



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 21, 2015 (12/28/2015 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** - 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 |
| City Engineer, Dominic Miller     |
| Clerk-Treasurer, Ryana Covington  |
| Librarian Vicki Selander          |

### COUNCIL AND AD HOC COMMITTEE REPORTS

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|--|
| 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.

### CONSENT AGENDA

1. Approval of minutes; December 14, 2015 regular council meeting

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

1. Park signage – approval of design
2. Request to purchase supplies for development of server room.
3. Ordinance No. 2015-13, an ordinance amending various funds for fiscal year ending December 31, 2015, on second reading.
4. Ordinance No. 2015-14, an ordinance amending the Street Fund and Street Construction Capital Fund, for fiscal year ending December 31, 2015 on second reading.
5. Ordinance No. 2015-15, an ordinance amending various Funds relating to utility services for fiscal year ending December 31, 2015, on second reading.
6. Ordinance No. 2015-16, an ordinance amending Stormwater service fees effective January 2016 billing cycle, on second reading.
7. Resolution No. 2015-11, a resolution amending water and sewer utility rates, effective January 2016 billing cycle, on second reading.
8. Ordinance No. 2015-17, an ordinance adopting the budget for fiscal year ending December 31, 2016, on second reading.
9. Resolution No. 2015-12 a resolution ratifying the Declaration of Emergency Proclamation signed by the Mayor on December 8, 2015.
10. 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 second reading.

#### NEW BUSINESS -

**ADMINISTER OATH OF OFFICE** – for mayor and council positions 3, 4, and 5

### 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.aser.usda.gov/complaint\\_filing\\_sust.html](http://www.aser.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](mailto: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.