

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday October 22, 2012 **Location**: Castle Rock Senior Center 222 Second Avenue SW – Castle Rock, WA

REGULAR MEETING- 7:30 P.M. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL AGENDA ORDER

Location: Castle Rock Senior Center 222 Second Avenue SW

1. BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting. Andrea Gebhardt, Heritage Bank; employee benefit package bank offer.

2. PRESENTATIONS -

- Kathleen Davis, Director, Washington State Department of Transportation Highways and Local Programs presentation of 2012 Award of Excellence in the Director's Award category for Cowlitz Street West project.
- America In Bloom recognition of national awards (Nancy Chennault)

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	Front Avenue Improvement Project – informational
Public Works Director,	
Dave Vorse	
Clerk-Treasurer	
Ryana Covington	Third Quarter budget and utility report
Librarian Vicki Selander	
Exhibit Hall/Visitor Info Director,	
Karen Johnson	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	Upcoming meetings; AWC Regional Meeting, October 23, Longview
CEDC Representative, Nancy Chennault	CRCDA Meeting October 29, 2012, 6:00 p.m., Elementary School
Council Student Representative/s Elle Gallow - Mikayla Risner	

CONSENT AGENDA

- 3. Approval of minutes; October 8, 2012 Regular Meeting
- 4. Approval of minutes; October 15, 2012 Special Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

5. Ordinance No. 2012-05 (Gourde Street Vacation) 2nd reading (may be deferred at request of applicant).

NEW BUSINESS - None

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.