

CITY OF CASTLE ROCK - May 8, 2006
WORKSHOP AND REGULAR COUNCIL MEETING - PRELIMINARY AGENDA

TIME: 7:00 P.M WORKSHOP MEETING: To review the design and estimated costs for relocating police department offices. Location: City Hall (Upstairs)

TIME: 7:30 P.M - REGULAR MEETING

LOCATION: Castle Rock Senior Center, 141 'A' Street SW, Castle Rock, WA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

a. Regular Council Meeting, April 24, 2006 (Council Action)

4. PROCLAMATIONS– (1) National Police Week, May 14-20, 2006 and (2) Community Action Recognition Month

5. BUSINESS FROM THE FLOOR

1. Melanie Willis, Cowlitz County Health Educator 'Cowlitz On The Move' (10 Minutes)

2. Ryan Hunter, Presentation On Proposed Mt. St. Helens Mine (15 Minutes)

6. DEPARTMENTAL REPORTS

a. **City Attorney**

b. **Police Chief**

1. Award Presentation – Sgt Scott Neves And Officer Charlie Worley

2. Request For Budgetary Amendment For Police Department Relocation/Remodeling Project (Council Action)

c. **City Engineer**

1. Front Avenue NW Sidewalk – Preliminary Design (Review/Discussion)

d. **Public Works Director**

1. High Banks Appraisal - \$14,000 Funding Secured (Council Action)

2. Cowlitz County Rural Facilities Fund Applications – Request Council Approval To Submit and Council Ranking Of Projects: 1) Cowlitz Street West Revitalization; 2) Westside Hwy RV Resort Infrastructure; 3) North County Boat Launch Infrastructure; 4) North County Recreation Association Request For Sports Complex ADA Access; 5) Castle Rock Regional Water Treatment Plant Improvements; 6) Utility Extension To Exit 48 Interchange. (Council Action)

3. Annual Consumer Confidence Report For Drinking Water And Information Sheet 'Preventing Sewage Back-Up' (Informational)

4. April 28th Public Notice On Water Corrections (Informational)

5. Used Library Light Fixtures Disposal (Refer Proposed Resolution No. 2006-07/New Business)

e. **Clerk-Treasurer**

1. Payment Of April Expenditures (Council Action)

f. **Librarian**

g. **Council Report of Meetings**

7. OLD BUSINESS

1. Ordinance No. 2006-04, An Ordinance Amending The Zoning Ordinance To Allow Mixed Residential/Commercial Units In The C-1 (Commercial) Zones, On Second Reading. (Council Action)

2. Ordinance No. 2006-05, An Ordinance Granting Cascade Natural Gas Corporation, The Right And Privilege To Use And Occupy Streets, Avenues, Alleys, Highways And Other Public Places For The Purpose Of Supplying, Distributing And Selling Gas To Inhabitants Of The City And The Right And Privilege Of Constructing And Thereafter Maintaining A Gas Works, Mains, Service Pipes, And Other Necessary Equipment In The City For Distribution Of Gas For Light, Fuel, Power, Heat And Other Purposes, And Repealing Castle Rock Ordinance No. 524, On Second Reading. (Council Action)

3. Resolution No. 2006-04, A Resolution Authorizing The Cowlitz County Treasurer To Make Cash Transfers From City Of Castle Rock To Cowlitz County Fire Protection District #6 For 2006 Tax Collections, On Second Reading. (Council Action)

4. Resolution No. 2006- 05, A Resolution Deeming Certain Property (Theater Seating), As Surplus, On Second Reading (Council Action)

8. NEW BUSINESS

1. Resolution No. 2006-06, A Resolution Amending Rates Charges For Purchase Of Dredge Spoil Material, On First Reading. (Council Action)

2. Resolution No. 2006-07, A Resolution Deeming Certain Property (Fluorescent Fixtures And Bulbs), As Surplus, On First Reading. (Council Action)

9. EXECUTIVE SESSION - Litigation

10. ADJOURNMENT

available upon request at the city clerk's office in City Hall, phone number 360/274-8181, during regular business hours. The Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.