

CITY OF CASTLE ROCK – August 25, 2008
CITY COUNCIL MEETING

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**

REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, August 11, 2008 (Council Action)
2. Workshop Meeting Minutes, August 18, 2008 – Deferred Until Next Meeting.

◆ **BUSINESS FROM THE FLOOR**

1. Dave Hunt, Executive Director, Columbia River Channel Coalition

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** – Bob Heuer

c. **City Engineer** – Mike Johnson

d. **City Planner** – T.J. Keiran

1. Bo Oswald On Behalf Of Harry Henke And Dai-Yo Properties; Notice To Commence Annexation Proceedings Of 34.6 Acres; Parcels 63580, 60473, 604770202, 60467, 60466, and 63582 In The Whittle And Cagle DLC.
(Council Action)

e. **Public Works Director** – David Vorse

1. City Hall Painting Project - Approximate Cost: \$1200
2. Cascade Network Franchise Agreement – Comments
3. Lion’s Pride Park Erosion Work (Council Action)
4. Chemical Procurement Bid Results (Council Action)
5. T-1-11 Damage To South Side Of Building, Cost Estimate (Council Action)

f. **Clerk-Treasurer** – Ryana Covington

1. July Budget Report
2. Advanced Electrical; Electrical Work Estimate – Archives Room; \$2,471.71 (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Ordinance No. 2008-04, An Ordinance Granting A Non-Exclusive Franchise To Cascade Networks, Inc., To Use Certain Streets And Public Ways For Construction, Operating And Maintaining A Communication System And Fixing The Terms And Conditions, On Second Reading – With Amendments. (Council Action)

◆ **NEW BUSINESS**

1. Chauffeurs, Teamsters And Helpers, Local 58 Correspondence Advising Of Expiration Of Public Works Labor Contract As Of December 31, 2008 And Appointment Of Committee To Negotiate New Contract. (Mayoral Action)
2. Correspondence From Philip Blair, Michner Street SW Regarding Utility High Consumption. Adjustment Of \$31.97 (Council Action)
3. National Health Insurance Act – HR676
4. Jerry Baldwin, Allen Avenue SE, Request For Additional Utility Adjustment In The Amount Of \$21.31, Due To Leak (Council Action)
5. Mr. And Mrs. Bowers, Eaton Court NE, Request For Leak Adjustment In The Amount Of \$207.82 (Council Action)
6. Expiration of Senior Center Contract

◆ **ADJOURNMENT**

Meetings are held in the council chambers located at 141 ‘A’ Street SW. Entrance is from 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 City Council may add and take action on other items not listed on this Agenda. In addition, the Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council. Meeting minutes are available for review on the city’s website: www.ci.castle-rock.wa.us