



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 12, 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.

1. Krystal McMillan, request to reduce the speed limit on Michner Street SW and within the Field of Dreams subdivision.
2. Dan Hughes, request to change designation for the access road serving the boat launch and sports complex to be accepted as a city street; including providing city street name and street numbering system for development using roadway as access, in accordance with city policy.

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
City Engineer, Tom Gower
City Planner, Deborah Johnson
Clerk-Treasurer, Ryana Covington
- November 2016 Cash Report - Announcement of new employee; Karlene Akesson
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

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

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).

CONSENT AGENDA

1. Approval of minutes; November 28, 2016 regular council meeting
2. Approval to pay November invoices as described on the Fund Transaction Summary in the amount of \$286,369.98.

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 second reading.
2. Ordinance No. 2016-12, an ordinance amending Stormwater service fees effective January 2017 billing cycle, on second reading.

3. Resolution No. 2016-11, a resolution amending the amending water and sewer utility rates, effective January 2017 billing cycle, on second reading.
4. Ordinance No. 2016-13, an ordinance adopting the budget for fiscal year ending December 31, 2017, on second reading.
5. Approval to adopt the 2017 – 2022 Capital Facilities Plan

NEW BUSINESS -

1. Resolution No. 2016-12, a resolution amending Castle Rock Personnel and Policy Procedures, Section VI, Part H relating to Longevity Pay, on first reading.
2. Ordinances to amend the current fiscal year budget for several funds, on first reading.
3. Resolution No. 2016-13, a resolution amending Resolution No. 2008-11 relating to building code fees and charges, 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.