

# CITY OF CASTLE ROCK - COUNCIL MEETING

October 26, 2009 7:30 P.M.

MEETING LOCATION: Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.

## *Preliminary Agenda:*

- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL**
- ◆ **APPROVAL OF MINUTES**
  1. Council Meeting, October 12, 2009 (Council Action)
  2. Budget Workshop Meeting, October 15, 2009 (Council Action)
- ◆ **BUSINESS FROM THE FLOOR**
  1. Judge Evans, Mental Health Court (10 Minute Presentation)
- ◆ **DEPARTMENTAL REPORTS**
  - a. **City Attorney** – Tom O’Neill
  - b. **Police Chief** - Bob Heuer
  - c. **City Engineer** - Mike Johnson
  - d. **Public Works Director** – David Vorse
    1. Bid Results; Miscellaneous Flood Repairs
    2. Addendum to interlocal agreement with Cowlitz County for the transfer of west Castle Rock utility facilities. (Council Action)
  - e. **Clerk-Treasurer** – Ryana Covington
    1. Third quarter budget report and Fund Summary Report
    2. Third quarter utility use report
  - f. **Librarian** - Vicki Selander
  - g. **Council Report of Meetings**
- ◆ **OLD BUSINESS**
  1. 2010 Budget outline and scheduling of public hearings. (Informational)
- ◆ **NEW BUSINESS**
  1. Cell phone stipend allocation for Chief of Police position. (Council Action)
- ◆ **EXECUTIVE SESSION** - to discuss a personnel issue.
- ◆ **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)