



CASTLE ROCK CITY COUNCIL

Regular Meeting – Monday, March 26, 2012 at 7:30 p.m.

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

AGENDA

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	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	Safe Routes to School Project - update
Clerk-Treasurer Ryana Covington	February 2012 budget summary report. Landscape plan for City Hall; building maintenance allocation; \$586 available
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmember/s
Genevieve Grant, Student Representative
(CEDC) Community Economic Development Representative, Nancy Chennault

CONSENT AGENDA

1. Approval of minutes, March 12, 2012 regular meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

2. Estimated costs to remove trees, as discussed at the February 21, 2012 regular council meeting.

NEW BUSINESS -

3. Overlay 145' of Dougherty Dr. NE starting at SR504 \$4700 - \$6000.
4. Alisha Elliott, 141 Green Acres Drive request for leak adjustment in the amount of \$159.16.
5. Establish a date for a public workshop meeting to discuss funding options for street projects.
6. Resolution No. 2012-02, a resolution fixing the time and date for a public hearing to take testimony on the Street Vacation Petition submitted by Gabe Gourde, on first reading.

ADJOURNMENT