

# BUDGET WORKSHOP SPECIAL MEETING

October 10, 2005 7:00 p.m.

**PURPOSE: To Discuss Utility Funds And Revenue Projections For Fiscal Year 2006**

## REGULAR MEETING – PRELIMINARY AGENDA

October 10, 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. Council Meeting September 26, 2005 (Council Action) P.1
- b. Budget Workshop Meeting, September 28, 2005 (Council Action)
- c. Budget Workshop Meeting, October 3, 2005 (Council Action)
- d. Budget Workshop Meeting, October 5, 2005 (Council Action)

4. **BUSINESS FROM THE FLOOR**

5. **PROCLAMATIONS** - Prevention Of Influenza Month

6. **PUBLIC HEARING** – To Take Public Testimony On The Estimated Ad Valorem Taxes To Be Assessed For The Fiscal Year Ending December 31, 2006. Discussion Will Include Alternative Assessment Impacts Relating To The Proposed Fire District Annexation .

7. **DEPARTMENTAL REPORTS**

- a. Fire/Ambulance Departments
  1. Annexation Interlocal Agreement (Revised); Fire District #6 And City (Council Action)
- b. City Attorney
- c. Police Chief
- d. City Engineer/WWTP Project Engineer .
- e. Public Works Director
  1. Set Date For Public To View Completed Wastewater Treatment Plant Project (Possibly Oct 25<sup>th</sup> -28<sup>th</sup>)
  2. Walk Across Washington Event – October 11<sup>th</sup> (Verification Of Council Participation)
- f. Clerk-Treasurer
  1. Approval Of September Expenditures In The Amount Of \$465,585.00 (Council Action)
  2. CARE Coalition Grant (Council Action)
- g. Librarian
- h. Council Report Of Meetings

8. **OLD BUSINESS**

1. Resolution No. 2005-14, Amending Resolution 2004-11 To Allow For Prorate Of Sewer Charges For Customers On Extended Leave, On Second Reading. (Council Action)
2. Recycling Site Recommendations (Councilmembers Marcil/Skeie)

9. **NEW BUSINESS**

1. Ordinance No. 2005-12 And Resolution No. 2005-15, Pertaining To Assessment Of Ad Valorem Taxes For Fiscal Year Ending December 31, 2006, On First Reading

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](mailto: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.