



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday September 24, 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	Update on results of the city's 2014 Public Works Trust Fund applications
Clerk-Treasurer Ryana Covington	August Cash and Investment Activity report Federal sequestration legislative effective 2013 - information
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	America In Bloom update

CONSENT AGENDA

2. Approval of minutes; September 10, 2012 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

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

NEW BUSINESS –

- 4. Humane Society of Cowlitz County 2013 contract for animal control services in the amount of \$7,000.
- 5. Approval to expend up to \$130 for the portable sani-cans for the Castle Rock Bike Park grand opening.
- 6. Request for tree removal; located at northeast corner of 2nd Avenue and Aden Street near the stop sign.

ADJOURNMENT