

**CITY OF CASTLE ROCK – July 28, 2008
CITY COUNCIL MEETING**

MEETING LOCATION: **Castle Rock Senior Center, 222 2ND AVE SW**

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

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, July 14, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Cowlitz Street Businesses Submission Of Petition – In Favor Of Leaving Traffic Flow On First Avenue SW Unchanged.

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

1. Downtown Parking Lot Improvement Phase 2 Engineering Services Proposal In Amount Of \$11,956 (Council Action)

d. **City Planner** – T.J. Keiran

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

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

1. Second Quarter Budget Report

2. Leak Adjustment Limitation – Not To Exceed Two Within A Twelve Month Period – Established At January 14, 2008 Council Meeting. – Informational

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. First Avenue SW – One Way Designation In Commercial District (Tabled From 7/14/08 Council Meeting) (Council Action)

2. Resolution No. 2008-05, A Resolution Relating To The Six-Year Transportation Improvement Plan For The City Of Castle Rock, On Second Reading. (Council Action)

3. Lion’s Club Newspaper Drop Site Request (Tabled From 7/14/08 Council Meeting) (Council Action)

◆ **NEW BUSINESS**

◆ **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