

CITY OF CASTLE ROCK – FEBRUARY 26, 2007

CITY COUNCIL MEETING

MEETINGS LOCATED AT: **Castle Rock Senior Center, 222 2ND AVE SW, Castle Rock, WA**

REGULAR COUNCIL MEETING - 7:30 P.M. PRELIMINARY AGENDA

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

- a. Special Meeting – February 12, 2007 (Council Action)
- b. Regular Council Meeting, February 12, 2007 (Council Action)

4. **BUSINESS FROM THE FLOOR**

5. **PUBLIC HEARING** – To Take Testimony On Proposed Budgetary Amendments To Increase Fiscal Year 2006 Expenditure Appropriations For Municipal Court, Finance Department And Water Fund.

6. **DEPARTMENTAL REPORTS**

a. **City Attorney**

- 1. ComCast Franchise Agreement
- 2. GPS Contract

b. **Police Chief**

c. **City Engineer**

- 1. Front Avenue Sidewalk Construction Management Proposal (Council Action)
- 2. Carpenter Road/Powell Road Water Booster Station

d. **Public Works Director**

- 1. Street Project – Overlay Chip Seal List And Determination Of Street Project (Council Action)
- 2. Seattle Utility Agreement For Use Of Data From DOT GPS (Council Action)
- 3. Sidewalk Project Scope (Street Trees, Rock, Etc) (Council Action)

e. **Clerk-Treasurer**

f. **Librarian**

g. **Council Report of Meetings**

7. **OLD BUSINESS**

- 1. Resolution No. 2007-02, A Resolution Establishing A Vacation Schedule For Full Time City Employees, On Second Reading (Council Action)
- 2. Establishment Of Committee To Review Mayor And City Council Salaries
- 3. Ordinance No. 2007-01, An Ordinance Amending The Budgets For Municipal Court, Water Fund And Finance Department For Fiscal Year 2006, On Second Reading. (Council Action)

8. **NEW BUSINESS**

- 1. Castle Rock Eagles – Intent To Apply For Fireworks Permit

9. **EXECUTIVE SESSION** - To Discuss A Personnel Issue

10. **ADJOURNMENT**

Meetings are held in the council chambers located at 141 'A' Street SW. Entrance is off of the south end parking lot. A full copy of the council agenda packet is available upon request at the city clerk's office in City Hall, phone number 360/274-8181, during regular businesses hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.

Tabled Items From February 12, 2007:

Ordinance No. 2007-02, An Ordinance Amending The Castle Rock Comprehensive Land Use Designation And Rezoning Properties On Huntington Avenue South, From R1, Residential To C1 Commercial, On First Reading. (Council Action)