

# CITY OF CASTLE ROCK - COUNCIL MEETING

## DECEMBER 8, 2008

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**  
**REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)**

### ◆ PLEDGE OF ALLEGIANCE

### ◆ ROLL CALL

### ◆ APPROVAL OF MINUTES

1. Budget Workshop Meeting, November 24, 2008 (Council Action) P.1
2. Council Meeting, November 24, 2008 (Council Action) P.17
3. Budget Workshop Meeting, November 17, 2008 (Council Action) (Tabled)

### ◆ PUBLIC HEARING

1. Purpose: To take public testimony on the proposed budget for fiscal year ending December 31, 2009, including proposed fee increases for building permits, business licenses, utility rates, non-metered water fees and stormwater rates. Adoption of the budget will require interfund loans from various existing city funds to the General Fund to bridge projected revenue shortfalls. (Public Hearing continued from November 24, 2008) P.23

### ◆ BUSINESS FROM THE FLOOR

### ◆ DEPARTMENTAL REPORTS

#### a. **City Attorney** – Tom O’Neill

#### b. **Police Chief** - Bob Heuer

1. Presentation of in-car patrol video system

#### c. **City Engineer** - Mike Johnson

#### d. **City Planner** – T.J. Keiran

1. M/M Brenda and Clinton Arthur Street Vacation application. (Update)
2. Zoning Amendment Ordinance to bring zoning stipulations in compliance with the city’s Comprehensive Plan. (Summary)

#### e. **Public Works Director** – David Vorse

1. Transportation Improvement Board grant denial determination for Cowlitz Street West reconstruction project.
2. Conference travel approval to attend ‘Smart Growth’ conference in Albuquerque, N.M; lodging, registration and flight costs paid through Cowlitz On The Move and Pathways 2020. (Council Action)

#### f. **Clerk-Treasurer** – Ryana Covington

1. Approval of payment for November expenditures in the amount of \$262,999.37 as described on the Summary of Claims. (Council Action) P.26

#### g. **Librarian** - Vicki Selander

1. Discussion regarding Library levy results and Library Board recommendations for 2009.

#### h. **Council Report of Meetings**

### ◆ OLD BUSINESS

1. Ordinance No. 2008-05, An Ordinance amending, in part, Title 17 of the City of Castle Rock municipal ordinance entitled Zoning and amending the city’s official zoning map, on second reading. (Council Action) P. 27
2. Rescinding Ordinance No. 2008-07, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes, including the library excess levy. (Council Action) P. 49
3. Ordinance No. 2008-09, An Ordinance providing for Highway Access Management, on 2<sup>nd</sup> reading (Council Action) P. 50
4. Ordinance No. 2008-10, An Ordinance amending CRMC Chapter 10.40, to exclude bus traffic from road restrictions, on second reading (Council Action) P. 51

### ◆ NEW BUSINESS

1. Ordinance No. 2008-08, An Ordinance amending the 2008 fiscal year budgets for the Police Department, DOT Spoil Site Fund and the Park Department, on first reading. (Council Action) P.52
2. Ordinance No. 2008-11, An Ordinance amending CRMC Chapters 5.04 and 5.16 (in part) to set business license fees by resolution, on first reading. (Council Action) P.54
3. Resolution No. 2008-11, A Resolution amending Resolution No. 2004-03, Building Permit Fee Schedule, on first reading (Council Action) P. 56
4. Resolution No. 2008-12, A Resolution amending Resolution No. 2007-08 pertaining to Water and Sewer Utility Rates, on first reading (Council Action) (To Be Distributed)
5. Ordinance No. 2008-15, An Ordinance amending the Stormwater Utility Rates, on first reading. (Council Action) P. 60
6. Resolution No. 2008-14, A Resolution establishing fees for business licenses, cabaret, cardroom, jukebox machines, pool tables, pinball machines and other coin-operated amusement devices, on first reading. (Council Action) P. 62
7. Resolution No. 2008-15, A Resolution adopting updated Cowlitz County Comprehensive Emergency Management Plan, on first reading. (Council Action) P. 63
8. Ordinance No. 2008-12, An Ordinance authorizing and establishing the terms for interfund loans to the General Fund (Fund 010), on first reading. (Council Action) (To Be Distributed)
9. Ordinance No. 2008-13, An Ordinance Adopting The 2009 Fiscal Year Budget, On First Reading (Council Action) (TBD)
10. Ordinance No. 2008-14, An Ordinance amending CRMC Section 13.16.020 Retail Water Sales/Fees, on first reading. (Council Action) P. 64
11. Adoption of the 2009 Salary Schedule, effective January 1, 2009 (Council Action) (To Be Distributed)

### ◆ 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](http://www.ci.castle-rock.wa.us)