



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 23, 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.

### DEPARTMENT REPORTS

City Attorney Nicole Tideman	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	November storm report/boat launch P.1
City Engineer, Dominic Miller	
Clerk-Treasurer, Ryana Covington	- Request to schedule Special Budget Workshop Meeting to discuss proposed budget for 2016.
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; November 9, 2015 regular council meeting
2. Approval of minutes- August 31, 2015 Budget Workshop Meeting

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

1. Ordinance No. 2015-10, an ordinance amending compensation for city councilmembers, on second reading. P.8
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 second reading. P.9

#### NEW BUSINESS -

1. Ordinance No. 2015-12, an ordinance amending, in part, several sub sections of Castle Rock Municipal Code Chapters 18.10 (Critical Areas) and Chapter 15.24 (Flood Damage Prevention), on first reading. P.10
2. Managed Service Agreement between the City of Castle Rock and Technalytix Corp for IT management services. P.22
3. Ordinance No. 2015-14, and ordinance amending the General Fund for fiscal year ending December 31, 2015, on first reading.
4. Ordinance No. 2015-15, an ordinance amending the Street Fund and Street Construction Capital Fund, for fiscal year ending December 31, 2015 on first reading.
5. Ordinance No. 2015-16, an ordinance amending the Utility Fund/s for fiscal year ending December 31, 2015, on first reading.

### 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.aser.usda.gov/complaint\\_filing\\_sust.html](http://www.aser.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](mailto: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.