

**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 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**

- a. Domestic Violence Awareness Month – Mayor Helenberg read the proclamation. Stephanie Elbert, from Emergency Support Shelter, and Acting Chief Worley spoke about Domestic Violence Awareness.

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

**4. DEPARTMENT REPORTS**

Acting Chief Worley – Offered full-time position to Michael Berndt and he starts 10/17/2021.

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

Mayor Paul Helenberg – Special Meeting Workshop on 10/20/2021 to discuss project at exit 48; Humane Society 3<sup>rd</sup> Quarter report; Myron Nelson’s Award from AARP; Outstanding Achievement Award from America in Bloom

**6. PUBLIC HEARINGS - none**

**7. CONSENT AGENDA**

- a. **Approve the minutes from the September 27, 2021 Regular Council Meeting.**
- b. **Approve the September 2021 invoices as described in the Fund Transaction Summary Report, in the amount of \$409,376.40.**  
Councilmember Queen made a motion, seconded by Rose 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 - none**

**9. NEW BUSINESS**

- 1. **Interlocal Agreement with Cowlitz County to provide Law Enforcement Records “After-Hours” services. Cost for services will be \$6,432.60 for January 1 – December 31, 2022 and \$6,631.37 for January 1 – December 31, 2023.**

Councilmember Queen made a motion, seconded by Kessler to approve the Interlocal Agreement with Cowlitz County to provide Law Enforcement Records “After-Hours” services. Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted ‘Aye’.

**2. Special Event Permit Applications:**

- a. **SEP #2021-002 – October Festival (The Oasis); 10/16/2021; street closure; insurance submitted.**

Councilmember Queen made a motion, seconded by Rose to approve SEP #2021-0022 – October Festival (The Oasis). Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

- b. **SEP #2021-0023 – Halloween Jamboree (CRCDA); 10/30/2021; street closure; insurance submitted.**

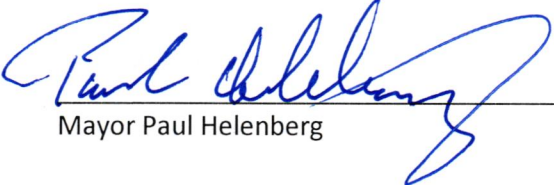
Councilmember Queen made a motion, seconded by Roses to approve SEP #2021-0023 – Halloween Jamboree (CRCDA). Motion carried by roll call vote. Councilmembers Lee, Kessler, Queen, Simonsen, and Rose voted 'Aye'.

**10. OTHER BUSINESS** – Budget Meeting Workshop scheduled for October 26<sup>th</sup> at 6:00 PM.

**11. ADJOURNMENT**

There being no further business, Mayor Helenberg adjourned the meeting at 7:54 PM.

  
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Clerk-Treasurer Carrie Cuttonaro

  
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Mayor Paul Helenberg