

**CITY OF CASTLE ROCK - February 13, 2006
REGULAR MEETING - PRELIMINARY AGENDA**

TIME: 7:30 P.M

LOCATION: Castle Rock Senior Center, 141 'A' Street SW, Castle Rock, WA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, January 23, 2006 (Council Action)

4. BUSINESS FROM THE FLOOR

- a. Scott Chandler, Executive Director, Humane Society Of Cowlitz County
- b. Leanna Benson, 211 Second Avenue SW, Proposed Development – Request For Consideration Of Zone And Ordinance Text Change

5. PUBLIC HEARING – To Take Testimony On An Application Submitted By Jeff Lowery, To Short Plat The Property Located At 511 Fifth Avenue SW Into Two Parcels.

6. DEPARTMENTAL REPORTS

- a. City Attorney
 - 1. Waste Service Rate Structure
- b. Police Chief
 - 1. Nextel Stipend
 - 2. Shintaffer Street Parking
- c. City Engineer
- d. Public Works Director
 - 1. Recycling Center (Council Action)
 - 2. TIB SCPPP Chip Seal Grant (Council Action)
 - 3. Projects Completed In 2005 Informational
 - 4. Projects Proposed In 2006 Informational
 - 5. GIS Interlocal Agreement With CWCOG (Council Action)
 - 6. Well #141 Pump And Motor Replacement Informational
 - 7. Sewer Main Trunkline Sinkhole And Repair Informational
 - 8. P/W Maintenance Employee Selection Informational
 - 9. SOQ Assessment For Multimodal Transportation And Infrastructure Projects (Council Action)
- e. Clerk-Treasurer
 - 1. Payment Of January Expenditures, (Council Action)
 - 2. 2005 Year-End Budget Summary
 - 3. AWC Training On Economic Development – March 31, Tukwila
 - 4. Building Inspector Services – Update
 - 5. Cowlitz County Free Dumping – April 22nd and 23rd
 - 6. Qwest Stipulated Judgement - Informational
 - 7. Washington State Audit Report Available – Informational
- f. Librarian
- g. Council Report of Meetings

7. OLD BUSINESS

- 1. Ordinance No. 2006-01, An Ordinance Amending The Fireworks Permit Process, On First Reading. (Council Action)

8. NEW BUSINESS

- 1. Terrie Spindle, Owner, Castle Rock Moviehouse, 1316-B Mt. St. Helens Way NE, Request For Utility Charge Reimbursement (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 business hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.