

**CITY OF CASTLE ROCK – April 28, 2008**  
**CITY COUNCIL MEETING**

MEETING LOCATED AT: **Castle Rock Senior Center, 222 2<sup>ND</sup> AVE SW**

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

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, April 14, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Don Wooster, Castle Rock Lions Club – Offer Of Park Donation

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Building Official** – Steve Winstead

1. Establishment Of An Appeals Process – Discussion
2. Abatement Of Dangerous Buildings Process
3. Building Department Overview

c. **Police Chief**

1. Presentation On Nuisances

d. **City Planner**

1. Zoning Compliance Schedule – Update

e. **City Engineer**

f. **Public Works Director**

1. CCR Annual Drinking Water Quality Report
2. Street Survey Results
3. Leak Detection Results
4. Safe Routes To School Grant Application (Council Action)
5. Request For City To Install Fire System Line To 318 Pioneer Avenue NE For A Fee Of \$500 (Council Action)
6. Water Main Replacement Project – 500 Block Hibbard - Informational
7. Draft Condition Of Agreement Between Castle Rock School District, North County Recreation Association and City Of Castle Rock For Access And Utilities To The Boat Launch Property Site (Council Action)
8. Aquatic Lands Enhancement Account Grant Application (Council Action)

g. **Clerk-Treasurer**

1. Ferrell Gas Invoice – Payment Approval (Council Action)
2. Pride Day Cleanup – Summary Report
3. March Budget Summary Report - Informational

h. **Librarian**

i. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Kim And Jean White – Request To Acquire City Real Property (Council Action)

◆ **NEW BUSINESS**

1. Lion's Club Park Donation (Council Action)
2. Council Retreat Planning – Mask Update
3. Cowlitz On The Move Champion Award (Announcement)
4. Resolution No. 2008-04, A Resolution Authorizing Application For Funding Assistance For An Aquatic Lands Enhancement Account (ALEA) Program Project To The Recreation And Conservation Office (RCO) As Provided In RCW 79.90.245 And Subsequent Legislative Action, On First Reading. (Council Action)
5. Resolution No. 2008-05, A Resolution Adopting The 1997 Uniform Code For Abatement Of Dangerous Buildings, On First Reading. (Council Action)

◆ **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 business 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](http://www.ci.castle-rock.wa.us)