

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 9, 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. Cowlitz County Commissioner James Misner report on: (1) Watershed Planning progress and (2) Big Idea Interlocal Agreement revision.
- 2. Stephanie Misner, Chairperson for Festival of Lights; council consideration of events.

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	-November Cash and Investment Report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore	
Councilmembers	
Nancy Chennault, CEDC Representative	
Haley Holborn, Student Representative	

CONSENT AGENDA

- 1. Approval of minutes; November 25, 2013 regular council meeting
- 2. Approval of November expenditures in the amount of \$465,329.25 as described on the Fund Transaction Summary report.

<u>PUBLIC HEARING</u> – 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- 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 second reading.
- 2. Resolution No. 2013- 10, a resolution amending water and sewer utility rates effective January 2014 billing, on second reading.

OLD BUSINESS - continued:

- 3. Ordinance No. 2013- 12, an ordinance amending stormwater rates effective January 2014 billing, on second reading.
- 4. Ordinance No. 2013- 13, an ordinance adopting the budget for fiscal year ending, December 2014, on second reading.
- 5. Ordinance No. 2013-14, an ordinance establishing a Street Construction Capital Fund, on second reading.

NEW BUSINESS -

- 1. Appointment of Ed Smith to represent the city on the Mosquito Control District.
- 2. Appointment of District Court Judges David Koss, Ronald Marshall and Ed Putka as part-time judges of the Castle Rock Municipal Court.
- **3.** Ordinance No. 2013-15, an ordinance amending the Street Fund relating to cost reimbursements to be paid by the Castle Rock City Transportation Benefit District for seal coat and overlay work in 2013, on first reading.
- **4.** Ordinance No. 2013-16, an ordinance amending the General Fund, Police Department budget in the amount of \$10,000 due to costs associated with fuel, ammunition purchase and overtime, on first reading.
- 5. Council decision to conduct or cancel the December 23, 2013 regular city council meeting.
- **6.** Oath of Office for Ray Teter, Council Position 1 and Leon (Lee) Kessler, Council Position 2. Oaths of office to be administered at least 10 days prior to scheduled date of assuming office or at the last regular meeting of the city council.

EXECUTIVE SESSION – to discuss personnel issues.

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.