

CALL TO ORDER

Mayor Paul Helenberg called the December 21, 2018, special meeting of the Castle Rock City Council to order at 6:05 PM, followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Earl Queen, Paul Simonsen and Ellen Rose. Councilmember Kessler was excused from the meeting.

Also present: Clerk-Treasurer Carie Cuttonaro.

Purpose of the Special Meeting: Review and consider the following documents related to a police vehicle loan with the State Treasurer through their LOCAL Loan Program.

1. Resolution No. 2018-15, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Loan Program. The purpose of this loan is to borrow the funds for the purchase of a police vehicle over a five year period.

Councilmember Queen made a motion, seconded by Simonsen to approve Resolution No. 2018-15, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Program, on first reading. By roll call vote, unanimous 'Aye'. Motion carried.

2. Ordinance No. 2018-14, an ordinance of the City of Castle Rock, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property. All upfitting equipment purchased for the vehicle will be kept with the vehicle as it remains in service, and will be outdated by the time the vehicle is removed from service.

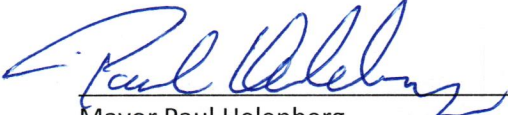
Councilmember Queen made a motion, seconded by Simonsen to approve Ordinance No. 2018-14, an ordinance of the City of Castle Rock, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property, on second reading. By roll call vote, unanimous 'Aye'. Motion carried.

3. Local Agency Financing Contract, Series 2019A
  - a. Personal Property Certificate
  - b. Certificate Designating Authorized Agency Representatives
  - c. Local Agency Tax Certificate

Councilmember Queen made a motion, seconded by Rose to approve the Local Agency Financing Contract, Series 2019A along with the Personal Property Certificate, Certificate Designating Authorized Agency Representatives and Local Agency Tax Certificate. By roll call vote, unanimous 'Aye'. Motion carried.

ADJOURNMENT

Mayor Helenberg adjourned the meeting at 6:15 PM.



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Mayor Paul Helenberg



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Clerk-Treasurer Carie Cuttonaro