

CITY OF CASTLE ROCK – October 8, 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. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, September 24, 2007 (Council Action)

4. BUSINESS FROM THE FLOOR

5. PUBLIC HEARING – To Take Testimony On The Estimated Ad Valorem Taxes To Be Assessed For Fiscal Year Ending December 31, 2008.

6. DEPARTMENTAL REPORTS

a. **City Attorney**

b. **Police Chief**

1. Presentation Of 5-Year Plaques To Officers McNew And Worley
2. Demonstration Of Police Department's New Website

c. **City Engineer - Absent**

d. **Public Works Director**

1. State Of Washington, Military Department Correspondence Denying The City's Appeal For Funding Repairs To Lion's Pride Park Due To Storm Damage, November 2006.
2. Front Avenue NW Sidewalk Project – Council Acceptance Of Project Completion. (Council Action)
3. Request For Tree Removal From Stormwater Pond On Jackson Street NW (Council Action)
4. Declare List Of Vehicles And Equipment As Surplus Property

e. **Clerk-Treasurer**

1. Payment Of September Expenses In The Amount Of \$356,209.23 (Council Action)
2. 2008 Fiscal Year Budget Issues: Determination Of 2008 Salary For Positions Of Mayor, Police Chief And Public Works Director. Determination Of COLA For Part-Time Employees, And Non-Bargaining. Determination For Funding Personnel Negotiator In 2008 For Public Works Contract. (Council Action)

f. **Librarian**

g. **Council Report of Meetings**

7. OLD BUSINESS

1. Ordinance No. 2007-06, An Ordinance Establishing A Capital Project Fund In Accordance With RCW 82.46.010, Tax On Sale Of Real Property Proceeds, On Second Reading. (Council Action)
2. Ordinance No. 2007-07, An Ordinance Establishing A Drug Enforcement Fund For The City Of Castle Rock And Replacing Ordinance No. 97-08, On Second Reading. (Council Action)
3. Resolution No. 2007-06, A Resolution In Accordance With RCW 39.04.280 (1)(b) Authorizing Waiving Of Bidding Requirement For Purchase Of Equipment Due To Special Market Conditions, Second Reading (Council Action)

8. NEW BUSINESS

1. Ordinance No. 2007-08, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes For The 2008 Budget Of The City Of Castle Rock, On First Reading. (Council Action)
2. Helen Kleine, 433 Second Avenue SW, Request For Adjustment To Utility Billing Due To Unusual Circumstances. (Council Action)

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