

CITY OF CASTLE ROCK - NOVEMBER 13, 2006

CITY COUNCIL MEETING

MEETINGS ARE LOCATED AT: Castle Rock Senior Center, 222 2ND AVE SW, Castle Rock, WA

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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Budget Workshop Meeting, October 23, 2006 (Council Action)
 - b. Regular Council Meeting, October 23, 2006 (Council Action)
4. **PUBLIC HEARING(S)** - (1) To Take Public Testimony On A Proposed Budgetary Amendment To Create A Special Revenue Fund, Entitled, "Local Criminal Justice" For Revenues And Expenditures Proportioned For Law Enforcement Purposes Derived From 1/10th Of 1% Sales Tax Revenue, In Accordance With RCW 82.14.340 For The Fiscal Year Ending December 31, 2007. (2) To Take Public Testimony On The Final Budget For The City Of Castle Rock For The Fiscal year Ending December 31, 2007, Including An Increase In Water And Sewer Rates.
5. **BUSINESS FROM THE FLOOR**
6. **DEPARTMENTAL REPORTS**
 - a. **City Attorney**
 - b. **Police Chief**
 - c. **City Engineer**
 - d. **Public Works Director**
 1. Storm Update
 2. Wa State DOT Surplus Dump Truck, 1996 Ford F350; \$8500 (Council Action)
 - e. **Clerk-Treasurer**
 1. Payment Of October Invoices; \$465,680.42 (Council Action)
 - f. **Librarian**
 1. Library Budget – Result Of Excess Levy Returns
 - g. **Council Report of Meetings**
7. **OLD BUSINESS**
 1. Resolution No. 2006-19, A Resolution Writing Off Certain Ambulance Accounts As Uncollectable, On Second Reading. (Council Action)
 2. Ordinance No. 2006-11, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes For The 2007 Budget Of The City Of Castle Rock, Washington, On Second Reading (Council Action)
 3. Resolution No. 2006-20, A Resolution Of The City Of Castle Rock, Washington Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington, Authorizing An Increase In Regular Property Tax Levy, In Addition To Any Amount Resulting From New Construction, Improvements And Any Increase In The Value Of State-Assessed Property, From The Amount That Was Levied In 2006, On Second Reading. (Council Action)
8. **NEW BUSINESS**
 1. Ordinance No. 2006- 12 , An Ordinance Creating A Special Revenue Fund For Additional Sales And Use Tax For Criminal Justice Purposes, In Accordance With RCW 82.14.340 As Enacted April, 2004, On First Reading. (Council Action)
 2. Ordinance No. 2006-13, An Ordinance Adopting The Budget Of The City Of Castle Rock For The Fiscal Year Ending December 31, 2006, On First Reading. (Council Action)
 3. Dwight Johnson, 1670 Huntington Avenue South, Request For Leak Adjustment; Multiple Months. (Council Action)
9. **EXECUTIVE SESSION (S)** To Discuss A Personnel Issue
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.