

CITY OF CASTLE ROCK – September 8, 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 25, 2008 (Council Action)
2. Workshop Meeting Minutes, August 18, 2008 (Council Action)

◆ **PROCLAMATION**

Veterans Stand Down Day – September 12, 2008 Presented To Stand Down Team Randy Hahn (Committee Chair), Bernie Newell (Veterans Advisory Member), Stephanie Dunn (Veterans Relief Coordinator), and Helen Reid (VFW 3017 Auxiliary President)

◆ **BUSINESS FROM THE FLOOR**

◆ **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. Outline Of General Annexation Processes – RCW Review (Informational)

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

1. Scope Of Work And Contract Proposal With Cornforth Consultants For Phase I Of Levee Certification Project (Council Action)

2. Industrial User Survey (Informational)

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

1. Approval Of August Expenditures In The Amount Of \$249,036.13 As Described On The Summary Of Claims (Council Action)

2. Non-Bargaining 2009 Salary – Council Direction

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

◆ **NEW BUSINESS**

1. National Flood Insurance Policy Renewal And Review Of Building/Contents Coverage Amounts (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 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