



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday October 8, 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.

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	Transportation Benefit District fact sheet
Clerk-Treasurer Ryana Covington	
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	
Council Student Representative/s Elle Gallow – Mikayla Risner	Welcome and introduction

CONSENT AGENDA

2. Approval of minutes; September 24, 2012 Regular Meeting
3. Approval of September invoices as described on the Fund Transaction Summary in the amount of \$433,554.34

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Ordinance No. 2012-05 (Gourde Street Vacation) 2nd reading (deferred to Oct 8, at request of applicant)

NEW BUSINESS -

- 5 Castle Rock Chamber of Commerce request for the Public Works Director to provide a PowerPoint presentation at their public forum scheduled for Monday, October 15th at 6:00 p.m. to discuss Ballot Proposition #1 proposed by the Transportation Benefit District.
6. Chad Perdue, Allen Avenue SE, request for utility adjustment in the amount of \$163.08 due to a leak.
7. Washington State Public Works Board loan in the amount of \$583,881 to fund the Carpenter Road Booster Pressure Zone Phase 1 project. Terms of loan: \$5,781 loan fee, 1% interest, 24 years. Special terms include conducting a rate study and certification. First loan payment due no later than one year after project completion.
8. Approval of agreements for: Police Collective Bargaining contract expiring December 31, 2014 and the Memorandum of Understanding for the Clerical Bargaining Unit.

ADJOURNMENT