

REGULAR MEETING – PRELIMINARY AGENDA

November 14, 2005 7:30 p.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Budget Workshop Meeting, October 19, 2005 (Council Action)
 - b. Budget Workshop Meeting, October 24, 2005 (Council Action)
 - c. Regular Council Meeting, October 24, 2005 (Council Action)
4. **BUSINESS FROM THE FLOOR**
 1. Chris Bray, Manager, Cinedome Theater – Request To Eliminate Admissions Tax
5. **PRESENTATION** – Proclamation For Head Start Appreciation Week, Nov 14th – 20th
6. **PUBLIC HEARING** - To Take Public Testimony On The Final Budget For The City Of Castle Rock, Fiscal Year Ending, December 31, 2006.
7. **DEPARTMENTAL REPORTS**
 - a. Fire/Ambulance Departments
 1. Presentation Of Interlocal Agreement For Computer Networks, Telephones, Frame Relay And Storage. (Council Action)
 2. Annexation Update
 - b. City Attorney
 - c. Police Chief
 1. \$10,000 Homeland Security Grant For Purchase Of Back-up Generator (Council Action)
 - d. City Engineer/WWTP Project Engineer .
 - e. Public Works Director
 1. Wastewater Treatment Plant – Non-Contract Items Covered By RDA Grant. (Council Action)
 - f. Clerk-Treasurer
 1. Approval Of October Expenditures In The Amount Of \$572,324.71 (Council Action)
 - g. Librarian
 - h. Council Report Of Meetings
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 1. Ordinance No. 2005-12, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes And Assessed In 2006, On First Reading. (Council Action)
 2. Resolution No. 2005-15, A Resolution Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington Authorizing An Increase In The Regular Property Tax Levy, In Addition To Any Amount Resulting From New Construction, Improvements And Any Increase In The Value Of State-Assessed Property, From The Amount That Was Levied In 2005, On First Reading. (Council Action)
 3. Ordinance No. 2005-13, An Ordinance Adopting The Budget For The City Of Castle Rock, Fiscal Year Ending December 31, 2006, On First Reading. (Council Action)
10. **EXECUTIVE SESSION** – To Discuss Personnel Issue
11. **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.