

CITY OF CASTLE ROCK - April 24, 2006
REGULAR 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, April 10, 2006 (Council Action)

4. BUSINESS FROM THE FLOOR

1. Kristine Addington – Request For Bus Route Expansion

5. DEPARTMENTAL REPORTS

a. **City Attorney**

b. **Police Chief .**

c. **City Engineer**

1. Studebaker Wellhouse Repair, Change Order #1 (Council Action)

2. Studebaker Wellhouse Repair – Final Acceptance (Council Action)

d. **Public Works Director**

1. Cowlitz/Jackson/Front Parking And Engineering Proposal (Council Action)

2. IAC Grant Applications (3); Boating Facilities Program, Washington Wildlife/Recreation Program For Trails, Land And Water Conservation Program (Council Action)

3. "Cowlitz Together On The Move" – Champion Award (Informational)

4. Relay For Life – Workplace Wellness Activity - Request For City Sponsorship (Council Action)

5. Mountain Mania Run/Walk – Proceeds To Benefit 'Relay For Life' – Request For City Sponsorship (Council Action)

6. Dredge Spoils – Draft Fee Schedule (Council Action)

e. **Clerk-Treasurer**

1. Budget Summary Report – 1st Quarter

2. Invoice - Dell Commercial Credit Payment For Purchase Of Computer Equipment -\$2886.30 (Council Action)

3. Invoice - Winstead And Associates, PC; \$1665.58 –Building Inspection Svcs (Council Action)

f. **Librarian**

g. **Council Report of Meetings**

6. OLD BUSINESS

1. Ordinance No. 2006-03, An Ordinance To Rezone Property From R-2 (High Density Residential) To C-1 (Commercial) Zone Classification, On Second Reading. (Council Action)

7. NEW BUSINESS

1. Randy Lewis, 906 A-F Front Avenue SW, Leak Adjustment Request In Amount Of \$135.13 (Council Action)

2. Ordinance No. 2006-04, An Ordinance Amending The Zoning Ordinance To Allow Mixed Residential/Commercial Units In The C-1 (Commercial) Zones, On First Reading. (Council Action)

3. Ordinance No. 2006-05, An Ordinance Granting Cascade Natural Gas Corporation, The Right And Privilege To Use And Occupy Streets, Avenues, Alleys, Highways And Other Public Places For The Purpose Of Supplying, Distributing And Selling Gas To Inhabitants Of The City And The Right And Privilege Of Constructing And Thereafter Maintaining A Gas Works, Mains, Service Pipes, And Other Necessary Equipment In The City For Distribution Of Gas For Light, Fuel, Power, Heat And Other Purposes, And Repealing Castle Rock Ordinance No. 524, On First Reading.

4. AWC RMSA's Loss Control Report Card For The City (Staff Report/Informational)

5. Resolution No. 2006-04, A Resolution Authorizing The The Cowlitz County Treasurer To Make Cash Transfers From City Of Castle Rock To Cowlitz County Fire Protection District #6 For 2006 Tax Collections, On First Reading. (Council Action)

6. Resolution No. 2006- 05, A Resolution Deeming Certain Property (Theater Seating), As Surplus, On First Reading (Council Action)

8. EXECUTIVE SESSION

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.