CITY OF CASTLE ROCK – June 25, 2007 CITY COUNCIL MEETING

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

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

1. PLEDGE OF ALLEGIANCE

2. <u>ROLL CALL</u>

3. APPROVAL OF MINUTES

a. Regular Council Meeting, June 11, 2007 (Council Action)

4. BUSINESS FROM THE FLOOR

- 1. Yvonne Martin, Correspondence Regarding ABT Development, Proposed Subdivision On Pioneer Avenue
- 2. Yvonne Knuth, Castle Rock Parade Route
- 3. Beth Coleman, Mountain Mania Street Closure
- 4. Pete Meyers, Relating To Utility Collection Procedures

5. DEPARTMENTAL REPORTS

a. City Attorney

- 1. June Billing For Cowlitz County Jail (Informational)
- b. Police Chief
- c. City Planner Absent
- d. City Engineer Absent
- e. Public Works Director
- 1. Mountain Mania Fun Run City Sponsorship (Council Action)
- 2. Jeff Horton, C Street SW, Tree Removal (Discussion/Council Action)
- 3. Water Pressure And Leak Issues (Update)
- f. Clerk-Treasurer
- 1. National Night Out Request For City Sponsorship (Council Action)
- 2. IKON Upgrade Of Canon Copier (Council Action)
- g. Librarian
- 1. Donation (Update)
- h. Council Report of Meetings

6. OLD BUSINESS

- 1. Committee Recommendation For Mayor And Councilmember Compensations (Discussion)
- 2. Resolution No. 2007-03, A Resolution Adopting The Cowlitz Regional Trail Plan, On Second Reading (Council Action)
- 3. Ordinance No. 2007-02, An Ordinance Granting A Franchise To ComCast Of Florida/Washington, LLC And Fixing The Terms And Conditions, On Second Reading. (Council Action)

7. <u>NEW BUSINESS</u>

- 1. Castle Rock Lions Club Fireworks Permit Application (Council Action)
- 2. Legislative Action To Allow Increase Of \$20 For Car Tabs (Discussion)
- 3. Castle Rock Parade Route (Council Action)
- 4. Mountain Mania Street Closure (Council Action)
- 5. Resolution No. 2007-04, A Resolution Requesting Voters To Approve An Excess Levy For Operations Of The Castle Rock Library For 2008, On First Reading. (Council Action)

8. EXECUTIVE SESSION – Property Acquisition

9. 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) Note: this issue is scheduled to be included on the July 9th city council agenda.