

**CITY OF CASTLE ROCK – January 14, 2008**  
**CITY COUNCIL MEETING**

MEETINGS LOCATED AT: **Castle Rock Senior Center, 222 2<sup>ND</sup> AVE SW**

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

**1. ADMINISTRATION - OATH OF OFFICE**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES**

- a. Regular Council Meeting, December 10, 2007 (Council Action)

**5. BUSINESS FROM THE FLOOR**

1. Betty Uhlenkott, Shintaffer Street – Request For Installation Of A Street Light On Shintaffer St.

**6. DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Police Chief**

c. **City Planner**

d. **City Engineer**

1. Lion's Pride Park Repair Engineering Service Proposal For Erosion Repair In The Amount Of \$5,680. (Council Action)

2. Consultant Agreement, Riverfront Trail Phase II, In The Amount Of \$28,160. (Council Action)

e. **Public Works Director**

1. Cowlitz County Solid Waste Management Plan

2. 2007 Completed Project List And 2008 Proposed Project List (Informational)

3. Relocation Of Recycling Area (Informational)

f. **Clerk-Treasurer**

1. Payment Of December Expenditures (Council Action)

g. **Librarian**

h. **Council Report of Meetings**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

1. Election Of Mayor Pro-Tempore For Year 2008 (RCW 35A.12.065) (Council Action)

2. 2008 Committee And Department Appointments (Council Action)

3. Ordinance No. 2008-01, An Ordinance Amending CRMC Chapter 13.12, In Part, Relating To Water And Sewer Connection Charges, On First Reading. (Council Action)

4. Timberland Inn And Suites, 1271 Mt. St Helens Way NE, Request For Leak Adjustment In The Amount Of \$313.11. (Council Action)

5. David Grimm Payne And Marra, Agreement For Legal Services For 2008. (Council Action)

6. Resolution No. 2008-01, A Resolution Adopting The Cowlitz County Solid Waste Management Plan, On First Reading. (Council Action)

**9. ADJOURNMENT**

Meetings are held in the council chambers located at 141 'A' Street SW. Entrance is off of 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 Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.