

CITY OF CASTLE ROCK - COUNCIL MEETING

JANUARY 26, 2009

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. Council Meeting, January 12, 2009 (Council Action)
2. Budget Workshop Meeting, October 14, 2008 (Tabled From Prior Meeting) (Council Action)
3. Budget Workshop Meeting, November 17, 2008 (Council Action)

◆ **PROCLAMATION**

Big Brothers, Big Sisters Month, January 2009

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

- a. **City Attorney** – Tom O’Neill
- b. **Police Chief** - Bob Heuer
- c. **City Engineer** - Mike Johnson
 1. Water Treatment Plant improvement project, change order #1 to increase the capacity of the air blowers and the horsepower of the motors; cost of \$5,992 (not including tax) (Council Action)
- d. **City Planner** – T.J. Keiran
 1. Planning Commission Annual Report for 2008
- e. **Public Works Director** – David Vorse
- f. **Clerk-Treasurer** – Ryana Covington
 1. Review of December, 2008 budget summary report
- g. **Librarian** - Vicki Selander
- h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Lower Columbia Community Action Program, ‘Field Of Dreams Subdivision’, final plat approval. (Council Action)
2. Ordinance No. 2009-01, an ordinance approving vacation of the street/alley located between lots 6 and 7, Block 4 of the Atrims Addition submitted by Greg Cronk, Brenda Arthur and Clinton Arthur, on first reading.

◆ **NEW BUSINESS**

1. Dorothy French Estate, Front Avenue NW, request for adjustment to utility bill due to extraordinary circumstances. (Council Action)
2. Requirement of building permits for roof projects - discussion
3. Recording of council meetings – discussion of options

◆ **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