

**CITY OF CASTLE ROCK - May 22, 2006**  
**REGULAR COUNCIL MEETING - PRELIMINARY AGENDA**

TIME: 7:30 P.M - **REGULAR MEETING**

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, May 8, 2006 (Council Action)

**4. PROCLAMATIONS**– National Night Out, August 1<sup>st</sup>

- 5. PUBLIC HEARING** – To Take Public Testimony On The Following Budgetary Amendments: (1) Regional Water Fund, As A Result Of Repairs Required To The Studebaker Wellhouse Because Of Damages From A Third Party Vehicle Accident, (2) Library Fund, To Account For The Cost To Replace Lighting, Partially Funded By A PUD Rebate, (3) Police Department Remodel And Relocation Project (\$27,000), (4) Park Department (\$14,000) To Fund Survey Work For High Banks Area.

**6. BUSINESS FROM THE FLOOR**

**7. DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Police Chief**

c. **City Engineer**

d. **Public Works Director** - Absent

e. **Clerk-Treasurer**

1. April Budgetary Summary

2. Subdivision Ordinance – Update

3. Workshop Meeting Reminder – Mining Discussion – 7PM June 12

f. **Librarian**

g. **Council Report of Meetings**

**8. OLD BUSINESS**

1. Resolution No. 2006-06, A Resolution Amending Rates Charged For Purchase Of Dredge Spoil Material, On Second Reading. (Council Action)
2. Resolution No. 2006-07, A Resolution Deeming Certain Property (Fluorescent Fixtures And Bulbs), As Surplus, On Second Reading. (Council Action)
3. Approval Of Fireworks Permit Application – Castle Rock Lions Club (Council Action)

**9. NEW BUSINESS**

1. Resolution No. 2006-08, A Resolution Designating The Fire Chief Of Cowlitz Fire Protection District #6 As The Fire Code Official For The City Of Castle Rock, On First Reading. (Council Action)
2. Ordinance No. 2006-6, An Ordinance Amending The Police Department, Park Department, Regional Water Fund And Library Fund Budgets For Fiscal Year 2006, On First Reading. (Council Action)

**10. EXECUTIVE SESSION**

**11. 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.