

CITY OF CASTLE ROCK – September 24, 2007

CITY COUNCIL MEETING

MEETINGS LOCATED AT: **Castle Rock Senior Center, 222 2ND 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, September 10, 2007 (Council Action)

4. BUSINESS FROM THE FLOOR

5. DEPARTMENTAL REPORTS

a. **City Attorney**

1. Jail Budget
2. A.B.T. Development – Lois Dye Subdivision (Update)

b. **Police Chief**

c. **City Engineer**

1. Front Avenue Sidewalk Project – Project Acceptance (Council Action)

d. **Public Works Director**

1. Lower Columbia College Contract To Establish Public Works Department As Training Site (Council Action)
2. Purchase Of Bobcat Loader – Informational

e. **Clerk-Treasurer**

1. Grant Award, CTED, \$8750 For Development Of Regulations And The City Zoning Map To Comply With The City Comprehensive Plan. – Informational
2. Budget Fund Summary Report

f. **Librarian**

g. **Council Report of Meetings**

6. OLD BUSINESS

7. NEW BUSINESS

1. Ordinance No. 2006-06, An Ordinance Establishing A Capital Project Fund In Accordance With RCW 82.46.010, Tax On Sale Of Real Property Proceeds, On First Reading. (Council Action)
2. Ordinance No. 2006-07, An Ordinance Establishing A Drug Enforcement Fund For The City Of Castle Rock And Replacing Ordinance No. 97-08, On First Reading. (Council Action)
3. Resolution No. 2007-06, A Resolution In Accordance With RCW 39.04.280 (1)(b) Authorizing Waiving Of Bidding Requirement For Purchase Of Equipment Due To Special Market Conditions (Council Action)
4. Association Of Washington Cities Loss Control Report Card - Review

8. EXECUTIVE SESSION - Litigation

9. 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 businesses hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.