



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 25, 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.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	-October Cash and Investment Report -Planning services expense update
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approval of minutes; November 9, 2013 special meeting; budget workshop
2. Approval of minutes; November 25, 2013 regular council meeting

PUBLIC HEARING – To take public testimony on the proposed budget for fiscal year ending December 31, 2014, including utility rate increases of 3.5% for water and sewer services and a 2% increase for stormwater services.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2013-10, an ordinance amending the budget appropriations for the Building Code Fund for the current fiscal year, on second reading.

NEW BUSINESS -

1. Consideration to accept the Cowlitz Street project, as complete.
2. Consideration for approval; Front Avenue NW Improvement Project, Change Order #4 Tapani Underground. Change order increases additional seven working days, for a net change of \$6,708.02; amending the contract amount to \$1,741,711.65.

**November 25, 2013 Regular Meeting -
New Business, Continued:**

3. Approval of invoices; \$861.83 for sign construction materials; funded by AWC Loss Control Grant. Also approval of invoice from Cowlitz County for reimbursable shoulder work for overlay project.
4. Ordinance No. 2013- 11 , an ordinance amending appropriations for the current fiscal year within the General Fund, Street Fund, Criminal Justice Fund and Local Criminal Justice Fund, on first reading.
5. Resolution No. 2013- 10, a resolution amending water and sewer utility rates effective January 2014 billing, on first reading.
6. Ordinance No. 2013- 12, an ordinance amending stormwater rates effective January 2014 billing, on first reading.
7. Ordinance No. 2013- 13, an ordinance adopting the budget for fiscal year ending, December 2014, on first reading.

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.