

CITY OF CASTLE ROCK - June 12, 2006

WORKSHOP MEETING, 7:00 p.m.

Presentation By Ryan Hunter, Gifford Pinchot Task Force Regarding Opposition For Mining On Mt. St. Helens.

REGULAR COUNCIL MEETING - PRELIMINARY AGENDA 7:30 p.m.

LOCATION: Castle Rock Senior Center, 141 'A' Street SW, Castle Rock, WA

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

a. Regular Council Meeting, May 22, 2006 (Council Action)

4. **PROCLAMATION**– Presented To Dianne Swanson, Castle Rock CARE Coalition For National Night Out, August 1st

5. **PUBLIC HEARINGS** (3) – To Take Public Testimony On The Following Issues:

Public Hearing #1) Proposed Budgetary Amendments For The Regional Water Fund, As A Result Of Repairs Required To The Studebaker Wellhouse Because Of Damages From A Third Party Vehicle Accident; Library Fund, To Account For The Cost To Replace Lighting, Partially Funded By A PUD Rebate; Police Department Remodel And Relocation Project; And Park Department To Fund Survey Work For High Banks Area.

Public Hearing #2) Budgetary Amendment For The Ambulance Service Fund To Increase Both Revenue And Expenditure Appropriation Projections For Fiscal Year 2006.

Public Hearing #3) Six-Year Transportation Plan For Arterial Streets Within The City Limits

6. **BUSINESS FROM THE FLOOR**

7. **DEPARTMENTAL REPORTS**

a. **City Attorney** - Absent

b. **Police Chief**

1. Officer Recognition – Sgt Scott Neves And Officer Branden McNew

2. Remodel/Relocation Of Police Department Offices (Approval To Proceed)

c. **City Engineer**

d. **Public Works Director**

e. **Clerk-Treasurer**

1. Payment Of May Invoices (Council Action)

2. Ambulance Services – Interfund Payment (Informational)

3. City Hall Repair Projects (Outside Painting/Restroom Improvements) (Update)

f. **Librarian**

1. Summer Reading Program Begins June 19th (Informational)

g. **Council Report of Meetings**

1. CAP Meeting – Intercounty Bus Services (Informational)

8. **OLD BUSINESS**

1. Resolution No. 2006-08, A Resolution Designating The Fire Chief Of Cowlitz Fire Protection District #6 As The Fire Code Official For The City Of Castle Rock, On Second Reading. (Council Action)

2. Ordinance No. 2006-6, An Ordinance Amending The Police Department, Park Department, Regional Water Fund And Library Fund Budgets For Fiscal Year 2006, On Second Reading. (Council Action)

9. **NEW BUSINESS**

1. Ordinance No. 2006-07, An Ordinance Amending Ambulance Service Fund Appropriations For Fiscal Year 2006, On First Reading. (Council Action)

2. Resolution No. 2006-09, A Resolution Adopting The Six-Year Transportation Plan For Arterial Streets, On First Reading. (Council Action)

3. Army Corps Of Engineers Flood Protection Levels Meeting - Update

4. Signage For City Center Area (Council Action)

5. Castle Rock Fair Parade Route (Council Action)

6. Castle Rock Eagles – Fireworks Permit (Council Action)

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.