



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 8, 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 budget for the City of Castle Rock for fiscal year ending December 31, 2015. The proposed budget includes a 2% increase in the utility tax, a 2% increase in stormwater service rates, and a 1.5% increase in both water and sewer service rates.

PRESENTATION – Summary from committee assigned to evaluate options for use of the city-owned building; 147 Front Avenue NW (Visitor Information Center/Welcome Center/Exhibit Hall) (35 minutes)

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate
Police Chief Bob Heuer
City Engineer, Mike Johnson
Public Works Director, Dave Vorse
Clerk-Treasurer, Ryana Covington Preliminary November Fund Summary Report
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz Economic Dev. Council rep.
Castle Rock Civil Service Commission

CONSENT AGENDA

1. Approval of minutes; November 24, 2014 regular council meeting
2. Approval of November invoices as described on the Transaction Summary report in the amount of \$265,711.75

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-09, an ordinance amending the city's leash law, on second reading.
2. Resolution No. 2014-14, a resolution amending water and sewer rates, on second reading.
3. Ordinance No. 2014- 10, an ordinance amending stormwater service fees, on second reading
4. Ordinance No. 2014- 11, an ordinance amending the tax rate for utility services for water, sewer and stormwater, on second reading.
5. Ordinance No. 2014-12, an ordinance adopting the budget for the City of Castle Rock for fiscal year ending December 31, 2015, on second reading.

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NEW BUSINESS -

1. Water Treatment Plant basin expansion assessment update
2. Water Treatment Plant rehabilitation funding update
3. Council consideration of several ordinances amending various funds for fiscal year ending December 31, 2014. These budgetary amendments are denoted as Ordinance No. 2014-13, Ordinance No. 2014-14 and Ordinance No. 2014-15, all on first reading.

PUBLIC COMMENT

EXECUTIVE SESSION – to discuss possible litigation

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.