



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, November 8, 2010

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. AGENDA ORDER

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

3. DEPARTMENT REPORTS

Public Works Director
City Engineer Cowlitz Street Construction Sequencing
Exhibit Hall Manager
Librarian

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmember Ray Teter
Councilmember Glenn Pingree Excused absence
Councilmember Earl Queen
Councilmember Jack Reilly
Councilmember Mike Mask

5. CONSENT AGENDA

- a. Approval of October 25, 2010 regular meeting minutes.
- b. Approval of November 3, 2010 budget workshop minutes.
- c. Approval of October expenditures in the amount of \$370,600.15 as described on the Summary of Claims and further described as check numbers 21474 through 21519 for payroll expenses; check numbers 40461 through 40552 for general expenses and adjustment number 123 for Department of Revenue direct tax payment.

6. PUBLIC HEARING/S; public testimony will be taken on the following:

- a. Establishment of the Ad Valorem tax assessment for fiscal year ending December 31, 2010
- b. Proposed budget for fiscal year ending December 31, 2010, including a proposed increase in the stormwater utility fee. A copy of the Mayor's Budget Message outlining these issues is available at City Hall in the Finance Office.

7. REGULAR AGENDA

OLD BUSINESS -

- a. Ordinance No. 2010-16, an ordinance regarding parking violation penalty, on second reading.

OLD BUSINESS, continued...

- b. Ordinance No. 2010-17, an ordinance repealing Castle Rock Municipal Code, Chapter 1.24 regarding labor by prisoners, on second reading.
- c. Council approval and adoption of the city's Title VI Implementation Plan.
- d. Council consideration to allow employees the option for direct deposit of payroll checks.

NEW BUSINESS –

- a. Request for approval of engineering Supplement No. 3; Cowlitz Street West in the amount of \$44,500 for a total engineering contract of \$359,350.
- b. Request for removal of 10 bushes; located in alley behind 511 Fourth Avenue SW
- c. Approval to purchase Bobcat sweeper attachment in the amount of \$4,135. Funding source: Public Works Vehicle Replacement Fund.
- d. Approval of Interlocal Agreement GCA 6518 among Cowlitz County, Washington State Department of Transportation and Cowlitz County cities for a street waste beneficial reuse facility.
- e. Roy Henson correspondence dated October 26, 2010 requesting council consideration to amend city ordinance (codified as Section 13.06.030) increasing water/sewer utility deposits from \$80 to \$160 for new customers.
- f. Utility leak adjustment approval in the amount of \$432.00 submitted by Karen Janisch, Front Avenue SW
- g. Ordinance No. 2010-18, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes for fiscal year 2011 in accordance with Revised Code Of Washington 84.55.120, on first reading.
- h. Ordinance No. 2010-19, an ordinance adopting the City of Castle Rock budget for fiscal year ending December 31, 2011, on first reading.

8. 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 days prior to the meeting.