

REGULAR MEETING – PRELIMINARY AGENDA

January 9, 2006 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, December 12, 2005 (Council Action)
- b. Special Meeting, January 5, 2006 (Council Action)

4. **BUSINESS FROM THE FLOOR**

5. **DEPARTMENTAL REPORTS**

- a. City Attorney
 1. Solid Waste Issue
- b. Police Chief
- c. City Engineer/WWTP Project Engineer - Absent
- d. Public Works Director
 1. Small City Pavement Preservation Program Application For 1.34 Miles Of Asphalt Overlays And 1.74 Miles Chip Seal
 2. Recycling Area – Council Direction
 3. Wind Storm Damage At 'The Rock' From Trees - Update
- e. Clerk-Treasurer
 1. Approval Of December Expenditures (Council Action)
 2. RFQ – Building Inspector Services – Informational
 3. CERB Pre-Application - \$1.2 Mill Infrastructure Improvements
 4. Audit Results For Fiscal Years 2003 And 2004 - Informational
- f. Librarian
- g. Council Report Of Meetings

6. **OLD 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 Second Reading. (Council Action)
2. Resolution No. 2005-16, A Resolution Adopting The 2005 Comprehensive Plan For The City Of Castle Rock, On Second Reading. (Council Action)

7. **NEW BUSINESS**

1. Adoption Of 2006 Salary Schedule - (Council Action)
2. Ordinance No. 2006-01, An Ordinance Amending The Fireworks Permit Process, On First Reading
3. Mayor Pro-Temp Selection (Council Action)
4. Council Committee And Department Appointments (Council Action)

8. **EXECUTIVE SESSION**

9. **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.