



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 10, 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.

a. Joe Godinho, President North County Recreation Association; discussion of September utility usage at the Sports Complex site.

2. **PUBLIC HEARING** – Purpose: to take public testimony on the proposed budget for fiscal year ending December 31, 2013, including a proposed 1.5% stormwater rate increase and a \$5/month increase to the sewer utility base rate. Following the Public Hearing, council may choose to take action relating to the proposed budget.

## DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	Carpenter Road Booster Pump Station meeting report and correspondence submitted by Kris Swanson (and other residents) pertaining to this project.
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

## COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Reminder of December 17, 2012 Transportation Benefit District Meeting at 6:30 p.m. and City Council Special Meeting at 7:30 p.m.
Councilmembers	
Nancy Chennault, CEDC Representative	
Council Student Representatives Elle Gallow/Mikayla Risner	

## CONSENT AGENDA

3. Approval of minutes; November 26, 2012 Regular Meeting

4. Approval of November invoices in the amount of \$378,058.85 as described on the Fund Transaction Summary.

## REGULAR AGENDA – council action requested

### OLD BUSINESS -

5. Ordinance No. 2012-05 (Gourde Street Vacation) 2<sup>nd</sup> reading (may be deferred at request of applicant).

6. Resolution No. 2012-09, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess Levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: “Whether or not a Special Excise Levy On Real Property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2014”, on second reading.

### NEW BUSINESS -

7. Engineering supplement #3 for construction management and engineering services for the Safe Routes To School Improvement Project. Request increase of \$58,639; for total payable of \$104,292. Amendment includes Materials Testing And Consulting Inc. proposal for construction materials engineering and testing services in the amount of \$5,256 for the Safe Routes To School Improvement Project.

8. Review of Roake Avenue SE and C Street SE Pedestrian Improvements bid results. Funding provided by Safe Routes to School grant. Following review, council may take action to award bid.

**NEW BUSINESS - Continued ...**

9. Presentation on draft Water System Plan, including projected water system demands, anticipated capital improvements, financing alternatives, and updated water use efficiency goals. Staff also requests authorization to submit draft plan to Washington State Department of Health.
10. Proposed amendment to the 'Big Idea' interlocal agreement. Council action required.
11. Jim Worl, Front Avenue SW, request for utility leak adjustment in the amount of \$432.16 in accordance with CRMC 13.06.130
12. Betty Hagen, Third Avenue SW, request for utility leak adjustment in the amount of \$220.16 in accordance with CRMC 13.06.130
13. Resolution No. 2012-08, a resolution amending fees set forth in Resolution No. 2004-03 for grading permits, on first reading.
14. Ordinance No. 2012-08, a resolution amending the stormwater rates for Castle Rock utility customers effective January 2013 utility billing cycle, on first reading.
15. Resolution No. 2012-10, a resolution amending the sewer base rate for Castle Rock utility customers effective January 2013 utility billing cycle, on first reading.
16. Ordinance No. 2012-09, an ordinance adopting the budget for fiscal year ending December 31, 2013, on first reading.
17. December 26, 2012 (Wednesday evening) city council meeting; consideration to cancel meeting.

**ADJOURNMENT**