



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 17, 2012

**Location:** Castle Rock Senior Center  
222 Second Avenue SW – Castle Rock, WA

**REGULAR MEETING- 7:30 P.M. Location:** Castle Rock Senior Center 222 Second Avenue SW

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

1. **BUSINESS FROM THE FLOOR** – perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

## DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Drinking Water State Revolving Fund – request for extension of loan offer.
Clerk-Treasurer Ryana Covington	November Cash and Investment Activity Report
Librarian Vicki Selander	

## COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmembers
Nancy Chennault, CEDC Representative
Council Student Representatives Elle Gallow/Mikayla Risner

## CONSENT AGENDA

2. Approval of minutes; November 10, 2012 Regular Meeting

## REGULAR AGENDA – council action requested

### OLD BUSINESS -

3. Ordinance No. 2012-08, a resolution amending the stormwater rates for Castle Rock utility customers effective January 2013 utility billing cycle, on second reading.
4. Resolution No. 2012-10, a resolution amending the sewer base rate for Castle Rock utility customers effective January 2013 utility billing cycle, on second reading.
5. Ordinance No. 2012-09, an ordinance adopting the budget for fiscal year ending December 31, 2013, on second reading.

### NEW BUSINESS -

6. Acceptance of three Transportation Improvement Board grants described as follows:
  - TIB Number P-W-952(P02)-1 for Huntington Avenue North/Barr Street, amount of \$146,150 and a city match contribution of \$7,692
  - TIB Number 2-W-952(004)-1 for seal coating various streets, amount of \$49,798 and a city match contribution of \$2,621
  - TIB Number 2-W-952(003)-1 for overlay of various streets, amount of \$82,739 and a city match contribution of \$4,355
7. Ordinance No. 2012-10, an ordinance amending the budget of the City of Castle Rock for fiscal year ending December 31, 2012, on first reading.
8. Library Board's request to remove the proposed February 2013 special levy election from consideration.

## ADJOURNMENT

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 day prior to the meeting. City Council reserves the right to add items to this agenda, as needed.