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
   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 business hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.