

CITY OF CASTLE ROCK - OCTOBER 23, 2006

CITY COUNCIL MEETING

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

BUDGET WORKSHOP MEETING - 6:00 P.M. To Discuss Fiscal Year 2007 Proposed Budgets And Proposed Utility Rate Increase

REGULAR COUNCIL MEETING - 7:30 P.M. PRELIMINARY AGENDA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Budget Workshop Meeting, October 9, 2006 (Council Action)
- b. Regular Council Meeting, October 9, 2006 (Council Action)
- c. Budget Workshop Meeting, October 11, 2006 (Council Action)
- d. Budget Workshop Meeting, October 16, 2006 (Council Action)

4. PUBLIC HEARING - To Take Public Testimony On The Estimated Ad Valorem Taxes To Be Assessed For The Fiscal Year Ending December 31, 2007.

5. BUSINESS FROM THE FLOOR

6. DEPARTMENTAL REPORTS

a. City Attorney

1. Meeting With Chief Heuer And Scott Chandler Regarding Dog Nuisance Ordinance (Update)

b. Police Chief

c. City Engineer

d. Public Works Director

1. Grader Asphalt Overlay For Woodard Avenue (\$6500) And Balcer Street (\$5800)
2. Boat Launch Update And Certification Of Matching Funds (Council Action)

e. Clerk-Treasurer

1. Budgetary Summary Report For Third Quarter

f. Librarian

g. Council Report of Meetings

7. OLD BUSINESS

1. Ordinance No. 2006-08, An Ordinance Amending Section 13.12.018 'Water Connection Fees – Payment Due', On Second Reading. (Council Action)
2. Ordinance No. 2006-09, An Ordinance Amending Certain Provisions Within Title 16, Subdivisions And Adopting By Reference The City Of Castle Rock Engineering Standards For Public Works Construction, On Second Reading. (Council Action)
3. Resolution No. 2006-18, Establishing A Fee Schedule For Planning, Zoning, Environmental And Right-Of-Way Permit Applications, On First Reading. (Council Action)
4. Ordinance No. 2006-10, An Ordinance Amending Certain Sections Of CRMC Title 17 'Zoning', And CRMC Title 18 'Environmental Protection', To Eliminate References To Applicable Fees, On Second Reading. (Council Action)
5. Committee Recommendation For Salary Increase And Consideration Of Retroactive Pay; Chief Of Police Position (Council Action)
6. Appointment Of Committee To Review Public Works Director/Supervisor Salary

8. NEW BUSINESS

1. Planning Commission Recommendation Regarding B. Breneman Comprehensive Plan And Land Use Amendment And Rezone Request.
2. Resolution No. 2006-19, A Resolution Writing Off Certain Ambulance Accounts As Uncollectable, On First Reading. (Council Action)
3. Ordinance No. 2006-11, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes For The 2007 Budget Of The City Of Castle Rock, Washington, On First Reading (Council Action)
4. Resolution No. 2006-20, A Resolution Of The City Of Castle Rock, Washington Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington, Authorizing An Increase In Regular Property Tax Levy, In Addition To Any Amount Resulting From New Construction, Improvements And Any Increase In The Value Of State-Assessed Property, From The Amount That Was Levied In 2006, On First Reading. (Council Action)

9. EXECUTIVE SESSION (S)

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