

**CITY OF CASTLE ROCK – June 23, 2008**  
**CITY COUNCIL MEETING**

MEETING LOCATION: **Castle Rock Senior Center, 222 2<sup>ND</sup> AVE SW**

**REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)**

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, June 9, 2008 (Council Action)

◆ **AWARD PRESENTATION** - Certificate Of Appreciation Awarded To Cowlitz County Dive Team

◆ **BUSINESS FROM THE FLOOR**

1. Castle Rock Fair – Cathy Craggen – Request For City To Sponsor A Grant Management For Restoration Of The Log Cabin (Council Action)
2. Castle Rock Fair – Yvonne Knuth – Approval Of Fair Parade Route (Council Action)
3. Dave Hunt – Executive Director, Columbia River Channel Coalition
4. Patricia McVey, Request For Street Closure Approval, 400 Block Front Avenue SW; July 4<sup>th</sup> 3PM-5PM (Council Action)

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

d. **City Planner** – T.J. Keiran

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

1. High Bank Access Road Cost Estimate - \$7,000

2. Consideration For Amendment To Traffic Flow Pattern – 100 Block First Avenue SW

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

1. Review Of Budget Report For May

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

1. Training Reminder – Short Course In Planning For Elected Officials

◆ **OLD BUSINESS**

◆ **NEW BUSINESS**

1. Resolution No. 2008-06, A Resolution Determined To Ask Qualified Voters Of The City Of Castle Rock To Fund By Special Excess Levy The Furnishing Of Public Library Services To The Citizens Of Castle Rock And Will Submit The Following Question: Whether Or Not A Special Excise Levy On Real Property Shall Be Had For The Purpose Of Funding Library Services To The Citizens Of Castle Rock During The Year 2009, On First Reading.

◆ **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 business 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](http://www.ci.castle-rock.wa.us)

**UPCOMING PUBLIC MEETINGS:**

June 30<sup>th</sup> 1:00 p.m. – 5:00 p.m. Council Retreat; Location- Hattie’s Restaurant Meeting Room

July 7<sup>th</sup> 7:30 p.m. Council Workshop Meeting; Location – Senior Center 222 2<sup>nd</sup> Ave SW

(Proposed Tree Policy For Trees Located On City Right-Of-Way)