

CITY OF CASTLE ROCK – August 13, 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, July 23, 2007 (Council Action)

4. BUSINESS FROM THE FLOOR

- 5. PUBLIC HEARING** - Proposed Budgetary Amendments To Increase Revenues and Expenditure Appropriations For Fiscal Year Ending December 31, 2007 For The Following Funds And Departments: Municipal Court; Finance Department; Arterial Street Fund; Police Department; Water Fund; Sewer Fund And General Fund.

6. DEPARTMENTAL REPORTS

a. **City Attorney**

b. **Police Chief**

c. **City Planner**

d. **City Engineer**

1. Water Pressure System Problems - Update

e. **Public Works Director**

1. First Avenue Water Leak

2. Cherry Street Water Main Replacement Project – Begins 8/20 (Report)

f. **Clerk-Treasurer**

1. Approval For Payment Of July Expenditures – Amount Of \$295,448.89 (Council Action)

g. **Librarian**

h. **Council Report of Meetings**

7. OLD BUSINESS

8. NEW BUSINESS

1. Polly Ross Correspondence Regarding Council Action For Unauthorized Tree Removal And Vehicle Complaint.
2. A.B.T. Development, Victor Verhasselt, Request For Acceptance Of Surety Bond In Lieu Of Completion Of Actual Improvements For Proposed Lois Dye Subdivision, Located On Pioneer Avenue NE (Council Action)
3. Ordinance No. 2007-03, An Ordinance Amending Parking Requirements And Impound Authority Within The City Of Castle Rock, On First Reading. (Council Action)
4. Ordinance No. 2007-04, An Ordinance Amending The Budget For Fiscal Year Ending December 31, 2007, On First Reading. (Council Action)

9. EXECUTIVE SESSION

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 business hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.

Tabled Items From February 12, 2007:

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)

Note: 8/8/07 – per city planner – still waiting for final paperwork reference utility agreement.