

**CITY OF CASTLE ROCK - COUNCIL MEETING
NOVEMBER 10, 2008**

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**
REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Council Meeting, October 27, 2008 (Council Action)

◆ **PUBLIC HEARING**

1. Purpose: To Take Public Testimony On The Estimated Ad Valorem Taxes To Be Assessed For Fiscal Year Ending December 31, 2009
2. Purpose: To Take Public Testimony On Proposed Budgetary Amendments For Fiscal Year 2008 To Increase Revenue And Expenditure Appropriations For The Police And Park Departments Due To Receipt Of Grant Funded Projects.
3. Purpose: To Take Public Testimony On The Proposed Budget For Fiscal Year Ending December 31, 2009,

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill - Absent

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

d. **City Planner** – T.J. Keiran

1. GIS Mapping Presentation

e. **Public Works Director** – David Vorse

f. **Clerk-Treasurer** – Ryana Covington

1. Approval Of October Invoices In The Amount Of \$447,818.75 As Described On The Summary Of Claims (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Ordinance No. 2008-06, An Ordinance Creating An Accounting System Within The General Fund Entitled, Building And Planning Department, On Second Reading (Council Action)
2. Resolution No. 2008-08, A Resolution Adopting The Six-Year Capital Facility Plan, On Second Reading (Council Action)

◆ **NEW BUSINESS**

1. Ordinance No. 2008-07, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes For The 2009 Budget Of The City Of Castle Rock, On First Reading. (Council Action)
2. Resolution No. 2008-09, A Resolution Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington Authorizing An Increase In The Regular Property Tax Levy, In Addition To Any Amount Resulting From New Construction, Improvements And Any Increase In The Value Of State-Assessed Property For The Amount Levied In 2008, On First Reading. (Council Action)
3. Request To Amend City Ordinance To Allow For Bus Traffic On Ramsey Street And Little Avenue

◆ **TABLED ITEMS**

1. Petition Submitted By M/M Arthur, M/M Beecroft and Gregory Cronk To Vacate Street/Alley Located Between 642 Fifth Avenue and 459 Warren Street SW - Tabled October 27, 2008 Until Review From City Attorney And City Planner (Council Action)
2. Phone System Estimates In The Amount Of \$44,933.87, Proposed Finance Through Cisco Capital Leasing Options - Tabled From October 13, 2008 Council Meeting (Council Action)
3. Budget Workshop Meeting Minutes, October 14, 2008 Tabled October 27, 2008 (Council Action)
4. Approval Of Animal Control Contract With Humane Society Of Cowlitz County For Fiscal Year 2009 In The Amount Of \$7,000 - Tabled From October 13, 2008 Council Meeting (Council Action)

◆ **ADJOURNMENT**

Meetings are held in the council chambers located at 141 ‘A’ Street SW. Entrance is from 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 City Council may add and take action on other items not listed on this Agenda. In addition, the Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council. Meeting minutes are available for review on the city’s website: www.ci.castle-rock.wa.us