

CITY OF CASTLE ROCK – November 26, 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, November 13, 2007 (Council Action)
 - b. Workshop Meeting, November 14, 2007 (Council Action)
4. **PUBLIC HEARING** – To Take Public Testimony On The Preliminary Budget For Fiscal Year Ending December 31, 2008, Including Proposed Rate Increases For Stormwater Utility, Water Utility And Sewer Utility Services.
5. **BUSINESS FROM THE FLOOR**
6. **DEPARTMENTAL REPORTS**
 - a. **City Attorney**
 1. Homeland Security Mutual Aid Agreement (Distributed 11/13/07) (Council Action)
 2. Write-Off Certain Ambulance Accounts As Uncollectible
 - b. **Police Chief**
 1. Presentation Of 5-Year Plaque To Sergeant Neves
 - c. **City Engineer**
 - d. **Public Works Director**
 1. Recycling Area
 2. Utility Hookup Rates/Connection Fees
 3. Street Project
 - e. **Clerk-Treasurer**
 1. Budget Report – January-October
 - f. **Librarian**
 - g. **Council Report of Meetings**
7. **OLD BUSINESS**
 1. 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 Second Reading. (Council Action)
8. **NEW BUSINESS**
 1. Ordinance No. 2007-09, An Ordinance Adopting The Budget For Fiscal Year Ending December 31, 2008, On First Reading. (Council Action)
 2. Ordinance No. 2007-10, An Ordinance Amending Ordinance No. 97-25, In Part, And Reestablishing Compensation For The Mayor’s Position, On First Reading (Council Action)
 3. Ordinance No. 2007-11, An Ordinance Amending The Stormwater Management Fee Schedule, On First Reading. (Council Action)
 4. Resolution No. 2007-08, A Resolution Amending Water And Sewer Utility Rate Schedules, 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.