



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 10, 2014

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.

PUBLIC HEARING - to take public testimony on the consideration of possible increases in property tax revenues (Ad Valorem taxes) to be assessed for the fiscal year ending December 31, 2015.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate
Police Chief Bob Heuer
City Engineer, Mike Johnson
Public Works Director, Dave Vorse Glass recycling container installed
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	RTPO annual meeting; December 16, 2014 2:00 pm - 4:00 pm 2014 Legislative Briefing; November 14
Nancy Chennault – Cowlitz Economic Dev. Council rep.	
Castle Rock Civil Service Commission	

CONSENT AGENDA

1. Approval of minutes; October 27, 2014 Special Meeting; budget workshop
2. Approval of minutes; October 27, 2014 regular council meeting
3. Approval of October invoices in the amount of \$654,138.78 as described in the Fund Transaction Summary

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-07, an ordinance amending the Castle Rock Civil Service, 2015 budgetary allocation an additional \$175 for reimbursement of applicant test fees, on second reading.
2. Council discussion relating to the proposed 2015 fiscal year budget.
3. Approval to renew Humane Society of Cowlitz County contact for 2015 in the amount of \$7,000 (same amount as in 2014)

NEW BUSINESS -

1. Approval to remove the maple tree located in the east parking lot at City Hall to allow for increased parking and removal of potential liability and aesthetics.
2. Memorandum requesting approval to deviate from policy outlined in CRMC relating to disconnection of utility services for the month of November due to scheduling conflicts.
3. Ordinance No. 2014-08, an ordinance adopting the Ad Valorem tax rate for fiscal year ending December 31, 2015, on first reading.

NEW BUSINESS - Continued

4. Review of tentative collective bargaining agreement for Teamsters Local 58; Castle Rock Police Unit and possible approval.
5. Gray and Osborne correspondence requesting council approval of an engineering proposal to evaluate the Water Treatment Plant backwash infiltration basin expansion; amount of \$3,568.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

Title VI - 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 days prior to the meeting. City Council reserves the right to add items to this agenda, as needed.