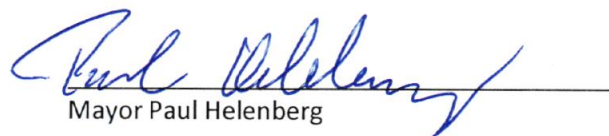
10. OTHER BUSINESS - none

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 7:52 PM.



Clerk-Treasurer Carrie Cuttonaro


Mayor Paul Helenberg