

CITY OF CASTLE ROCK – January 28, 2008

CITY COUNCIL MEETING

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

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

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

- a. Regular Council Meeting, January 14, 2008 (Council Action)

4. **BUSINESS FROM THE FLOOR**

1. Paul Yeoman, Pathways 2020 Program And Funding Discussion

5. **PUBLIC HEARING** - To Take Public Testimony On A Proposed Budgetary Amendment To Increase Expenditure Appropriations For Fiscal Year Ending December 31, 2007 For The Water/Sewer Fund In The Amount Of \$15,500. The Amendment Will Require A Fund Transfer Of Non-Appropriated Funds From The Sewer To The Water Expenditures.

6. **DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Police Chief**

c. **City Planner**

1. Planning Commission Annual Report For 2007

d. **City Engineer**

e. **Public Works Director**

1. Water/Sewer Connection Fee Survey

2. Levee Certification With Army Corps Of Engineer Including Memorandum Of Agreement And Support Agreement Documents (Council Action)

f. **Clerk-Treasurer**

1. 2007 End Of Year Financial Report

2. Financial Software Report And Harris Upgrade Offer (Council Action)

g. **Librarian**

h. **Council Report of Meetings**

7. **OLD BUSINESS**

1. Ordinance No. 2008-01, An Ordinance Amending CRMC Chapter 13.12, In Part, Relating To Water And Sewer Connection Charges, On First Reading. (Council Action)

2. Resolution No. 2008-01, A Resolution Adopting The Cowlitz County Solid Waste Management Plan, On Second Reading. (Council Action)

3. Citizen Request For Additional Street Light – Shintaffer Avenue (Council Action)

4. David Grimm Payne And Marra, Agreement For Legal Services For 2008. (Council Action)

8. **NEW BUSINESS**

1. Appointment Of Committee To Investigate The Issue Of Requiring Mandatory Garbage Collection

2. AWC RMSA – Offer For Optional Additional \$5 Million Liability Coverage At 49¢ Per Capital; Total Additional Cost Of \$1,046 Over Amount Budgeted For 2008 Coverage. (Council Action)

3. Low Income Housing Committee – Appointment

4. Ordinance No. 2008-02, An Ordinance Amending The Water And Sewer Fund In The Amount Of \$15,500, On First Reading

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 businesses hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.