



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday November 13, 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.
- 2. PUBLIC HEARING** – Purpose: to discuss General Fund revenue sources including consideration of possible increases in property tax revenues for the fiscal year ending December 31, 2013. Following the Public Hearing, council may choose to pass an ordinance authorizing a property tax increase in terms of dollars and percent to comply with Referendum 47.

**DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate	Heritage Bank Employer Agreement – update (from Randolph’s email)
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	Proposition No. 1 update
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	
Exhibit Hall/Visitor Info Director, Karen Johnson	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg	2013 budget review process - update
Councilmembers	Consideration to provide option for Lifetime Boat Launch pass
Nancy Chennault, CEDC Representative	
Council Student Representatives Elle Gallow/Mikayla Risner	

**CONSENT AGENDA**

3. Approval of minutes; October 22, 2012 Regular Meeting
4. Approval to pay October invoices as described on the Fund Transaction Summary Report

**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).

**NEW BUSINESS -**

6. Request to construct Front Avenue Improvements (using FHWA funds) on Castle Rock Lions Club Memorial Park property.
7. Ordinance No. 2012-06, an ordinance adopting the Ad Valorem tax for fiscal year 2013, on first reading.
8. Ordinance No. 2012-07, an ordinance amending the budgets for the Water-Sewer Fund and Municipal Capital Fund to reflect costs for the C Street water project, on first reading.
9. Festival Of Lights Committee request for street closure, December 8<sup>th</sup>; Cowlitz Street West, between 1<sup>st</sup>

**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.