



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – October 28, 2013

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

## **REGULAR MEETING - 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ORDER

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

1. Dianne Swanson and Susie Barker representing Castle Rock CARE Coalition; presentation outlining relationship between coalition, Castle Rock Police Department and Castle Rock School District.

## **DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate	Report on I-502 licensing; city issues in connection with licensing applications.
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	Report of 2013 costs for basket and planter care
Clerk-Treasurer Ryana Covington	Third quarter budget report.
Librarian Vicki Selander	

## **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore
Councilmembers
Nancy Chennault, CEDC Representative

**PUBLIC HEARING** - Review of projected revenue sources for the current expense budget (General Fund) for 2014 and consideration of possible increases in property tax revenues (Ad Valorem taxes) to be assessed for payment in the fiscal year ending December 31, 2014.

## **CONSENT AGENDA**

1. Approval of minutes; October 14, 2013 Regular Meeting
2. Approval of minutes; October 21, 2013 Special Meeting; budget workshop

**REGULAR AGENDA** – council action requested

## **OLD BUSINESS -**

1. Ordinance No. 2013-08, an ordinance approving a \$16,000 interfund loan from the Accumulative Reserve Fund to the Water Fund, on second reading.
2. Approval of the 2014 service contract with Humane Society of Cowlitz County in the amount of \$7,000.

## **NEW BUSINESS -**

1. Consideration of Ordinance No. 2013-07, an emergency ordinance relating to land use and zoning for recreational marijuana producers, as a conditionally permitted use, on first reading.
2. Ordinance No. 2013-09, an ordinance establishing the Ad Valorem rate to be assessed for collection of property taxes in 2014, on first reading.

**NEW BUSINESS- continued.**

3. Front Avenue NW Change Order No. 2; Tapani Underground Inc., for extra work and delays required to resolve conflicts with unmarked utilities. Result is additional 5+ working days and net change of \$18,006.36 to the contract. (Tabled from October 14, 2013 regular council meeting).
4. Consideration to amend Resolution No. 2011-09 establishing qualifications for Veteran exemptions for parking pass at the Al Helenberg Memorial Boat Launch. Amendment would reduce the percentage requirement for service related disability for those under 65 years of age from the current 60% to 30%; comparable to Cowlitz County.
5. Consideration to establish signage for a four-way stop at the intersection of C Street SE/Roake Avenue SE (Councilmember Queen)
6. Reminder of budget workshop meeting scheduled for November 4, 2013 at 6:30 p.m. Location: Castle Rock Senior Center. Continuation of discussion of preliminary budget for fiscal year ending December 31, 2014.
7. Announcement: Next regular meeting of the City Council will be held on Tuesday, November 12<sup>th</sup>, due to Veteran's Day.

**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. City Council reserves the right to add items to this agenda, as needed.