

CITY OF CASTLE ROCK – March 10, 2008
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, February 25, 2008 (Council Action)

4. BUSINESS FROM THE FLOOR

1. Tony Plescia, Correspondence – Annexation Request
2. Barbara Rutherford, PLAY Committee – Lions Pride Park Message ‘Kiosk’ Board

- 5. PUBLIC HEARING** – To Take Public Testimony On A Proposed Amendment To The City’s Adopted Six-Year Transportation Plan (2008-2013). The Amendment Is Required To Enable The City To Receive Grant Funding For Two Projects; Riverfront Trail NE Extension And Sidewalk Repair (C Street SW)

6. DEPARTMENTAL REPORTS

a. **City Attorney**

b. **Police Chief**

c. **City Planner**

d. **City Engineer**

1. Engineering Work For Sidewalk Repair – Amount Of \$2620 (Council Action)

e. **Public Works Director**

1. High Bank Grading – Cost Estimate
2. Engineer Statement Of Qualifications – Committee Recommendation
3. Cowlitz Street West Town Hall Meeting (Summary)
4. Surplus Items – Establishment Of Silent Auction Guidelines
5. WWTP Survey – Alan Grant, Surveyor - \$1200 For Setting Corners And Recording (Council Action)
6. Jackson Street – Retention Pond Trees - \$100 For Purchase Of Japanese Maples (Council Action)
7. Leak Detection Contract With HD Supply, Amount Of \$4978 (Council Action)

f. **Clerk-Treasurer**

1. Payment Of February Expenditures – Amount Of \$267,527.80 (Council Action)

g. **Librarian**

1. Water Leak

h. **Council Report of Meetings**

1. Budget Committee Meeting – Summary/Recommendation (Yund/Marcil)

7. OLD BUSINESS

1. Resolution No. 2008-02, A Resolution Providing For The Disposal Of Certain Inventory Items Deemed To Be Surplus To The Reasonably Foreseeable Needs Of The City, On Second Reading. (Council Action)
2. Kim And Carroll White – Property Lines On Cummings Street SW

8. NEW BUSINESS

1. Utility Adjustment, 103 Huntington Avenue North – Amount Of \$388.99 (Council Action)
2. Wilson Oil, 110 Allen Avenue SE, Utility Adjustment – Amount Of \$575.51 (Council Action)
3. Professional Service Agreement With Cowlitz Chaplaincy (Council Action)
4. Resolution No. 2008-03, Amending The City’s Six-Year Transportation Plan For 2008-2013, On First Reading. (Council Action)

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.