

**CITY OF CASTLE ROCK – July 14, 2008**  
**CITY COUNCIL MEETING**

MEETING LOCATION: **Castle Rock Senior Center, 222 2<sup>ND</sup> AVE SW**

**REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)**

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, June 23, 2008 (Council Action)
2. Council Retreat Meeting, June 30, 2008 (Council Action)
3. Council Workshop Meeting, July 7, 2008 (Council Action)

◆ **PUBLIC HEARING** - To Take Public Testimony On The Proposed Six-Year Transportation Plan (2009-2014) For Arterial Streets Within The City Limits

◆ **BUSINESS FROM THE FLOOR**

1. Jerry Gravett, Pastime Tavern, Permission For Beer Garden And Pig Roast, Saturday, July 26<sup>th</sup> During Mountain Mania Festival (Council Action)
2. City Sponsorship Of National Night Out – Scheduled For August 5<sup>th</sup>

◆ **PROCLAMATION** – National Night Out – August 5, 2008

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

1. Water Treatment Plant Improvement Project – Bid Results And Award (Council Action)
2. Water Treatment Plant Improvement Project – Construction Management Contract In Amount Of \$199,131 (Council Action)
3. Wastewater Treatment Plant Blower Room HVAC Modifications Engineering Services Proposal In The Amount Of \$3,770 (Council Action)

d. **City Planner** – T.J. Keiran

e. **Public Works Director** – David Vorse

1. 100 Block First Avenue SW – Discussion To Change One-Way Direction – Public Input Encouraged
2. City Sponsorship Of Mountain Mania Fun Run (Council Action)

f. **Clerk-Treasurer** – Ryana Covington

1. Approval For Payment Of June Invoices As Described On Summary Of Claims - \$342,167.26 (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Resolution No. 2008-06, A Resolution Determined To Ask Qualified Voters Of The City Of Castle Rock To Fund By Special Excess Levy The Furnishing Of Public Library Services To The Citizens Of Castle Rock And Will Submit The Following Question: Whether Or Not A Special Excise Levy On Real Property Shall Be Had For The Purpose Of Funding Library Services To The Citizens Of Castle Rock During The Year 2009, On Second Reading. (Council Action)
2. Wastewater Treatment Plant – Survey Cost Estimate And Army Corps Of Engineer Response Regarding Structures Located Along The Toe Of Levee (Council Action)

◆ **NEW BUSINESS**

1. Correspondence From Chamber Of Commerce Requesting Parking Enforcement Of Designated Two-Hour Parking
2. Requests For Adjustment Of Utility Bill Due To Unusual Circumstances: (Council Action)
  - a. Laverne Pritchard, Little Avenue NE, In The Amount Of \$378.33
  - b. Scott Morton, Kirby Avenue SE In The Amount Of \$239.79
  - c. Martha McClure, B Street SW In The Amount Of \$26.63
3. Requests For Adjustment Of Utility Bill Due To Leaks: (Council Action)
  - a. Castle Rock Texaco, Dougherty Drive NE \$506.23
  - b. Clarice Cozad, Shear Street SW \$175.84
  - c. Roger Johnigk, Cowlitz Street West \$143.87
4. Resolution No. 2008-05, A Resolution Relating To The Six-Year Transportation Improvement Plan For The City Of Castle Rock, On First Reading. (Council Action)

◆ **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 business 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](http://www.ci.castle-rock.wa.us)