



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 8, 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

1. **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	
Mike Johnson, City Engineer	
Public Works Director, Dave Vorse	-Review of Annual Drinking Water Quality Report 2012 -Results of meter test for 123 Front Avenue SW (The 'O')
Clerk-Treasurer Ryana Covington	Michael Gibson utility leak adjustment request – update (from Jan 14, 2013 council meeting)
Librarian Vicki Selander	

## **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg	Appointment of representatives for County Summit Meeting/s
Councilmembers	
Nancy Chennault, CEDC Representative	
Council Student Representatives Elle Gallow/Mikayla Risner	

## **CONSENT AGENDA**

2. Approval of minutes; March 25, 2013 Regular Meeting
3. Approval of March invoices as described on the Fund Transaction Summary Report in the amount of \$469,840.64.

## **REGULAR AGENDA – council action requested**

### **OLD BUSINESS -**

4. Resolution No. 2013-01, a resolution asking qualified voters to fund by Special Excess Levy the furnishing of Public Library Services to the citizens of Castle Rock and to submit the following question to voters; 'Whether or not a special excise levy on real property shall be had for the purpose of funding library services during the year 2014, on second reading.
5. Ordinance No. 2013-04, an ordinance amending the budget for the City of Castle Rock fiscal year 2013, on second reading.

### **NEW BUSINESS -**

6. Request for funding of dump fees for the Castle Rock Clean-Up Event, scheduled for May 4<sup>th</sup>; estimated amount of \$400.
7. Ordinance No. 2013-01, an ordinance establishing a new accounting fund entitled Transportation Benefit District Fund, on first reading.
8. Ordinance No. 2013-02, an ordinance establishing a new accounting fund entitled TBD Capital Project Fund, on first reading.
9. Ordinance No. 2013-03, an ordinance amending the City of Castle Rock budget for fiscal year 2013 to include a budget for the Transportation Benefit District and TBD Capital funds to record revenues and expenses, 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 day prior to the meeting. City Council reserves the right to add items to this agenda, as needed.