

**CITY OF CASTLE ROCK - COUNCIL MEETING  
NOVEMBER 24, 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. Budget Workshop Meeting, November 5, 2008 (Council Action)
2. Council Meeting, November 10, 2008 (Council Action)
3. Budget Workshop Meeting, November 17, 2008 (Council Action)

◆ **PRESENTATION** – Life Saving Award Presented To Officer Charlie Worley By Longview Fire Chief Daryl McDaniels

◆ **PUBLIC HEARING**

1. Purpose: To Take Public Testimony On The Estimated Ad Valorem Taxes To Be Assessed For Fiscal Year Ending December 31, 2009
2. Purpose: To Take Public Testimony On Proposed Budgetary Amendments For Fiscal Year 2008 To Increase Revenue And Expenditure Appropriations For The Police And Park Departments Due To Receipt Of Grant Funded Projects.
3. Purpose: To Take Public Testimony On The Proposed Budget For Fiscal Year Ending December 31, 2009,

◆ **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. Budget Summary Report – October
- g. **Librarian** - Vicki Selander
1. Update On Library Levy Results
- h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Ordinance No. 2008-07, An Ordinance Fixing The Estimated Amount To Be Raised By Ad Valorem Taxes For The 2009 Budget Of The City Of Castle Rock, On Second Reading. (Council Action)
2. Resolution No. 2008-09, A Resolution Pursuant To Section 209 Of Referendum No. 47 Of The State Of Washington Authorizing An Increase In The Regular Property Tax Levy, In Addition To Any Amount Resulting From New Construction, Improvements And Any Increase In The Value Of State-Assessed Property For The Amount Levied In 2008, On Second Reading. (Council Action)

◆ **NEW BUSINESS**

1. Utility Leak Adjustment Request Submitted By Jim Worl, 932 Front Avenue SW In The Amount Of \$181.17 (Council Action)
2. John Kramer, Exhibit Hall Manager, Letter Of Resignation, Effective December 31, 2008
3. Castle Rock School District Request For Utility Adjustment Due To Unusual Circumstances. Per City Ordinance, Maximum Possible Amount Of Adjustment Would Be \$3,575.58. (Council Action)
4. Resolution No. 2008- xx, A Resolution Confirming Adoption Of Ordinance 2002-03 As Meeting The City’s Compliance With Washington State Growth Management Requirements For Critical Areas (Council Action)
5. Ordinance No. 2008-10, An Ordinance Amending CRMC Chapter 10.40, To Exclude Bus Traffic From Road Restrictions, On First Reading (Council Action)
6. Resolution No. 2008-10, A Resolution Amending The Building Permit Fee Schedule, On First Reading (Council Action)
7. Resolution No. 2008-11, A Resolution Amending The Water Utility Rates, On First Reading (Council Action)
8. Ordinance No. 2008-xx, An Ordinance Adopting The 2009 Fiscal Year Budget, On First Reading – Action On This Is Contingent On Council Recommendations From The Budget Workshop Meeting Held At 10AM, November 24<sup>th</sup>

◆ **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](http://www.ci.castle-rock.wa.us)