



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

AGENDA ORDER

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

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