

CITY OF CASTLE ROCK – April 14, 2008
CITY COUNCIL MEETING

MEETING 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, March 24, 2008 (Council Action)

4. BUSINESS FROM THE FLOOR

5. DEPARTMENTAL REPORTS

a. **City Attorney**

b. **Police Chief**

1. Region IV Homeland Security Mutual Aid Agreement (Council Action)

c. **City Planner**

1. Utilities Mapping Project

d. **City Engineer**

1. Proposal And Contract For General Engineering Services Provided By Gray And Osborne, Olympia, WA (Council Action)

e. **Public Works Director**

1. Surplus Sale – Council Consideration Of Bids Received Below Estimated Value (Council Action)

f. **Clerk-Treasurer**

1. Payment Of March Expenditures In The Amount Of \$358,837.38 (Council Action)

2. SAS 112 Audit Requirements – Update

3. Pride Day Cleanup – April 19th ; 8:00am – 1pm - Update

g. **Librarian**

h. **Council Report of Meetings**

6. OLD BUSINESS

1. Committee Report In Consideration Of Mandatory Garbage Issue - Gary Martin, Committee Member

2. Tracy And Bill Gould – Use Of Right-Of-Way Request – 300 Block Front Avenue NW And Consideration Of Revocable License For Use Of Such Right-Of-Way (Council Action)

3. Kim And Jean White – Request To Acquire City Real Property (Council Action)

4. Budget Committee Meeting Summary And Recommendation To Address 2008 General Fund Budget Issues (Council Action)

7. NEW BUSINESS

1. Utility Adjustment, 103 Huntington Avenue North (House Chen), Amount Of \$388.99 (Council Action)

2. Castle Rock Eagles #556 – Notification And Approval For Fireworks Stand Permit (Council Action)

3. Toutle River RV Resort Correspondence To Mayor And Council

4. Nathan Hockett, Leak Adjustment Request For 1901 Huntington Avenue South In The Amount Of \$1,130.85. (Council Action)

8. 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