

**CITY OF CASTLE ROCK
COUNCIL MEETING
OCTOBER 13, 2008**

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, September 29, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Jerry Godinho, Roake Avenue SE; Sewer Utility Rates

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney – Tom O’Neill**

1. Animal Control Ordinance
2. Municipal Court – 2009 Proposed Budget Overview

b. **Police Chief - Bob Heuer**

c. **City Engineer - Mike Johnson**

d. **City Planner – T.J. Keiran**

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

1. Draft Capital Facility Plan
2. Wastewater Treatment Plant Blower Improvements – Bid Results (Council Action)

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

1. Council Approval For Payment September Invoices As Described On The Summary Of Claims In The Amount Of \$645,417.34 (Council Action)

g. **Librarian - Vicki Selander**

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. City Hall Paint Project – Senior Center Portion And Repair Of Siding

◆ **NEW BUSINESS**

1. Paul Yeoman, Castle Rock-Lexington Trail Loop (Council Action)
2. Meryl Head, First Avenue SW, Leak Adjustment Request In The Amount Of \$181.17 (Council Action)
3. Brian Wrzesinski, Michner Street SW; Leak Adjustment In The Amount Of \$250.44 (Council Action)
4. Approval Of Animal Control Contract With Humane Society Of Cowlitz County For Fiscal Year 2009 In The Amount Of \$7,000 (Council Action)
5. Proposed Phone System Funding And Purchase Summary (Council Action)
6. Set Date(s) For Additional Budget Workshop Meetings (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