



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, February 27, 2012
Location: Castle Rock Senior Center
 222 Second Avenue SW – Castle Rock, WA

AGENDA

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

SPECIAL RECOGNITION:

1. Chaplain Steve White for his service to the Castle Rock Police Department
2. Meritorious service and valor award presentation for 2011 to Castle Rock Police Department members.

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
Clerk-Treasurer Ryana Covington
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

3. Approval of minutes, February 13, 2012 regular meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Council review and approval of tree removal list submitted by Public Works Director David Vorse.

NEW BUSINESS -

5. Boat Launch float bid results, opened February 15, 2012.
6. Approval to pay expenses for members of the Castle Rock Planning Commission to attend the Cowlitz-Wahkiakum Council of Governments annual meeting, March 22nd. Cost is \$18 per person.

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 days prior to the meeting.