



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, October 24, 2011
Location: Castle Rock Senior Center
 222 Second Avenue SW – Castle Rock, WA

AGENDA

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

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

1. Tim Goodman, Manager Government Affairs, Comcast Cable
2. **PUBLIC HEARING/s** – to take public testimony on the following:
 - proposed budgetary amendment to create a Stormwater Capital Improvement Fund for fiscal year ending December 31, 2011 as outlined in proposed Ordinance No. 2011-12
 - to establish the estimated Ad Valorem taxes to be assessed for the fiscal year ending December 31, 2012.

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	Cowlitz Street West Reconstruction – update Wastewater Treatment Plant Digester Project Update
Clerk-Treasurer Ryana Covington	September fund report 3 rd Quarter budget summary
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	Stephanie Misner, chairperson, to provide a planning and progress report for the Festival of Lights event.

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Council seat vacancy - update
Councilmember/s	
(CEDC) Community Economic Development Representative, Nancy Chennault	Council input on CEDC use of Buxton services.

CONSENT AGENDA

3. Approval of minutes, October 10, 2011 regular meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Ordinance No. 2011-12, an ordinance establishing a new accounting fund, entitled; Stormwater Capital Fund, with a budget of \$30,000. Funds for this capital fund would be by interfund transfer from the Stormwater Fund, on second reading.

NEW BUSINESS -

5. Ordinance No. 2011-13, an ordinance establishing the Ad Valorem taxes for fiscal year ending December 31, 2012, on first reading.
6. Ordinance No. 2011-14, an ordinance amending the 2011 fiscal year interfund transfer budget for the REET Fund and Arterial Street Fund, on first reading.

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.