



**CASTLE ROCK CITY COUNCIL - MEETING AGENDA**

Regular Meeting – Monday, September 26, 2016

**Location:** Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

**REGULAR MEETING- 7:30 P.M.**

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

**BUSINESS FROM THE FLOOR** - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

**DEPARTMENT REPORTS**

City Attorney Frank Randolph/Nicole Tideman	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	August 2016 Cash Report
Librarian Vicki Selander	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – Cowlitz Econ Dev. Council rep.

**CONSENT AGENDA**

1. Approval of minutes; September 12, 2016 regular council meeting

**REGULAR AGENDA** – council action requested

**OLD BUSINESS -**

1. Council discussion regarding status of Council Position No. 4 currently held by Mike Davis

**NEW BUSINESS –**

1. Request to close First Avenue SW for 50<sup>th</sup> Anniversary Celebration for Castle Rock Pharmacy; October 15<sup>th</sup>; noon to 3 p.m.
2. Yvonne Pawtowski, Gray & Osborne recommendation to accept the Exit 49 Pedestrian Improvement Project as physically complete and to authorize staff to submit a letter to the contractor requesting finalized documentation required to process Final Progress Estimate #4.
3. Approval to do maintenance paving at the boat launch access road.

**ADJOURNMENT**

**EXECUTIVE SESSION** – Regarding personnel issue.

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