

REGULAR MEETING – PRELIMINARY AGENDA

November 28, 2005 7:30 p.m.

LOCATION OF MEETINGS: CASTLE ROCK SENIOR CENTER, 141 'A' ST. SW, CASTLE ROCK, WA

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

a. Regular Council Meeting, November 14, 2005 (Council Action)

4. **BUSINESS FROM THE FLOOR**

5. **PUBLIC HEARING (S)** –

1. To Take Public Testimony On The Final Budget For The City Of Castle Rock, Fiscal Year Ending, December 31, 2006.

2. To Take Public Testimony Amending The Regional Sewer And Sewer Loan Reserve Funds For Fiscal Year 2005 And Creating A New Fund Entitled 'Sewer Replacement Reserve Fund'

3. To Take Public Testimony On The Draft 2005 Castle Rock Comprehensive Plan

6. **DEPARTMENTAL REPORTS**

a. Fire/Ambulance Departments

1. Interlocal Agreement To Physically Share Computer Networks, Telephones, Frame Relay And Storage. (Council Action)

2. Interlocal Agreement To Cooperatively Provide Ambulance Services Until Fire District #6 Receives Licensing. (Council Action)

b. City Attorney

c. Police Chief

1. Interagency Mutual Response Agreement (Council Action)

d. City Engineer/WWTP Project Engineer - Absent

e. Public Works Director

1. Grant Award From Transportation Improvement Board (Sidewalk Reconstruction Program)

f. Clerk-Treasurer

1. AWC Annual Loss Control Rating (Informational)

g. Librarian

h. Council Report Of Meetings

7. **OLD BUSINESS**

1. Ordinance No. 2005-12, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes And Assessed In 2006, On Second Reading. (Council Action)

2. Resolution No. 2005-15, A Resolution Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington Authorizing An Increase In The Regular Property Tax Levy, In Addition To Any Amount Resulting From New Construction, Improvements And Any Increase In The Value Of State-Assessed Property, From The Amount That Was Levied In 2005, On Second Reading. (Council Action)

3. Ordinance No. 2005-13, An Ordinance Adopting The Budget For The City Of Castle Rock, Fiscal Year Ending December 31, 2006, On Second Reading. (Council Action)

4. Statement Of Qualifications – Building Inspector/Building Official Services (Council Action)

8. **NEW BUSINESS**

1. Ordinance No. 2005-14, An Ordinance Establishing A Sewer Replacement Reserve Fund, On First Reading (Council Action)

2. Ordinance No. 2005-15, An Ordinance Amending The Regional Sewer Fund And Sewer Loan Reserve Fund, On First Reading (Council Action)

3. Cowlitz County Health Department Report On Pandemic Influenza Planning

4. Castle Rock Sewer Treatment Plant – Leak Adjustment Request

9. **EXECUTIVE SESSION** – To Discuss Personnel Issue

10. **ADJOURN**

MEETINGS ARE HELD IN THE CASTLE ROCK SENIOR CENTER, 141 A STREET SW, CASTLE ROCK, WA. ENTRANCE IS OFF OF THE SOUTH END PARKING LOT. THE AGENDA IS POSTED AT CITY HALL, POST OFFICE AND LIBRARY. IT IS ALSO AVAILABLE BY ELECTRONIC MAIL. SEND REQUEST TO: rcovington@ci.castle-rock.wa.us A full copy of the agenda packet is also available upon request at the city clerk-treasurer's office in City Hall, telephone #360/274-8181 during regular business hours. The Mayor reserves the right to terminate any discussion or debate in order to facilitate work of the council.