



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday August 27, 2012

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

REGULAR MEETING- 7:30 P.M. Location: Castle Rock Senior Center 222 Second Avenue SW

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ORDER

- BUSINESS FROM THE FLOOR** - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.
Brian Keatley, Castle Rock School District, information on Castle Rock School District bicycle grant.

DEPARTMENT REPORTS

City Attorney Frank Randolph	Workshop date/time for Cell Tower ordinance
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	July Cash and Investment Activity report Updates on State Audit and Dept of Retirement Audit
Librarian Vicki Selander	
Exhibit Hall/Visitor Info Director, Karen Johnson	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmember/s
CEDC Representative, Nancy Chennault

CONSENT AGENDA

- Approval of minutes; August 13, 2012 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

- Ordinance No. 2012-05 (Gourde Street Vacation) 2nd reading

NEW BUSINESS –

- Chemical procurement bid results and possible award.
- Approval to pay Kully Supply invoice #SI-223588; amount of \$2,337.10 for Cowlitz Street drinking fountain.
- TIB Small City Sidewalk Program Funding application for construction of sidewalk. Total project cost; \$153,840 (includes \$7,692 city match). Location: Huntington Avenue – Barr Street to 160 feet south.
- Public Works Trust Fund Loan to fund the Front Avenue water/sewer replacement project. Council consideration for acceptance of loan funds.
- Approval to renew FEMA flood insurance policy for 141 A Street SW (City Hall building) in the amount of \$2,079 for a one-year period at current coverage levels, or consideration to increase coverage limits.

ADJOURNMENT