

REGULAR MEETING – PRELIMINARY AGENDA
December 12, 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 28, 2005 (Council Action)
4. **BUSINESS FROM THE FLOOR**
5. **PUBLIC HEARING (S) –**
 1. To Take Public Testimony Amending The Ambulance Vehicle Replacement Fund To Transfer Assets As A Result Of The Fire District Annexation
6. **DEPARTMENTAL REPORTS**
 - a. Fire/Ambulance Departments
 - b. City Attorney
 - c. Police Chief
 - d. City Engineer/WWTP Project Engineer
 1. Woodard Avenue Stormwater Improvement Phase 3 – Engineering Services Proposal (Council Action)
 2. Well House Repair – Engineering Service Proposal (Council Action)
 - e. Public Works Director
 1. Statement Of Qualifications For Engineering Services – Front Avenue Sidewalk Project And Request For Council Representation On Selection Committee (Council Action)
 2. Solid Waste Agreements – Request For Council Representation On Committee
 3. Advertisement For Public Works Maintenance Position
 - f. Clerk-Treasurer
 1. Approval Of November Expenditures (Council Action)
 2. Budgetary Comparison Report – January Through October (Council Review)
 - g. Librarian
 - h. Council Report Of Meetings
7. **OLD BUSINESS**
 1. Ordinance No. 2005-14, An Ordinance Establishing A Sewer Replacement Reserve Fund, On Second Reading (Council Action)
 2. Ordinance No. 2005-15, An Ordinance Amending The Regional Sewer Fund And Sewer Loan Reserve Fund, On Second Reading (Council Action)
8. **NEW BUSINESS**
 1. Ordinance No. 2005-16, An Ordinance Amending The Ambulance Vehicle Replacement Fund In The Amount Of \$3898.10 To Appropriate Disbursement Of Funds To Fire District #6, On First Reading. (Council Action)
 2. Ordinance No. 2005-17, An Ordinance Adopting The 2005 Comprehensive Plan For The City Of Castle Rock, On First Reading.
 3. Leak Adjustment Request – Laury Heimann, 235 B Street SW - \$273.76 (Council Action)
 4. December 26th City Council Meeting – Possible Cancellation
 5. Oaths Of Office – Greg Marcil And Khembar Yund
9. **EXECUTIVE SESSION** - Personnel
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.