



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 28, 2016

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. Steve Johnson, 145 B Street SW; request to remove 30' maple tree located on city right-of-way to allow Fire Department to conduct a training burn if that structure on December 3rd.

PRESENTATION OF AWARDS:

- 25 year service award presented to Sergeant Scott Neves
- 2016 Outstanding Service Award For Victims of Domestic Violence and Sexual Assault presented to Chief Bob Heuer

DEPARTMENT REPORTS

City Attorney Nicole Tideman or Frank Randolph	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	TIB Grant Awards; \$734,919 Dougherty Dr and \$183,200 Street Rehabilitation-Multiple locations
City Engineer, Tom Gower	
City Planner, Deborah Johnson	
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	
Nancy Chennault – Cowlitz Economic Dev. Council	Invitation to participate in 2017 Communities In Bloom International Challenge - Informational

PUBLIC HEARING : 7:45 p.m. – to take testimony on the proposed preliminary budget for fiscal year ending December 31, 2017 including capital projects and the 2017 – 2022 Capital Facilities Plan. The proposed budget includes a 2% rate increase for water, sewer and stormwater fees; increasing the monthly billing for the average customer bill by \$3 (based on average customer usage of 500 cf to 600 cf/month). A second public hearing on the proposed budget will be held on December 12, 2016.

CONSENT AGENDA

1. Approval of minutes; November 14, 2016 regular council meeting
2. Approval of minutes- November 22, 2016 Special Meeting; Budget Workshop

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2016-11, an ordinance approving the assignment of a non-exclusive telecommunication franchise with Astound Broadband LLC, on first reading. (Tabled from 11/14/16 meeting)
2. Resolution No. 2016-09, a resolution approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Management Service Agency and its Members, on second reading.
3. Resolution No. 2016-10, a resolution authorizing submitting application for grant funding assistance to Recreation And Conservation Funding Board from the Boating Facilities Program (BFP) as provided in Chapter 79A.25 RCW, WAC 286, on second reading.

4. Humane Society of Cowlitz County proposed 2017 contract for animal control services. (Tabled from 11/14/16 meeting)

NEW BUSINESS -

1. Request for City Council to pay \$500 (50% of cost) toward participation in the America In Bloom program for 2017. Castle Rock American In Bloom organization will provide funding for remaining participation cost.
2. Approval for Castle Rock Lions Club to sell fireworks December 27th through January 1, 2017. Stand will be located in the vacant lot at 209 Huntington Avenue North.
3. Ordinance No. 2016-12, an ordinance amending Stormwater service fees effective January 2017 billing cycle, on first reading.
4. Resolution No. 2016-11, a resolution amending the amending water and sewer utility rates, effective January 2017 billing cycle, on first reading.
5. Ordinance No. 2016-13, an ordinance adopting the budget for fiscal year ending December 31, 2017, on first reading.
6. Ordinances to amend the current fiscal year budget for several funds, 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.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.