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) 2rd 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.

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.