

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday August 27, 2012 **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. Brian Keatley, Castle Rock School District, information on Castle Rock School District bicycle grant.

DEPARTMENT REPORTS

City Attorney Frank Randolph	Workshop date/time for Cell Tower ordinance
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director,	
Dave Vorse	
Clerk-Treasurer	July Cash and Investment Activity report
Ryana Covington	Updates on State Audit and Dept of Retirement Audit
Librarian Vicki Selander	
Exhibit Hall/Visitor Info Director,	
Karen Johnson	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	
CEDC Representative, Nancy	
Chennault	

CONSENT AGENDA

2. Approval of minutes; August 13, 2012 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

3. Ordinance No. 2012-05 (Gourde Street Vacation) 2nd reading

NEW BUSINESS -

- 4. Chemical procurement bid results and possible award.
- 5. Approval to pay Kully Supply invoice #SI-223588; amount of \$2,337.10 for Cowlitz Street drinking fountain.
- 6. TIB Small City Sidewalk Program Funding application for construction of sidewalk. Total project cost; \$153,840 (includes \$7,692 city match). Location: Huntington Avenue Barr Street to 160 feet south.
- 7. Public Works Trust Fund Loan to fund the Front Avenue water/sewer replacement project. Council consideration for acceptance of loan funds.
- 8. Approval to renew FEMA flood insurance policy for 141 A Street SW (City Hall building) in the amount of \$2,079 for a one-year period at current coverage levels, or consideration to increase coverage limits.

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.