

CITY OF CASTLE ROCK - COUNCIL MEETING

November 9, 2009 7:30 P.M.

MEETING LOCATION: Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.

Preliminary Agenda – Page 1 of 2:

◆ PLEDGE OF ALLEGIANCE

◆ ROLL CALL

◆ APPROVAL OF MINUTES

1. Council Meeting, October 26, 2009 (Council Action)

◆ BUSINESS FROM THE FLOOR

1. Vic Verhasselt, Lois Dye Subdivision update

◆ PUBLIC HEARINGS. To take public testimony on the following issues:

1. Budget amendment for the Library Fund in the amount of \$12,134.
2. Establishment of the ad valorem tax for fiscal year 2010. (Second public hearing to be held 11/23/09)
3. Proposed budget for fiscal year ending December 31, 2010, including capital projects, projected revenues and fund appropriations. (Second public hearing to be held 11/23/09)

◆ DEPARTMENTAL REPORTS

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

d. **Public Works Director** – David Vorse

1. Bid Results for center boarding floats, Castle Rock Boat Launch facility. (Council Action)

2. Consideration of purchase; Ford diesel 450 mechanic’s truck with crane from Cowlitz County; amount of \$8,000. (Council Action)

e. **Clerk-Treasurer** – Ryana Covington

1. Request for payment approval of October expenditures in the amount of \$408,683.95 (Council Action)

f. **Librarian** - Vicki Selander

g. **Council Report of Meetings**

◆ OLD BUSINESS

1. Adjustment of vacation and sick leave accruals for supervisory employees to bring into alignment with collective bargaining contracted accruals.
2. Discussion regarding utility customer account adjustments for leaks and extraordinary circumstances and review of survey outlining other city’s policies.

◆ NEW BUSINESS

1. Review of Collective Bargaining Agreement for police officers, for possible adoption. (Council Action)

2. David Rowe, Front Avenue SW, leak adjustment request in the amount of \$204.87 (Council Action)

3. Ordinance No. 2009-12, an ordinance amending revenue and expenditure appropriations within the Library Fund in the amount of \$12,134 for the current fiscal year, on first reading (Council Action)

4. Ordinance No. 2009-13, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes for the 2010 fiscal year budget, on first reading. (Council Action)

5. Resolution No. 2009-10, a resolution of the City of Castle Rock 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, from the amount that was levied in 2009, on first reading. (Council Action)

6. Ordinance No. 2009-14, an ordinance establishing a Short Lived Asset Account as a requirement of the loan proceeds received from USDA Rural Development for the Water Treatment Plant reconstruction project, on first reading. (Council Action)

7. Ordinance No. 2009-15, an ordinance establishing a Municipal Water Capital Improvement Fund, on first reading. (Council Action)

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Preliminary Agenda – Page 2 of 2:

◆ NEW BUSINESS, continued

8. Ordinance No. 2009-16, an ordinance amending Castle Rock Municipal Code 5.16.470 (3) and Castle Rock Municipal Code Chapter 5.24.040, to increase the utility tax rate for electric utility services to 6%, on first reading. (Council Action)
9. Ordinance No. 2009-17, an ordinance amending Castle Rock Municipal Code 5.16.470 (7) and Castle Rock Municipal Code Chapter 5.20.040, to increase the utility tax rate for natural gas utility services to 6%, on first reading. (Council Action)
10. Ordinance No. 2009-18, an ordinance amending Castle Rock Municipal Code 5.16.470 (4) and Castle Rock Municipal Code Chapter 5.44.020, to increase the utility tax rate for telephone utility services to 6%, on first reading. (Council Action)
11. Ordinance No. 2009-19, an ordinance amending Castle Rock Municipal Code 5.16.470 (2) (5), Castle Rock Municipal Code Chapter 5.50.020, Castle Rock Municipal Code Chapter 5.54.020 and adding Castle Rock Municipal Code, Chapter 5.56 Stormwater Utility Service Business Tax, to increase the utility tax rate for water, sewer and stormwater utility services to 6%, on first reading. (Council Action)
12. Ordinance No. 2009-20, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2010, on first reading. (Council Action)
13. Ordinance No. 2009-06, an ordinance amending portions of Ordinance 2002-02 and Ordinance 2004-01, regarding utility collection procedures to establish a minimum account balance for collection of delinquent accounts, on first reading. (Council Action)
14. Ordinance No. 2009-21, an ordinance amending Ordinance No. 2000-11, by renaming the capital fund, 'Municipal Sewer Capital Improvement Fund, on first reading. (Council Action)

◆ EXECUTIVE SESSIONS: (1) To discuss a personnel issue (2) To discuss litigation

◆ 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 business 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