

CITY OF CASTLE ROCK – JANUARY 8, 2007

CITY COUNCIL MEETING

MEETINGS ARE 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. Regular Council Meeting, December 11, 2006 (Council Action)
4. **PUBLIC HEARING** - To Take Public Testimony On An Amendment Of The 2006 Fiscal Year Street Fund In The Amount Of \$5,000
5. **BUSINESS FROM THE FLOOR**
6. **DEPARTMENTAL REPORTS**
 - a. **City Attorney**
 - b. **Police Chief**
 - c. **City Engineer**
 1. Lion's Pride Park Erosion
 2. Front Avenue Sidewalk Project
 - d. **Public Works Director**
 - e. **Clerk-Treasurer**
 1. Payment Of December Invoices - \$324,197.85 (Council Action)
 - f. **Librarian**
 - g. **Council Report of Meetings**
7. **OLD BUSINESS**
 1. Resolution No. 2006-21, A Resolution Relating To Setting Rates And Minimum Charges For Water And Sewer Services And Amending Resolutions 2004-11 And 2005-14, Effective For January Billing, On Second Reading. (Council Action)
 2. Ordinance No. 2006-14, An Ordinance Amending The Street Fund In The Amount Of \$5,000, On Second Reading. (Council Action)
8. **NEW BUSINESS**
 1. Wilson Oil Company, 110 Allen Avenue SE, Request For Leak Adjustment In The Amount Of \$233.20 (Council Action)
 2. CR Lions Pride Park, 1400 Huntington Avenue South, Leak Adjustment Request In The Amount Of \$349.96 (Council Action)
 3. Evelyn Austin, 304 Old Spirit Lake Hwy, Request For Utility Adjustment In The Amount Of \$209.47, Due To Unusual Circumstances (Council Action)
 4. PJ's Pizza Express, 209 Huntington Avenue North, Request For Leak Adjustment In The Amount Of \$524.05, Due To Leak Adjustment (Council Action)
 5. Resolution No. 2007-01, A Resolution To Certify Designation Of Authorized Representatives For The City, To Obtain Federal And/Or State Emergency Or Disaster Relief Funds, On First Reading. (Council Action)
 6. Election Of Mayor Pro-Tempore For Year 2007 (RCW 35A.12.065) (Council Action)
 7. 2007 Committee And Department Appointments (Council Action)
 8. Consideration Of Police Department Bargaining Contract Approval (Council Action)
9. **EXECUTIVE SESSION (S)** For Personnel Issues
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.