

# **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.

1. 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 Representa	ative

#### **CONSENT AGENDA**

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

### **<u>REGULAR AGENDA</u>** – council action requested

## **OLD BUSINESS -**

#### **NEW BUSINESS -**

1. 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**

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.