

CITY OF CASTLE ROCK - COUNCIL MEETING

November 23, 2009 7:30 P.M.

MEETING LOCATION: Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.

Preliminary Agenda – Page 1 of 2:

◆ PLEDGE OF ALLEGIANCE

◆ ROLL CALL

◆ APPROVAL OF MINUTES

1. Council Meeting, November 9, 2009 (Council Action)

◆ BUSINESS FROM THE FLOOR

1. Vic Verhasselt, Lois Dye Subdivision update
2. Association of Washington Cities RMSA Risk Pool Providers; Janice Howard, RMSA Claims Manager, Luann Hopkins, Director of Member Services and Carol Wilmes, Employee Benefit Trust Manager
3. Mike Holmes, 385 Front Avenue SW, requests permission to remove spruce tree that he believes is a hazard. Request includes offer to remove tree at owner's expense.

◆ PUBLIC HEARINGS. To take public testimony on the following issues:

1. Budget amendment for the Library Fund in the amount of \$12,134.
2. Establishment of the ad valorem tax for fiscal year 2010.
3. Proposed budget for fiscal year ending December 31, 2010, including capital projects, projected revenues and fund appropriations.

◆ DEPARTMENTAL REPORTS

- a. **City Attorney** – Tom O'Neill
- b. **Police Chief** - Bob Heuer
- c. **City Engineer** - Mike Johnson
- d. **Planning** – Jennifer Keene, Economic Development Planner
 1. Implementation of city's adopted Business and Marketing Plan with creation of Business Development Team
- d. **Public Works Director** – David Vorse
- e. **Clerk-Treasurer** – Ryana Covington
 1. Budget fund summary report for period January through October 2009
 2. Utility use report for October
- f. **Librarian** - Vicki Selander
- g. **Council Report of Meetings**

◆ OLD BUSINESS

1. Notification to change medical, life, dental and vision insurance providers to AWC Employees Benefit Trust. (Council Action)
2. Resolution No. 2009-11, a resolution amending the vacation accrual rates and limits and increasing sick leave accrual limits for non-bargaining qualified employees, on second reading. (Council Action)
3. Ordinance No. 2009-12, an ordinance amending revenue and expenditure appropriations within the Library Fund in the amount of \$12,134 for the current fiscal year, on second reading (Council Action)
4. Ordinance No. 2009-13, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes for the 2010 fiscal year budget, on second reading. (Council Action)
5. Resolution No. 2009-10, a resolution of the City of Castle Rock pursuant to Section 209 of Referendum No. 47 of the State of Washington, authorizing an increase in the regular property tax levy, in addition to any amount resulting from new construction, improvements and any increase in the value of state-assessed property, from the amount that was levied in 2009, on second reading. (Council Action)
6. Ordinance No. 2009-14, an ordinance establishing a Short Lived Asset Account as a requirement of the loan proceeds received from USDA Rural Development for the Water Treatment Plant reconstruction project, on second reading. (Council Action)
7. Ordinance No. 2009-15, an ordinance establishing a Municipal Water Capital Improvement Fund, on second reading. (Council Action)

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◆ **OLD BUSINESS, continued**

8. Ordinance No. 2009-16, an ordinance amending Castle Rock Municipal Code 5.16.470 (3) and Castle Rock Municipal Code Chapter 5.24.040, to increase the utility tax rate for electric utility services to 6%, on second reading. (Council Action)
9. Ordinance No. 2009-17, an ordinance amending Castle Rock Municipal Code 5.16.470 (7) and Castle Rock Municipal Code Chapter 5.20.040, to increase the utility tax rate for natural gas utility services to 6%, on second reading. (Council Action)
10. Ordinance No. 2009-18, an ordinance amending Castle Rock Municipal Code 5.16.470 (4) and Castle Rock Municipal Code Chapter 5.44.020, to increase the utility tax rate for telephone utility services to 6%, on second reading. (Council Action)
11. Ordinance No. 2009-19, an ordinance amending Castle Rock Municipal Code 5.16.470 (2) (5), Castle Rock Municipal Code Chapter 5.50.020, Castle Rock Municipal Code Chapter 5.54.020 and adding Castle Rock Municipal Code, Chapter 5.56 Stormwater Utility Service Business Tax, to increase the utility tax rate for water, sewer and stormwater utility services to 6%, on second reading. (Council Action)
12. Ordinance No. 2009-20, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2010, on second reading. (Council Action)
13. Ordinance No. 2009-21, an ordinance amending Ordinance No. 2000-11, by renaming the capital fund, 'Municipal Sewer Capital Improvement Fund, on second reading. (Council Action)

◆ **NEW BUSINESS**

1. Resolution No. 2009-12, a resolution amending the building permit fees, effective January 1, 2010, on first reading. (Council Action)
2. Ordinance No. 2009-06, an ordinance amending portions of Ordinance 2002-02 and Ordinance 2004-01, regarding utility collection procedures to establish a minimum account balance for collection of delinquent accounts, on first reading. (Council Action)
3. Ordinance No. 2009-22, an ordinance repealing Castle Rock Municipal Code 9.06.010 and 9.06.020 and enacting a new chapter regarding offenses against the public order, on first reading. (Council Action)
4. Ordinance No. 2009-23, an ordinance repealing Castle Rock Municipal Code 9.04.224 and enacting a new category of possession of drug paraphernalia as Section 9.04.224, on first reading (Council Action)
5. Review of Collective Bargaining Agreement for clerical employees, for possible adoption. (Council Action)
6. Resolution No. 2009-14, a resolution deeming the 420 lb generator fuel tank as surplus property, on first reading. (Council Action)
7. Mayor Larsen correspondence announcing resignation, effective November 30, 2009 (Council Action)

◆ **ADJOURNMENT**

Meetings are held in the council chambers located at 141 'A' Street SW. Entrance is from the south end parking lot. A full copy of the council agenda packet is available upon request at the city clerk's office in City Hall, phone number 360/274-8181, during regular business hours. The City Council may add and take action on other items not listed on this Agenda. In addition, the Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council. Meeting minutes are available for review on the city's website: www.ci.castle-rock.wa.us