CITY OF CASTLE ROCK – July 23, 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, July 9, 2007 (Council Action)
- 4. BUSINESS FROM THE FLOOR
- 5. **PROCLAMATION** National Night Out August 7th
- 6. **DEPARTMENTAL REPORTS**
- a. City Attorney
- b. Police Chief
- c. City Planner Absent
- d. City Engineer Absent
- e. **Public Works Director**
- 1. Small City Preservation Program Review Of Eligible Street Sections (Council Action)
- 2. Levee Certification
- f. Clerk-Treasurer
- 1. 2ND Quarter Budget Report
- g. **Librarian**
- h. Council Report of Meetings

7. OLD BUSINESS

- 1. Resolution No. 2007-05, A Resolution Adopting The Six-Year Transportation Improvement Program For 2008-2013, On Second Reading. (Council Action)
- 2. Douglas And Joy Parker, 414 Front Avenue SW, Requests Adjustment To Utility Bill In Amount Of \$80.87 Due To Unusual Circumstances. (Council Action)
- 3. Barbara Hanson, 618 Pioneer Avenue NE, Requests Adjustment To Utility Bill In Amount Of \$33.95 Due To Unusual Circumstances. (Council Action)

8. **NEW BUSINESS**

1. Dahl-McVicker Funeral Home, 46 'A' Street SW, Request For Leak Adjustment, In The Amount Of \$375.34 (Council Action)

9. EXECUTIVE SESSION

10. <u>ADJOURNMENT</u>

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.

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) Note: this issue is scheduled to be included on the July 9th city council agenda.