

CITY OF CASTLE ROCK – Tuesday - November 13, 2007
CITY COUNCIL MEETINGS
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. Workshop Meeting, October 22, 2007 (Council Action)
- b. Regular Council Meeting, October 22, 2007 (Council Action)
- c. Workshop Meeting, October 24, 2007 (Council Action)
- d. Workshop Meeting, October 29, 2007 (Council Action)
- e. Workshop Meeting, November 6, 2007 (Cancelled)

4. BUSINESS FROM THE FLOOR

5. DEPARTMENTAL REPORTS

a. **City Attorney**

1. Homeland Security Mutual Aid Agreement

b. **Police Chief**

1. Presentation Of 5-Year Plaque To Sergeant Neves

c. **City Engineer**

1. Influent Trunk Line Sewer Replacement Project – Change Order, Engineering Services Agreement And Acceptance Of Project Completion (Council Action)

d. **Public Works Director**

e. **Clerk-Treasurer**

1. Payment Of October Invoices (Council Action)
2. CTED Grant Awards – Results
3. Gutter Repair – City Hall (Council Action)
4. I-747 Ruling – Council Direction

f. **Librarian**

1. Library Excess Levy Results

g. **Council Report of Meetings**

6. OLD BUSINESS

1. Ordinance No. 2007-08, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes For The 2008 Budget Of The City Of Castle Rock, On Second Reading. (Council Action)
2. Resolution No. 2007-07, A Resolution Of The City Of Castle Rock, Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington, Authorizing An Increase In The Regular Property Tax Levy, In Addition To Any Amount Resulting From New Construction, Improvements And Any Increase In The Value Of State-Assessed Property, From The Amount That Was Levied In 2007, On First Reading. (Council Action)
3. Ordinance No. 2007-09, An Ordinance Rescinding Ordinance No. 2001-13, Which Initially Established An Expendable Police Vehicle Replacement Fund, On Second Reading. (Council Action)

7. NEW BUSINESS

1. Art Lee, 325 Allen Ave SE, Request For Utility Account Adjustment In The Amount Of \$354.94 Due To Unusual Circumstances. (Council Action)
2. Stock Card Tourist Promotion - Request For Cost Share With Chamber Of Commerce (Council Action)

8. 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.