



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 11, 2013

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 Nicole Tideman, Associate	
Police Chief Bob Heuer	
T.J. Keiran, City Planner	
Mike Johnson, City Engineer	Project status update
Public Works Director, Dave Vorse	
Clerk-Treasurer	2012 year-end budget summary report
Ryana Covington	2012 year-end utility summary report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmembers	Overview of 2012 police budget (Councilmember Davis)
Nancy Chennault, CEDC Representative	
Council Student Representatives Elle Gallow/Mikayla Risner	

CONSENT AGENDA

2. Approval of minutes; January 28, 2013 Regular Meeting
3. Approval for payment of invoices for January 2013 expenses as described on the Fund Transaction Summary.

REGULAR AGENDA – council action requested

OLD BUSINESS -

NEW BUSINESS -

4. Front Avenue NW Reconstruction Project; preliminary bid results. Council may take action to award bid.
5. Huntington Avenue Sidewalk Project; review of consultant agreement for Gray and Osborne in the amount of \$35,500. Council may take action to approve the agreement at this meeting.

ADJOURNMENT