



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 19, 2016 (Dec 27, 2016 Meeting Cancelled)
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 - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

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
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; December 12, 2016 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2016-12, a resolution amending Castle Rock Personnel and Policy Procedures, Section VI, Part H relating to Longevity Pay, on second reading.
2. Ordinance 2016-14, an ordinance amending the 2016 fiscal year budget for various funds, on second reading.
3. Resolution No. 2016-13, a resolution amending Resolution No. 2008-11 relating to building code fees and charges, on second reading.
4. Approval of Salary Schedule For Fiscal Year 2017

NEW BUSINESS -

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.