

**CITY OF CASTLE ROCK – February 11, 2008**  
**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, January 28, 2008 (Council Action)
4. **PROCLAMATION** One Book One Community Literacy Week, February 25<sup>th</sup> – March 3, 2008
5. **BUSINESS FROM THE FLOOR**
6. **PUBLIC HEARING** - To Take Public Testimony On A Proposed Budgetary Amendment To Increase Expenditure Appropriations For Fiscal Year Ending December 31, 2007 For The Water/Sewer Fund In The Amount Of \$15,500. The Amendment Will Require A Fund Transfer Of Non-Appropriated Funds From The Sewer To The Water Expenditures.
7. **DEPARTMENTAL REPORTS**
  - a. **City Attorney**
  - b. **Police Chief**
  - c. **City Planner**
    1. Staff Report On Recommendations For Public Participation For Initiation Of Amendment Proceedings For The Comprehensive Plan, Comprehensive Plan Map, Zoning Code And Zoning Code Map.
  - d. **City Engineer**
    1. Six-Year Transportation Plan Amendment - Discussion
  - e. **Public Works Director**
    1. Residential Street Survey
    2. Cowlitz Street West Stormwater Project – Council Recommendation
  - f. **Clerk-Treasurer**
    1. Payment Of January Expenditures (Council Action)
  - g. **Librarian**
    1. Water Leak
  - h. **Council Report of Meetings**
8. **OLD BUSINESS**
  1. Ordinance No. 2008-01, An Ordinance Amending CRMC Chapter 13.12, In Part, Relating To Water And Sewer Connection Charges, On Second Reading. (Council Action)
  2. Ordinance No. 2008-02, An Ordinance Amending The Water And Sewer Fund In The Amount Of \$15,500, On Second Reading (Council Action)
  3. Shintaffer Street – Increase Wattage Costs - Updated Information
9. **NEW BUSINESS**
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 businesses hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.