



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, September 28, 2015

**Location:** Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

### AGENDA

#### **REGULAR MEETING- 7:30 P.M.**

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.

**PRESENTATION** – Dianne Swanson, Castle Rock CARE Coalition PowerPoint presentation (15 minutes)

#### **DEPARTMENT REPORTS**

|                                               |                                                                                                              |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| City Attorney Frank Randolph (Nicole Tideman) |                                                                                                              |
| Police Chief Bob Heuer                        |                                                                                                              |
| Public Works Director, Dave Vorse             |                                                                                                              |
| City Engineer, Mike Johnson                   |                                                                                                              |
| Clerk-Treasurer, Ryana Covington              | Update on RDA Bonds<br>Update on State Auditor; Accountability Audit for<br>2013/2014 and for 2014 Financial |
| Librarian Vicki Selander                      |                                                                                                              |

#### **COUNCIL AND AD HOC COMMITTEE REPORTS**

|                                                      |
|------------------------------------------------------|
| Mayor/Mayor Pro-Tempore/Councilmembers               |
| Nancy Chennault – Cowlitz Economic Dev. Council rep. |

#### **CONSENT AGENDA**

1. Approval of minutes; September 14, 2015 regular council meeting
2. Approval of minutes; September 16, 2015 Special council meeting

**REGULAR AGENDA** – council action requested

#### **OLD BUSINESS -**

1. Council consideration to approve issuance of a parking permit at the boat launch for qualified disabled veterans who do not own a boat or trailer. (Tabled from September 14, 2015 regular council meeting)
2. Discussion of process to review submitted applications for vacant city council position

#### **NEW BUSINESS -**

1. Review of bid results for Trenchless Sewer Repair Project and consideration of staff recommendation for award.
2. Review and approval of Collective Bargaining Agreement for Public Works for 2016 – 2018
3. North County Recreation Association request to place banners on city right-of-way to notify the public of their upcoming annual benefit auction to be held October 3<sup>rd</sup>.

#### **ADJOURNMENT**

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