

**CITY OF CASTLE ROCK - COUNCIL MEETING
DECEMBER 22, 2008**

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**
REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Council Meeting, December 8, 2008 (Council Action)
2. Budget Workshop Meeting, November 17, 2008 (Council Action) (Tabled)

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

- a. **City Attorney** – Tom O’Neill
- b. **Police Chief** - Bob Heuer
- c. **City Engineer** - Mike Johnson
- d. **City Planner** – T.J. Keiran
- e. **Public Works Director** – David Vorse
- f. **Clerk-Treasurer** – Ryana Covington
 1. November Budget Summary Report (Council Review)
- g. **Librarian** - Vicki Selander
- h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Ordinance No. 2008- , An rescinding Ordinance No. 2008-07, fixing the estimated amount to be raised by Ad Valorem taxes, including the library excess levy, on second reading. (Council Action)
2. Ordinance No. 2008-08, An Ordinance amending the 2008 fiscal year budgets for the Police Department, DOT Spoil Site Fund and the Park Department, on second reading. (Council Action)
3. Resolution No. 2008-11, A Resolution amending Resolution No. 2004-03, Building Permit Fee Schedule, on second reading (Council Action)
4. Ordinance No. 2008-11, An Ordinance amending CRMC Chapters 5.04 and 5.16 (in part) to set business license fees by resolution, on second reading. (Council Action)
5. Resolution No. 2008-12, A Resolution amending Resolution No. 2007-08 pertaining to Water and Sewer Utility Rates, on second reading (Council Action)
6. Ordinance No. 2008-15, An Ordinance amending the Stormwater Utility Rates, on second reading. (Council Action)
7. Resolution No. 2008-14, A Resolution establishing fees for business licenses, cabaret, cardroom, jukebox machines, pool tables, pinball machines and other coin-operated amusement devices, on second reading. (Council Action)
8. Resolution No. 2008-15, A Resolution adopting updated Cowlitz County Comprehensive Emergency Management Plan, on second reading. (Council Action)
9. Ordinance No. 2008-12, An Ordinance authorizing and establishing the terms for interfund loans to the General Fund (Fund 010), on second reading. (Council Action)
10. Ordinance No. 2008-13, An Ordinance Adopting The 2009 Fiscal Year Budget, on second reading (Council Action)
11. Ordinance No. 2008-14, An Ordinance amending CRMC Section 13.16.020 Retail Water Sales/Fees, on second reading. (Council Action)

◆ **EXECUTIVE SESSION – Personnel**

◆ **NEW BUSINESS**

1. Adoption of the 2009 Salary Schedule, effective January 1, 2009 (Council Action)
2. Appointment of Municipal Court Judges; David R. Koss, Ed Putka, and Michael H. Evans. (Council Action)

◆ **ADJOURNMENT**

Meetings are held in the council chambers located at 141 ‘A’ Street SW. Entrance is from the south end parking lot. A full copy of the council agenda packet is available upon request at the city clerk’s office in City Hall, phone number 360/274-8181, during regular businesses hours. The City Council may add and take action on other items not listed on this Agenda. In addition, the Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council. Meeting minutes are available for review on the city’s website: www.ci.castle-rock.wa.us