

CITY OF CASTLE ROCK – August 11, 2008
CITY COUNCIL MEETING

MEETING LOCATION: **Castle Rock Senior Center, 222 2ND AVE SW**

REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, July 28, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

- a. **City Attorney** – Tom O’Neill
- b. **Police Chief** - Bob Heuer
- c. **City Engineer** - Mike Johnson - Absent
- d. **City Planner** – T.J. Keiran - Absent
- e. **Public Works Director** – David Vorse
- f. **Clerk-Treasurer** – Ryana Covington
 1. Request For Approval Of July Expenditures In The Amount Of \$268,554.75 (Council Action)
 2. Barney And Worth Invoice In The Amount Of \$275.47 For Website Maintenance (Council Action)
- g. **Librarian** - Vicki Selander
- h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Request From City Planner To Schedule A Workshop Meeting To Discuss Planning Commission’s Recommendations And Request For Direction Pertaining To Initiating Procedures For Updating The Comprehensive Plan Map, The Zoning Code And Zoning Map For The Purpose Of Achieving Compliance Between The City’s Comprehensive Plan And Development Standards.

◆ **NEW BUSINESS**

1. Ordinance No. 2008-04, An Ordinance Granting A Non-Exclusive Franchise To Cascade Networks, Inc., To Use Certain Streets And Public Ways For Construction, Operating And Maintaining A Communication System And Fixing The Terms And Conditions, On First Reading. (Council Action)

◆ **ADJOURNMENT**

Meetings are held in the council chambers located at 141 ‘A’ Street SW. Entrance is from 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 City Council may add and take action on other items **not** listed on this Agenda. In addition, the Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council. Meeting minutes are available for review on the city’s website: www.ci.castle-rock.wa.us