

CITY OF CASTLE ROCK - August 14, 2006 7:30 p.m.

REGULAR COUNCIL MEETING - PRELIMINARY AGENDA

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, July 10, 2006 (Council Action) Distributed 7/24
4. **BUSINESS FROM THE FLOOR**
5. **DEPARTMENTAL REPORTS**
 - a. **City Attorney**
 - b. **Police Chief**
 - c. **City Engineer**
 1. Response To Citizen Concern Over Truck Damage To Curb At Alley Between Cowlitz/A Street P.1
 2. Bid Review, Influent Trunk Sewer Replacement Project (Council Action) P. 3
 3. Front Avenue Sidewalk Project – Bid Results (Council Action) To Be Distributed At Meeting
 - d. **Public Works Director**
 1. Boat Launch Resolution
 2. Chip Seal Project- Completed
 3. Overlay Project – Update
 4. Woodard And Balcer Stormwater Project - Update
 - e. **Clerk-Treasurer**
 1. Approval Of July Expenditures; \$288,148.86 (Council Action) P. 8
 2. June Budgetary Report And Second Quarter Budgetary Report (Distributed 7/24)
 3. 2007 Budget Process P. 9
 4. Audit - Update
 - f. **Librarian**
 1. Library Board Of Trustees, Memo Regarding Excess Tax Levy P. 11
 - g. **Council Report of Meetings**
6. **OLD BUSINESS**
 1. ComCast Corporations/Adelphia Meeting – Update P. 12
7. **NEW BUSINESS**
 1. Resolution No. 2006-13, A Resolution Authorizing Application For Funding Assistance For A Boating Facility Program (BFP) Project To The Interagency Committee For Outdoor Recreation (IAC) As Provided In Chapter 79A.25 RCW, Boating Facilities Program. (Council Action) P. 13
 2. Resolution No. 2006-14, A Resolution Determined To Ask Qualified Voters Of The City Of Castle Rock, Washington To Fund By Special Excess Levy The Furnishing Of Public Library Services To The Citizens Of Castle Rock And Will Submit The Following Question: Whether Or Not A Special Excise Levy On Real Property Shall Be Had For The Purpose Of Funding Library Services To The Citizens Of Castle Rock During The Year 2007. (Council Action) P. 14
 3. NIMS Training P. 16
 4. Request For Memorandum Of Understanding In Support Of CARE Coalition (Council Action) P. 17
 5. Twin City Glass Estimate For Repair Of City Hall Front Door (Council Action) P. 18
8. **EXECUTIVE SESSION (S)** #1 Litigation #2 Personnel Issue
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.