

**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, and Earl Queen. Councilmember Ellen Rose arrived at 7:37 PM. Councilmember Paul Simonsen was excused.

Staff present: Acting Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, 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 – SR 504 Water Main Project Update

Clerk-Treasurer Carie Cuttonaro – Revenue, Expenditures and Investment Reports Update

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

Mayor Paul Helenberg – Softball games at North County brought in a lot of people over the weekend; Flowers were stolen from North County

**6. PUBLIC HEARINGS - none**

**7. CONSENT AGENDA**

- a. **Approve the minutes from the August 23, 2021 Regular Council Meeting.**
- b. **Approve the minutes from the September 13, 2021 Regular Council Meeting.**

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

**8. OLD BUSINESS - none**

**9. NEW BUSINESS**

1. **Request to surplus enclosed trailer received as a gift from Cowlitz 2 Fire & Rescue. Request to gift to Longview Police Department.**

Councilmember Queen made a motion, seconded by Kessler to approve the request to surplus enclosed trailer and gift it to Longview Police Department. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

2. **April Harrison, 424 Balcer St NE, is requesting a six-month payment arrangement due to an unexpected large water bill in the amount of \$1,775.44 in accordance with CRMC 13.06.140. Request is to pay initial amount of \$275.44, then \$250 in addition to the current bill by the 20<sup>th</sup> of each month, for six months.**

Councilmember Kessler made a motion, seconded by Rose to approve April Harrison's request for a six-month payment arrangement. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

**3. Review and approval of Public Works Collective Bargaining Agreement for 2022-2024.**

Councilmember Kessler made a motion, seconded by Queen to approve the Public Works Collective Bargaining Agreement for 2022-2024. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

**4. Memorandum of Understanding between City of Castle Rock and Teamsters Local #58 – Clerical, Police & Public Works adding a new voluntary option as an alternative to the Long Term Care State Plan.**

Councilmember Kessler made a motion, seconded by Rose to approve the Memorandum of Understanding between City of Castle Rock and Teamsters Local #58 – Clerical, Police & Public Works adding a new voluntary option as an alternative to the Long Term Care State Plan. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

**5. Request for Utility Adjustment – Boyd McCall, 116 D St SW, requests an adjustment for the May/June and June/July billings in the total amount of \$382.95 due to a leak, in accordance with CRMC 13.06.130.**


Councilmember Kessler made a motion, seconded by Rose to approve Boyd McCall's lead adjustment in the amount of \$382.95. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, and Rose voted 'Aye'.

**10. OTHER BUSINESS – none**

**11. ADJOURNMENT**

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

  
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Clerk-Treasurer Carie Cuttonaro

  
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Mayor Paul Helenberg