



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – August 26, 2013

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

REGULAR MEETING- 7:30 P.M.

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	
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	July Preliminary Cash and Investment Activity Report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore
Councilmembers
Nancy Chennault, CEDC Representative

CONSENT AGENDA

1. Approval of minutes; August 12, 2013 Regular Meeting

PROCLAMATION

In recognition of Constitution Week; September 17th – 23rd

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2013-05, to amend the current fiscal year budget for the Arterial Street Fund to include \$650,000 grant from Washington State Department of Transportation for the Front Avenue construction project, on second reading.

NEW BUSINESS -

1. Council consideration to support 2013 Bike Blowout Event scheduled September 21st by city paying for rental of portable toilets.
2. Review of bid results, and consideration of award for 2014 chemical procurement purchase.
3. Heritage Bank notice to close branch offices in Castle Rock and Kalama.
4. Castle Rock Seventh Day Adventist Church request to place banner on city right of way for Depression Recovery Program; Oct 1 – Nov 19th.
5. Approval of 2014 contract with Humane Society of Cowlitz County; \$7,000/yr

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.