



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 14, 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	December 8 th storm report
City Engineer, Dominic Miller	
Clerk-Treasurer, Ryana Covington	Preliminary November 2015 Cash Report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

PUBLIC HEARING – to take testimony on the proposed preliminary budget for fiscal year ending December 31, 2016, including capital projects and the following proposed rate increases: utility water base rate an additional \$1.75/month, water consumption rate an additional \$.05/100 cubic feet of usage, sewer service base rate an additional \$.75/month and a 2% increase in stormwater service rates. A second public hearing on the proposed budget will be held on December 21, 2015.

CONSENT AGENDA

1. Approval of minutes; November 23, 2015 regular council meeting
2. Approval of minutes- November 30, 2015 Budget Workshop Meeting
3. Approval to pay November invoices as described on the Transaction Summary report in the amount of \$517,071.70

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Proposal for purchase of tablets to be issued for council use. (Kessler)
2. Park signage – approval of design
3. Appointment of committee to review Statement of Qualifications submitted for engineering services.

NEW BUSINESS -

1. Council discussion – request for Planning Commission to review allowed uses in the commercial and mixed use districts.
2. Ordinance No. 2015-13, and ordinance amending various funds for fiscal year ending December 31, 2015, on first reading.
3. Ordinance No. 2015-14, an ordinance amending the Street Fund and Street Construction Capital Fund, for fiscal year ending December 31, 2015 on first reading.
4. Ordinance No. 2015-15, an ordinance amending various Funds relating to utility services for fiscal year ending December 31, 2015, on first reading.
5. Ordinance No. 2015-16, an ordinance amending Stormwater service fees effective January 2016 billing cycle, on first reading.

NEW BUSINESS - CONTINUED

6. Resolution No. 2015-11, a resolution amending the amending water and sewer utility rates, effective January 2016 billing cycle, on first reading.
7. Ordinance No. 2015-16, an ordinance adopting the budget for fiscal year ending December 31, 2016, on first reading.
8. Resolution No. 2015-12 a resolution ratifying the Declaration of Emergency Proclamation signed by the Mayor on December 8, 2015.
9. Resolution No. 2015-13, a resolution designating authorized agents for the city to obtain federal and/or state emergency or disaster assistance funding for the December 2015 flood event, 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_cust.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.