

CITY OF CASTLE ROCK – October 22, 2007

CITY COUNCIL MEETINGS

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

WORKSHOP MEETING – 6:30 P.M. – Discuss proposed 2007 budgets for the following funds: Street, Arterial Street, REET, DOT Spoil Site, PW Vehicle Replacement, Finance Department And Executive Department

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

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

- a. Regular Council Meeting, October 8, 2007 (Council Action)
- b. Workshop Meeting, October 15, 2007 (Council Action)
- c. Workshop Meeting, October 16, 2007 (Council Action)

4. **BUSINESS FROM THE FLOOR**

5. **DEPARTMENTAL REPORTS**

- a. **City Attorney**
- b. **Police Chief**
 1. Presentation Of 5-Year Plaque To Sergeant Neves
- c. **City Engineer - Absent**
- d. **Public Works Director**
- e. **Clerk-Treasurer**
 1. Cowlitz County Tourism; Request For Participation In Awesome Brochure
- f. **Librarian**
 1. Proposed Budget For 2008 Library Fund
- g. **Council Report of Meetings**

6. **OLD BUSINESS**

1. Ordinance No. 2007-08, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes For The 2008 Budget Of The City Of Castle Rock, On Second Reading. (Council Action)

7. **NEW BUSINESS**

1. Resolution No. 2007-07, A Resolution Of The City Of Castle Rock, Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington, Authorizing An Increase In The 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 2007, On First Reading. (Council Action)
2. Ordinance No. 2007-09, An Ordinance Rescinding Ordinance No. 2001-13, Which Initially Established An Expendable Police Vehicle Replacement Fund, On First Reading. (Council Action)

8. **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.