

CITY OF CASTLE ROCK – DECEMBER 11, 2006

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, November 27, 2006 (Council Action)

4. **PUBLIC HEARING(S)** -

(1) To Take Public Testimony On A Proposed Budgetary Amendment To The Street Fund In The Amount Of \$5,000

5. **BUSINESS FROM THE FLOOR**

6. **DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Police Chief**

1. Car Video System – Funding (Council Action)

2. Police Department Awards Presentation

c. **City Engineer**

1. Influent Trunk Line Sewer Replacement – Update

2. Erosion At Lion's Pride Park - Update

d. **Public Works Director**

e. **Clerk-Treasurer**

1. Payment Of November Invoices - \$384,087.91 (Council Action)

2. OTET Rates For 2007 (Informational)

f. **Librarian**

1. Certification Of Election Results – Excess Levy

g. **Council Report of Meetings**

7. **OLD BUSINESS**

8. **NEW 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 First Reading. (Council Action)

2. Ordinance No. 2006-14, An Ordinance Amending The Street Fund In The Amount Of \$5,000, On First Reading.

3. Appointment Of Municipal Court Judges (Council Action)

4. Request For Street Improvement Petition

5. Adoption Of 2007 Salary Schedule (Council Action)

6. Consideration To Cancel Or Reschedule Council Meeting Scheduled For December 25th (Council Action)

9. **EXECUTIVE SESSION (S)**

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.