



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – September 23, 2013

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

PRESENTATION

Notice of funding award for residential streets from Washington State Capital Funds and acknowledgement of Representative Ed Orcutt for his support.

- BUSINESS FROM THE FLOOR** - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting. Diane Swanson, Castle Rock CARE Coalition and Susie Barker, School Superintendent; briefing on the collaborative partnership between the Castle Rock School District, Castle Rock Police Department and the CARE Coalition.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	Huntington Avenue North sidewalk/ADA ramp project bid and award schedule.
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore	Plaque presentation for Outstanding Performance Award from Department of Ecology for the Castle Rock Wastewater Treatment Plant for excellence of performance in 2012.
Councilmembers	
Nancy Chennault, CEDC Representative	

CONSENT AGENDA

- Approval of minutes; August 26, 2013 Regular Meeting
- Approval of minutes; September 9, 2013 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

NEW BUSINESS -

- Resolution No. 2013-07, a resolution authorizing an Interlocal Agreement with Association of Washington Cities Employee Benefit Trust and the City for provision of health welfare benefit plans and programs, on first reading.

ADJOURNMENT