

CITY OF CASTLE ROCK – June 11, 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, May 14, 2007 (Council Action)
- b. Regular Council Meeting May 29, 2007 – Cancelled

4. BUSINESS FROM THE FLOOR

- 1. Dr. Rick Wilde, School Superintendent – Report To Council
- 2. Sharon Weinhold, Cowlitz Co. Auditor (Elections), Request For Placement Of Ballot Box

5. DEPARTMENTAL REPORTS

a. **City Attorney**

b. **Police Chief**

- 1. Swearing In Ceremony For Arik Coleman, Reserve Officer
- 2. Opportunity For Establishing A City Vehicle- Informational

c. **City Planner**

d. **City Engineer**

- 1. Engineering Service Agreement For Downtown Parking Improvement Project (Council Action)

e. **Public Works Director**

- 1. Downtown Parking Area – Budget And Timeline Update
- 2. Amendment Of Interlocal Agreement For Rural County Facilities Funds – Cowlitz St West In Amount Of \$250,000 And Requirement Of A \$50,000 City Contribution (Council Action)

f. **Clerk-Treasurer**

- 1. Approval For Payment Of May Expenditures - \$393,465.71 (Council Action)

g. **Librarian**

h. **Council Report of Meetings**

6. OLD BUSINESS

- 1. Committee Recommendation For Mayor And Councilmember Compensations (Discussion)
- 2. Teamsters Clerical Bargaining Unit Contract (Council Action)

7. NEW BUSINESS

- 1. Castle Rock Lions Club Fireworks Permit Application (Council Action)
- 2. Resolution No. 2007-03, A Resolution Adopting The Cowlitz Regional Trail Plan, On First Reading (Council Action)
- 3. County Auditor Request For Ballot Box Placement (Council Action)
- 4. Ordinance No. 2007-02, An Ordinance Granting A Franchise To ComCast Of Florida/Washington, LLC And Fixing The Terms And Conditions, On First Reading. (Council Action)
- 5. Drinking Water State Revolving Fund Municipal Loan Agreement In The Amount Of \$1,812,950, Terms Of 20 Years, 1% Per Annum Interest For Improvements To Water Treatment Plant (Council Action)
- 6. Legislative Action To Allow Increase Of \$20 For Car Tabs (Discussion)

8. EXECUTIVE SESSION

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.

Tabled Items From February 12, 2007:

Ordinance No. 2007-02, An Ordinance Amending The Castle Rock Comprehensive Land Use Designation And Rezoning Properties On Huntington Avenue South, From R1, Residential To C1 Commercial, On First Reading. (Council Action)