



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday October 22, 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.
Andrea Gebhardt, Heritage Bank; employee benefit package bank offer.
2. **PRESENTATIONS** -
 - Kathleen Davis, Director, Washington State Department of Transportation Highways and Local Programs presentation of 2012 Award of Excellence in the Director's Award category for Cowlitz Street West project.
 - America In Bloom recognition of national awards (Nancy Chennault)

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	Front Avenue Improvement Project – informational
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	Third Quarter budget and utility report
Librarian Vicki Selander	
Exhibit Hall/Visitor Info Director, Karen Johnson	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	Upcoming meetings; AWC Regional Meeting, October 23, Longview
CEDC Representative, Nancy Chennault	CRCDA Meeting October 29, 2012, 6:00 p.m., Elementary School
Council Student Representative/s Elle Gallow – Mikayla Risner	

CONSENT AGENDA

3. Approval of minutes; October 8, 2012 Regular Meeting
4. Approval of minutes; October 15, 2012 Special Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

5. Ordinance No. 2012-05 (Gourde Street Vacation) 2nd reading (may be deferred at request of applicant).

NEW BUSINESS - None

ADJOURNMENT