

# **CITY OF CASTLE ROCK – September 10, 2007**

## **CITY COUNCIL MEETING**

MEETINGS LOCATED AT: **Castle Rock Senior Center, 222 2<sup>ND</sup> 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, August 27, 2007 (Council Action)

**4. BUSINESS FROM THE FLOOR**

**5. DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Police Chief**

c. **City Planner** - absent

d. **City Engineer** - absent

e. **Public Works Director**

1. Downtown Parking; Phase I Cost Estimate

2. Woodard Avenue/Balcer Street Improvements – Cost Evaluation

f. **Clerk-Treasurer**

1. Payment Of August Expenditures - \$418,769.18 (Council Action)

2. Additional Invoice Approval - \$429.72 (Council Action)

g. **Librarian**

h. **Council Report of Meetings**

**6. OLD BUSINESS**

1. Ordinance No. 2007-05 (Originally Introduced As Ordinance No. 2007-02- Tabled From Feb 12, 2007), An Ordinance Amending The Castle Rock Comprehensive Land Use Designation And Rezoning Properties On Huntington Avenue South, From R1, Residential To C1 Commercial, On Second Reading.  
(Council Action)

2. Resolution No. 2006-15, Authorizing Investment Of City Of Castle Rock Monies In The Local Government Investment Pool – Reaffirmation Of Adoption (Council Action)

**7. NEW BUSINESS**

1. Grant Application – Approval To Submit A Wa. State Department Of Community Trade And Economic Development Growth Management Service Grant In The Amount Of \$75,000. (Council Action)

**8. EXECUTIVE SESSION - Litigation**

**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.