



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, November 22, 2010

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. AGENDA ORDER

2. BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

3. DEPARTMENT REPORTS

Public Works Director

City Engineer

Clerk-Treasurer

Janisch leak adjustment follow-up

October Fund Summary and Utility reports

EDC 'TIP Strategies' report

Annexation update

Exhibit Hall Manager

Librarian

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg

Councilmember Ray Teter

Councilmember Glenn Pingree

Councilmember Earl Queen

Councilmember Jack Reilly

Councilmember Mike Mask

5. CONSENT AGENDA

a. Approval of November 8, 2010 regular meeting minutes.

6. PUBLIC HEARING/S; public testimony will be taken on the following:

a. Establishment of the Ad Valorem tax assessment for fiscal year ending December 31, 2011

b. Proposed budget for fiscal year ending December 31, 2011, including a proposed increase in the stormwater utility fee. A copy of the Mayor's Budget Message outlining these issues is available at City Hall in the Finance Office.

7. REGULAR AGENDA

OLD BUSINESS -

a. Ordinance No. 2010-18, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes for fiscal year 2011 in accordance with Revised Code Of Washington 84.55.120, on second reading.

- b. Ordinance No. 2010-19, an ordinance adopting the City of Castle Rock budget for fiscal year ending December 31, 2011, on second reading.
- c. RV Friendly Town Program and development of a sister city in Australia.
- d. Resolution No. 2010-11, amending Resolution No. 2010-06 relating to the boat launch annual parking fee, on second reading.
- e. Establish a workshop meeting date to discuss a citizen's request to increase utility deposits for new customers. (Requested by Councilmember Mask).

NEW BUSINESS –

- a. Appointment of city representative to the Cowlitz County Public Health Advisory Committee
- b. Correspondence from State of Washington Department of Corrections regarding site search for a Department of Corrections Prison Reception Center
- c. Ordinance No. 2010-20, an ordinance amending Ordinance No. 2008-15 amending fees for stormwater management services, on first reading.
- d. Greg Marcil, Castle Rock Lion's Club; request to sell fireworks prior to New Year's Day

8. ADJOURNMENT

The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting.