



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 26, 2012

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

REGULAR MEETING- 7:30 P.M. **Location:** Castle Rock Senior Center 222 Second Avenue SW

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

1. **BUSINESS FROM THE FLOOR** - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.
2. **PUBLIC HEARING** – Purpose: to take public testimony on the proposed budget for fiscal year ending December 31, 2013, including a proposed 1.5% stormwater rate increase and a \$5/month increase to the sewer utility base rate. Following the Public Hearing, council may choose to take action relating to the proposed budget.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	Heritage Bank Employer Agreement – update (from Randolph’s email)
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	Results of TIB Grant Applications City Hall flag pole issue
Clerk-Treasurer Ryana Covington	October Fund Summary report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	2013 budget review process - update
Councilmembers	
Nancy Chennault, CEDC Representative	
Council Student Representatives Elle Gallow/Mikayla Risner	

CONSENT AGENDA

3. Approval of minutes; November 13, 2012 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Ordinance No. 2012-05 (Gourde Street Vacation) 2nd reading (may be deferred at request of applicant).
5. Ordinance No. 2012-06, an ordinance adopting the Ad Valorem tax for fiscal year 2013, on second reading.
6. Ordinance No. 2012-07, an ordinance amending the budgets for the Water-Sewer Fund and Municipal Capital Fund to reflect costs for the C Street water project, on second reading.

NEW BUSINESS -

7. Jim LeMonds, discussion relating to Bike Park events and opportunities.
8. Stephen Floyd, Editor of Town Crier; request for city council to designate the Town Crier as the city’s newspaper of record.
9. Resolution No. 2012-08, a resolution amending fees set forth in Resolution No. 2004-03 for grading permits, on first reading.

NEW BUSINESS - Continued ...

10. Castle Rock Library Board request to submit a one-year special levy request to voters at the February Special Election. If approved, Council will take action on Resolution No. 2012-09, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess Levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: “Whether or not a Special Excise Levy On Real Property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2014”, on first reading.
11. Castle Rock Senior Center request permission to remove the mural located at the south side of the Senior Center building.
12. Approval of interlocal agreement between the Castle Rock City Transportation Benefit District (TBD) and the City outlining relationships between the two entities.
13. Ordinance No. 2012-08, a resolution amending the stormwater rates for Castle Rock utility customers effective January 2013 utility billing cycle, on first reading.
14. Resolution No. 2012-10, a resolution amending the sewer base rate for Castle Rock utility customers effective January 2013 utility billing cycle, on first reading.
15. Ordinance No. 2012-09, an ordinance adopting the budget for fiscal year ending December 31, 2013, on first reading.

EXECUTIVE SESSION - To discuss a personnel issue

ADJOURNMENT