

CALL TO ORDER

Mayor Paul Helenberg called the January 25, 2016 regular meeting of the Castle Rock City Council to order at 7:30 p.m., followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Lee Kessler, Earl Queen, Mike Davis and Ellen Rose.

Also attending: Nicole Tideman, city attorney.

BUSINESS FROM THE FLOOR

1. Evans Zainfeld, Boy Scout Troop 313 requested council approval to hold the annual Sand and Misery Obstacle Course Race on property owned by the city. The race is scheduled for March 5th and will be located at the North County Sports Complex and city's boat launch facility. Zainfeld also requested permission to use city right-of-way to post event signage information. By consensus, councilmembers approved the request.

DEPARTMENT REPORTS

1. Brian Engkraf, representing Public Works Director Dave Vorse, provided councilmembers with a summary of 2015 completed projects and 2016 proposed projects. Engkraf answered several questions pertaining to the listed projects.

2. Librarian Vicki Selander reported that during the last severe rain event, the library roof leaked. She noted repairs have been completed and there were no further issues.

Council and Ad Hoc Committee Reports

1. On January 22, 2016, Mayor Helenberg attended the Open House event at the newly opened Family Health Center. The center will be open three days per week for youth patients and one day per week for adult patients.

2. Councilmember Davis complimented the design and construction of the new Denali Heating and Air Conditioning building.

CONSENT AGENDA

1. Councilmember Queen made a motion, seconded by Davis to approve the minutes to the January 11, 2016 regular council meeting. By roll call vote, unanimous 'Aye'.

OLD BUSINESS - None

NEW BUSINESS - None

EXECUTIVE SESSION

Mayor Helenberg adjourned regular session at 7:39 p.m. for a ten-minute executive session to discuss possible litigation. Mayor Helenberg reconvened regular session at 7:48 p.m.

ADJOURNMENT

There being no further business, Mayor Paul Helenberg adjourned the regular meeting at 7:49 p.m.

Mayor Paul Helenberg

Clerk-Treasurer Ryana Covington