

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, January 28, 2013 **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

- 1. BUSINESS FROM THE FLOOR perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.
- 2. SPECIAL RECOGNITION(S)
 - a. Donation of \$3,000 to the Police department to purchase ballistic vests for volunteer program.
 - b. Introduction of Justin Stenick as new Police Reserve Officer

DEPARTMENT REPORTS

AGENDA ORDER

| City Attorney Frank Randolph | |
|------------------------------|---|
| Nicole Tideman, Associate | |
| Police Chief Bob Heuer | |
| T.J. Keiran, City Planner | Shoreline Master Program status report (20 minutes) |
| Public Works Director, | |
| Dave Vorse | Update on Public Works Trust Fund loans |
| Clerk-Treasurer | |
| Ryana Covington | 2012 Year End – preliminary budget summary |
| Librarian Vicki Selander | |

COUNCIL AND AD HOC COMMITTEE REPORTS

| Mayor Paul Helenberg | Appointment of committee and department representatives |
|--------------------------------------|---|
| Councilmembers | |
| Nancy Chennault, CEDC Representative | |
| Council Student Representatives | |
| Elle Gallow/Mikayla Risner | |

CONSENT AGENDA

3. Approval of minutes; January 14, 2013 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Define chip seal projects to be completed in 2013.

NEW BUSINESS -

- 5. Purchase of new Ford Explorer (\$29,061.360, with radio and city logos; \$30,000. Purchase of vehicle was included in the adopted 2013 budget from the Public Works Vehicle Replacement Fund.
- 6. Appointment of Mayor Pro-Tempore, per RCW 35A.12,065
- 7. Renewal of lease agreement with Pitney Bowes postage; amount of \$318/quarter.

ADJOURNMENT

The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three day prior to the meeting. City Council reserves the right to add items to this agenda, as needed.