CA S T L E R O C K C I T Y C O U N C I L A G E N D A
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 Chonnault, 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.
7. Ordinance No. 2013-13, an ordinance adopting the budget for fiscal year ending, December 2014, on first reading.

ADJOURNMENT