

REGULAR MEETING – PRELIMINARY AGENDA

September 26, 2005 7:30 p.m.

LOCATION: CASTLE ROCK SENIOR CENTER, 141 'A' ST. SW, CASTLE ROCK, WA

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Council Meeting September 12, 2005 (Council Action) P.1
 - b. Budget Workshop Meeting, September 21, 2005 (Council Action) P.5
4. **BUSINESS FROM THE FLOOR**
 1. Rex Ogden – Washington State Grange P. 8
5. **PROCLAMATIONS** - #1 Walk Across Washington P.10
6. **DEPARTMENTAL REPORTS**
 - a. Fire/Ambulance Departments
 1. Annexation Interlocal Agreement; Fire District #6 And City (Council Action) P.11
 - b. City Attorney
 - c. Police Chief
 1. Radio Replacement Grant And Terms
 - d. City Engineer/WWTP Project Engineer
 1. Engineering Standards And Development Code Update
 - e. Public Works Director
 1. Relocation Of Recycling Center (Council Discussion/Action)
 2. Bicycles And Pedestrians Accessibility Grant – Location, Type And Size (Council Action)
 3. Pedestrian Bridge Across Cowlitz River (Discussion)
 - f. Clerk-Treasurer
 1. Marlow Request For 'Stop Payment' Reimbursement/Lost Check (Council Action) P. 19
 2. CARE Coalition Grant (Information)
 3. Request To Schedule Budget Workshop Meetings For October 5th and 6th For Public Works/Utilites
 4. Street Closure Approval – First Avenue, From Cowlitz To A Street SW – October 1st For Fall Festival (Council Action)
 - g. Librarian
 - h. Council Report Of Meetings
7. **OLD BUSINESS**
 1. Resolution No. 2005-13, A Resolution Formally Designating The National Incident Management System (NIMS) As The Basis For All Emergency/Incident Response And Management In The City Of Castle Rock, On Second Reading (Council Action) P. 20
8. **NEW BUSINESS**

Resolution No. 2005-14, Amending Resolution 2004-11 To Allow For Prorate Of Sewer Charges For Customers On Extended Leave, On First Reading. (Council Action) P.21
9. **EXECUTIVE SESSION** - Personnel
10. **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.