



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 12, 2018

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

### AGENDA

**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 Nicole Tideman/Frank Randolph	
Police Chief Scott Neves	Town Hall And Dinner -Part 3 March 15, 2018 5:30pm - 7:30pm St. Paul Lutheran Church
Public Works Director, Dave Vorse	DNR Land Swap funding update Dougherty Drive NE and Huntington Avenue South street projects funding update
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
City Clerk Ryana Covington/Carie Cuttonaro	
Librarian Vicki Selander	Centralized catalog system Library Excess levy (resolution for Mar 26 council meeting)

#### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative
Maddie Neves – Student Representative

#### CONSENT AGENDA

1. Approval of minutes; February 22, 2018 Special council meeting
2. Approval of minutes; February 26, 2018 regular council meeting.
3. Approval of March 2018 invoices as described in the Fund Transaction Summary Report.

**REGULAR AGENDA** – council action requested

**OLD BUSINESS** – None

**NEW BUSINESS** –

1. Gibbs and Olson engineering service agreement for Powell Road Watermain Repair in the amount of \$8,500.

#### EXECUTIVE SESSION

#### ADJOURNMENT

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