CITY OF CASTLE ROCK – JANUARY 22, 2007 CITY COUNCIL MEETING

MEETINGS LOCATED AT: Castle Rock Senior Center, 222 2ND AVE SW, Castle Rock, WA

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 8, 2007 (Council Action)

4. BUSINESS FROM THE FLOOR

- 1. Mark Plotkin, AWESOME Brochure
- 2. Citizen Request For Tree Removal At 504 Second Avenue SW

5. <u>DEPARTMENTAL REPORTS</u>

- a. City Attorney
- b. Police Chief
- c. City Engineer
- d. Public Works Director
- 1. Flood Control On Cowlitz River
- 2. FEMA Update
- 3. Potable Water Well Issue
- e. Clerk-Treasurer
- 1. AWC RMSA Offer Of Excess Liability Insurance
- 2. AWC Personnel News Pandemic Event Absences (Council Direction)
- 3. Horizon Grant
- 4. 2006 Budget Summary Report
- f. Librarian
- 1. Information On New Library Hours
- q. Council Report of Meetings

6. OLD BUSINESS

1. Police Department Bargaining Contract

7. **NEW BUSINESS**

1. 2007 Salary Schedule (Amendment #1) (Council Action)

8. EXECUTIVE SESSION (S)

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 businesses hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.