

**CITY OF CASTLE ROCK - COUNCIL MEETING
DECEMBER 22, 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. Council Meeting, December 22, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

1. Award from Cowlitz County DUI Traffic Safety Task Force

c. **City Engineer** - Mike Johnson

1. Water Treatment Plant update and cost projection

d. **City Planner** – T.J. Keiran

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

1. 2008 project completion list/2009 proposed project list/unfunded projects and programs
2. December snow storm cost summary
3. January 2009 rain storm cost summary

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

1. Approval to pay December, 2008 expenditures as outlined on the Summary of Claims (Council Review)
2. AWC Insurance – offer of additional \$5 million dollar coverage for an additional cost of \$1051.05 for 2009 assessment (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Mr. and Mrs. Clinton and Brenda Arthur street vacation request (Council Action)

◆ **NEW BUSINESS**

1. Election of Mayor Pro Tempore for year 2009 (RCW 35A.12.065) (Council Action)
2. 2009 Committee And Department Appointments (Mayoral Action)
3. Dorothy French Estate, Front Avenue NW, request for adjustment to utility bill due to extraordinary circumstances.
4. Resolution No. 2009-01, a resolution ratifying the Declaration of Emergency Proclamation approved by Cowlitz County Commissioners – State of Civil Emergency and the Mayor Delegation of Authority, City of Castle Rock, Washington January 2009 Rain Storm, both as signed on January 6, 2009. (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