

CITY OF CASTLE ROCK - June 26, 2006

REGULAR COUNCIL MEETING - PRELIMINARY AGENDA 7:30 p.m.

LOCATION: **Castle Rock Senior Center, 141 'A' Street SW, Castle Rock, WA**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Workshop Meeting, June 12, 2006 (Council Action)
 - b. Regular Council Meeting, June 12, 2006 (Council Action)
4. **PUBLIC HEARINGS** (1) Budgetary Amendment For The Ambulance Service Fund To Increase Both Revenue And Expenditure Appropriation Projections For Fiscal Year 2006. (2) Six-Year Transportation Plan For Arterial Streets Within The City Limits
5. **BUSINESS FROM THE FLOOR**
 - a. Beth Coleman – Mountain Mania
6. **DEPARTMENTAL REPORTS**
 - a. **City Attorney**
 - b. **Police Chief**
 - c. **City Engineer**
 1. Influent Trunk Sewer Replacement
 2. Front Avenue NW Pedestrian Improvement Project
 - d. **Public Works Director**
 1. Results From Cowlitz County Rural Development Funding Applications
 2. Request To Install Donated Bench In Front Of 38 Cowlitz Street West (Hugh Francisco) (Council Action)
 3. Update On C Street Watermain Replacement Project
 - e. **Clerk-Treasurer**
 1. Member Fee Allocation For Cowlitz-Wahkiakum Council Of Governments (Update)
 2. May Budgetary Report
 - f. **Librarian**
 - g. **Council Report of Meetings**
7. **OLD BUSINESS**
 1. Ordinance No. 2006-07, An Ordinance Amending Ambulance Service Fund Appropriations For Fiscal Year 2006, On Second Reading. (Council Action)
 2. Resolution No. 2006-09, A Resolution Adopting The Six-Year Transportation Plan For Arterial Streets, On Second Reading. (Council Action)
 3. Signage For City Center Area (Council Action)
8. **NEW BUSINESS**
 1. Traffic Concern – Alley East Of Focus Art - Business Owner Request To Prohibit Left Turns For Truck Traffic From Alley (Council Consideration)
 2. Resolution No. 2006-10, A Resolution Opposing Mining On Mt. St. Helens As Proposed By Idaho General Mines, Inc, On First Reading. (Council Action)
 3. Mountain Mania Street Closures – July 21st and 22nd (Council Action)
 4. Resolution No. 2006-11, A Resolution Authorizing Application For Funding Assistance For A Aquatic Lands Enhancement Account (ALEA) Program Project To The Interagency Committee For Outdoor Recreation (IAC) As Provided In RCW 79.90.245 And Subsequent Legislative Action, On First Reading. (Council Action)
 5. Resolution No. 2006-12, A Resolution Authorizing Application For Funding Assistance For A Washington Wildlife And Recreation Program (WWRP) Project To The Interagency Committee For Outdoor Recreation (IAC) As Provided In RCW 79A.15 For Acquisition, Development, Or Restoration Of Habitat Conservation And Outdoor Recreation Lands And Facilities, On First Reading. (Council Action)
 6. Change In Location For Lion's Club Fireworks Stand
9. **EXECUTIVE SESSION(S)** (1) Discussion Of Possible Litigation (2) Personnel Issue
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 business hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.