

**CITY OF CASTLE ROCK – June 9, 2008**  
**CITY COUNCIL MEETING**

MEETING LOCATED AT: **Castle Rock Senior Center, 222 2<sup>ND</sup> AVE SW**

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

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, May 27, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Yvonne Knuth – a) Task Force And b) Castle Rock Fair Parade Route Approval (Council Action)
2. Dana Marcil/Beth Coleman – Mountain Mania Street Closure Approval (Council Action)

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

d. **City Planner** – T.J. Keiran

1. Water Treatment Plant Project Shoreline Permit (Council Action)
2. Lion’s Pride Park Repair Shoreline Permit (Council Action)
3. CWCOG – Short Course In Planning Announcement (For Elected Officials)

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

1. 100 Block Of First Avenue Paving Bid Results (Council Action)
2. Cost Estimate To Patch Pioneer Avenue And Roake Avenue SE
3. Draft Of Tree Policy As Proposed By Park Board
4. Army Corps Of Engineer – Correspondence Declining To Complete Levee Certification Work - Informational
5. Water Treatment Plant – Intake - Removal Of Plug - Informational
6. AWC RMSA Loss Control Grant - \$500 To Retrofit Playground Equipment - Informational

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

1. May Payment Of Expenses – Council Approval - \$420,041.26 (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Council Retreat Planning - Suggested Date Of June 30<sup>th</sup>
2. Lion’s Club Fireworks Application (Council Action)

◆ **NEW BUSINESS**

1. Downtowner’s Organization – Offer Of Street Light Fixture Donation For Cowlitz Street West
2. Property Item Listing For Consideration As Surplus Property Designation (Council Action)
3. Ursula Jorgensen, 2nd Ave. SW – Request For Tree Removal; 300 Block Of 2<sup>nd</sup> Ave SW (Council Action)
4. Ida Davis Correspondence Regarding Street Repair Issues
5. Consideration For Endorsement Of The Concept For Development Of A Shooting Range (Mask) (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](http://www.ci.castle-rock.wa.us)