



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 9, 2015

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

## AGENDA

### 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.

**PROCLAMATION** - National Adoption Day – November 17, 2015 P.1

### PUBLIC HEARING

Purpose: to review revenue sources for the 2016 current expense budget (General Fund) and include consideration of possible increase in property tax (Ad Valorem) taxes to be assessed for fiscal year ending December 31, 2106. P.2

### DEPARTMENT REPORTS

City Attorney Frank Randolph (Nicole Tideman)	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Dominic Miller	
Clerk-Treasurer, Ryana Covington	- Request to schedule TBD meeting - 2016 budget process update P.5
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – Cowlitz Economic Dev. Council rep.

### CONSENT AGENDA

1. Approval of minutes; October 26, 2015 regular council meeting P.6
2. Approval of October 2015 invoices as described on the Fund Transaction Summary in the amount of \$519,110.42 P.13

### REGULAR AGENDA - council action requested

#### OLD BUSINESS -

1. Ordinance No. 2015-10, an ordinance amending compensation for city councilmembers, on first reading. P.14

#### NEW BUSINESS -

1. Kepano Gilman, Diane Street SW, request for adjustment to September and October utility billing in the amount of \$643.06 due to a leak. P.15
2. Ordinance No. 2015-11, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes for the 2016 budget in accordance with Revised Code of Washington 84.55.120, on first reading. P.29

### ADJOURNMENT

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