

**CITY OF CASTLE ROCK – May 12, 2008**  
**CITY COUNCIL MEETING**

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

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

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

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

◆ **PROCLAMATION** - National Police Week – May 11-17, 2008

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Police Chief**

c. **City Engineer**

d. **Public Works Director**

1. Water Pressure Issue

2. Property Owner Landscape And Tree Removal; 34 Cherry Street NW.

e. **Clerk-Treasurer**

1. Payment Of April Expenditures In The Amount Of \$397,709.85 (Council Action)

2. March Budget Summary Report - Informational

f. **Librarian**

g. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Wastewater Treatment Plant Survey Update

2. Council Retreat Planning – Mask Update

3. Resolution No. 2008-04, A Resolution Authorizing Application For Funding Assistance For An Aquatic Lands Enhancement Account (ALEA) Program Project To The Recreation And Conservation Office (RCO) As Provided In RCW 79.90.245 And Subsequent Legislative Action, On Second Reading. (Council Action)

4. Ordinance No. 2008-03, An Ordinance Amending Castle Rock Municipal Code, Title 15 Building And Construction To Include Adoption Of The 1997 Uniform Code For Abatement Of Dangerous Buildings, On Second Reading. (Council Action)

◆ **NEW BUSINESS**

1. C.S Kruse, 442 Second Avenue SW, Request For A Leak Adjustment In The Amount Of \$266.43 (Council Action)

2. Lion's Club Fireworks Application (Council Action)

3. Laura Nunamaker, 362 Kirby Avenue NE, Request For Leak Adjustment In The Amount Of \$325.05 (Council Action)

4. Change Of Council Meeting Date Due To Holiday – Next Meeting, Tuesday, May 27, 2008

◆ **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](http://www.ci.castle-rock.wa.us)