

**CITY OF CASTLE ROCK – August 27, 2007**  
**CITY COUNCIL MEETING**

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

**REGULAR COUNCIL MEETING - 7:30 P.M. PRELIMINARY AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - a. Regular Council Meeting, August 13, 2007 (Council Action)
- 4. BUSINESS FROM THE FLOOR**
- 5. PROCLAMATION** – Constitution Week – September 17-23, 2007
- 6. PUBLIC HEARING** - Proposed Budgetary Amendments To Increase Revenues and Expenditure Appropriations For Fiscal Year Ending December 31, 2007 For The Following Funds And Departments: Municipal Court; Finance Department; Arterial Street Fund; Police Department; Water Fund; Sewer Fund And General Fund.
- 7. DEPARTMENTAL REPORTS**
  - a. **City Attorney**
  - b. **Police Chief**
  - c. **City Planner**
    1. Request Approval To Submit Community Trade And Economic Development Grant Application And Work Program In The Amount Of \$8,750. Work Will Include Implementation Updates To The Comprehensive Plan, Zoning Code, Site Plan Review And Zoning Map. (Council Action)
  - d. **City Engineer**
    1. Lois Dye Estates Development Cost Estimates And Bonding Review
    2. Review Of Current No Parking Restrictions For Vehicles Over 6' In Height
  - e. **Public Works Director**
    1. Water Treatment Plant Chemical Bid Results For 2007-2008 (Council Action)
    2. Cowlitz County Hazard Mitigation Plan; 'City of Castle Rock' Section Update To Include Huntington Avenue South Erosion Damage At Lions Pride Park (Council Action To Amend Plan)
    3. Prioritization And Cost Estimates For 2007 Street Projects (Woodard And Balcer) (Council Action)
  - f. **Clerk-Treasurer**
    1. Setting Of First Budgetary Workshop Meeting – Council Direction
    2. FEMA- National Flood Insurance - Council Direction
  - g. **Librarian**
  - h. **Council Report of Meetings**
- 8. OLD BUSINESS**
  1. A.B.T. Development, Victor Verhasselt, Request For Acceptance Of Surety Bond In Lieu Of Completion Of Actual Improvements For Proposed Lois Dye Subdivision, Located On Pioneer Avenue NE (Council Action)
  2. Ordinance No. 2007-03, An Ordinance Amending Parking Requirements And Impound Authority Within The City Of Castle Rock, On Second Reading. (Council Action)
  3. Ordinance No. 2007-04, An Ordinance Amending The Budget For Fiscal Year Ending December 31, 2007, On Second Reading. (Council Action)
  4. Ordinance No. 2007-05 (Originally Introduced As Ordinance No. 2007-02- Tabled From Feb 12, 2007), An Ordinance Amending The Castle Rock Comprehensive Land Use Designation And Rezoning Properties On Huntington Avenue South, From R1, Residential To C1 Commercial, On First Reading. (Council Action)
- 9. NEW BUSINESS**
  1. James Hayward, East Village Apartment, 890 Dougherty Drive, Request Adjustment To Utility Bill Due To Unusual Circumstances In The Amount Of \$115.54. (Council Action)
  2. Castle Rock Public Works, Lions Pride Park, 1400 Block Huntington Avenue South, In The Amount Of \$361.55. (Council Action)
- 10. EXECUTIVE SESSION**
- 11. 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.