



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, September 22, 2014

**Location:** Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

## AGENDA

### REGULAR MEETING- 7:30 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

**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 Nicole Tideman, Associate
Police Chief Bob Heuer
City Engineer, Mike Johnson
Public Works Director, Dave Vorse    1. Cost for dive inspection compared to capital cost for air scour system
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz Economic Dev. Council rep.

### CONSENT AGENDA

1. Approval of minutes; September 8, 2014 regular council meeting

### REGULAR AGENDA – council action requested

#### **OLD BUSINESS -**

1. Scheduling of budget workshop meeting.
2. Park Board recommendation to make the ‘High Banks’ area a leash free dog zone in lieu of development of a dog park.

#### **NEW BUSINESS -**

1. Stephanie Misner, representing the Festival of Lights Committee; request for approval to hold a parade on city streets, use of the Exhibit Hall building and placement of event signage on city right-of-way. Event to be held Saturday, December 13<sup>th</sup>.
2. Patricia McVay; discussion on her campaign entitled; Castle Rock “Rocks” Initiative.
3. Resolution No. 2014-13, a resolution to surplus the 1999 Ford police vehicle, on first reading.
4. Council approval to pay TPI, for portable toilets ordered for the Bike Park Blowout event in the amount of \$160.

### PUBLIC COMMENT

### ADJOURNMENT

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