

CITY OF CASTLE ROCK - COUNCIL MEETING

OCTOBER 27, 2008

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**

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

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, October 13, 2008 (Council Action)
2. Budget Workshop Meeting, October 8, 2008 (Council Action)
3. Budget Workshop Meeting, October 14, 2008 (Council Action)
4. Budget Workshop Meeting, October 16, 2008 (Council Action)
5. Budget Workshop Meeting, October 20, 2008 (Council Action)

◆ **PROCLAMATION** – Red Ribbon Week , October 23 Through 31 And November 10 Through 14 To Promote Family And Individual Responsibility For Living Healthy, Drug-Free Lifestyles.

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill - Absent

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

1. Downtown Parking Lot Improvements- Phase 2 – Bid Results And Award (Council Action)

d. **City Planner** – T.J. Keiran

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

1. Review Of Draft Capital Facility Plan – Council Action Tabled From 10/13/08 Meeting
2. Wastewater Treatment Plant Blower Improvements – Bid Results (Council Action)
3. Army Corps of Engineer Preliminary Findings For North Levee System.

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

1. Third Quarter Budget Report
2. Review Of Non-Department 2009 Budgetary Requests

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Entry Feature Design Approval – Huntington Avenue South (Council Action)

◆ **NEW BUSINESS**

1. John L. Scott, Eaton Court NE, Leak Adjustment Request In The Amount Of \$479.58 (Council Action)
2. Bruce Claypool, Front Avenue SW, Request For Leak Adjustment: Per Public Works Director City Equipment Failure – Adjustment For Full Amount Of Loss; Total Of \$213.15 (Council Action)
3. Approval Of Animal Control Contract With Humane Society Of Cowlitz County For Fiscal Year 2009 In The Amount Of \$7,000 - Tabled From October 13, 2008 Council Meeting (Council Action)
4. Ordinance No. 2008-06, An Ordinance Creating An Accounting System Within The General Fund Entitled, Building And Planning Department, On First Reading (Council Action)
5. Set Date(s) For Budget Workshop Meeting To Finalize 2009 Proposed Budget (Council Action)
6. Petition Submitted By M/M Arthur, M/M Becroft and Gregory Cronk To Vacate Street/Alley Located Between 642 Fifth Avenue and 459 Warren Street SW (Council Action)
7. Phone System Estimates In The Amount Of \$44,933.87, Proposed Finance Through Cisco Capital Leasing Options - Tabled From October 13, 2008 Council Meeting (Council Action)
8. Resolution No. 2008-08, A Resolution Adopting The Six-Year Capital Facility Plan, 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 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