

# CITY OF CASTLE ROCK – FEBRUARY 12, 2007

## CITY COUNCIL MEETING

MEETINGS LOCATED AT: **Castle Rock Senior Center, 222 2<sup>ND</sup> AVE SW, Castle Rock, WA**

**SPECIAL MEETING** – 6:30 p.m. Executive Session To Discuss Personnel Bargaining Contract Negotiations

### **REGULAR COUNCIL MEETING** - 7:30 P.M. PRELIMINARY AGENDA

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

- a. Regular Council Meeting, January 22, 2007 (Council Action)

4. **BUSINESS FROM THE FLOOR**

1. Ray Miller, Concern Over Condition Of Roadway Resulting From Concrete Truck Traffic

5. **PUBLIC HEARING** – To Take Testimony On Proposed Budgetary Amendments To Increase Fiscal Year 2006 Expenditure Appropriations For Municipal Court, Finance Department And Water Fund.

6. **PUBLIC HEARING** – To Take Public Testimony On A Request Submitted By Bill Breneman, For A Comprehensive Plan Land Use Designation Amendment And Rezone From Residential (R1) To Commercial (C1) For Properties That Are Currently Developed Both Residential And Commercial. Location Of Property Is 316 And 328 Huntington Avenue South And Also Includes Parcels #30262, 30265 and 30427, On Huntington Avenue South.

7. **DEPARTMENTAL REPORTS**

a. **City Attorney**

1. ComCast Franchise Agreement

b. **Police Chief**

c. **City Engineer**

1. Engineering Proposal; Downtown Parking Lot Improvements, Phase I (Council Action)  
2. Influent Trunk Sewer Replacement - Change Order Request (Council Action)  
3. Front Ave. NW Sidewalk Project – Bid Results And Engineer Recommendation (Council Action)

d. **Public Works Director**

1. Water Issue Update  
2. Project Summary – Projects Completed In 2006; Projects Proposed In 2007

e. **Clerk-Treasurer**

1. Payment Of January Expenditures (Council Action)

f. **Librarian**

g. **Council Report of Meetings**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

1. Vader School Levy And Bond – Request For Letter Of Support  
2. Shonda Simpson, 549 Balcer Street NE, Request For Utility Adjustment In The Amount Of \$153.23 Due To Unusual Circumstances (Council Action)  
3. Sean Risner, 513 Powell Rd, Request For Utility Adjustment In The Amount Of \$59.06 Due To Unusual Circumstances. (Council Action)  
4. Kathleen Reece, 514 Fifth Avenue SW, Request For Leak Adjustment In The Amount Of \$119.86 (Council Action)  
5. Resolution No. 2007-02, A Resolution Establishing A Vacation Schedule For Full Time City Employees, On First Reading (Council Action)  
6. Castle Rock Planning Commission – 2006 Year End Report  
7. Establishment Of Committee To Review Mayor And City Council Salaries  
8. Ordinance No. 2007-01, An Ordinance Amending The Budgets For Municipal Court, Water Fund And Finance Department For Fiscal Year 2006, On First Reading. (Council Action)  
9. Ordinance No. 2007-02, An Ordinance Amending The Castle Rock Comprehensive Land Use Designation And Rezoning Properties On Huntington Avenue South, From R1, Residential To C1 Commercial, On First Reading. (Council Action)

10. **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.