

CITY OF CASTLE ROCK – TUESDAY - May 27, 2008
CITY COUNCIL MEETING

MEETING LOCATED AT: **Castle Rock Senior Center, 222 2ND AVE SW**

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

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Regular Council Meeting, May 12, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Troy Franklin, Denali Heating And Air Conditioning – Request To Site A Heat Pump On City Right-Of-Way (Front Avenue NW) To Service PT Northwest, 20 Cowlitz Street West (Council Action)

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney**

b. **Police Chief**

c. **City Engineer**

1. Water Treatment Plant Improvements – Engineering Services Agreement For Archeological Investigation (Council Action)

2. Sidewalk Repair Project – Bid Results (Council Action)

d. **Public Works Director**

1. Crack Seal Project (Huntington Avenue South) – Review Of Quotes
2. Cowlitz Street West – Phased Work Plan

e. **Clerk-Treasurer**

1. April Fund Summary Report

f. **Librarian**

g. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Council Retreat Planning – Mask Update

◆ **NEW BUSINESS**

1. Lion's Club Fireworks Application – WAC Update

◆ **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