



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 24, 2014

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

AGENDA

REGULAR MEETING- 7:30 P.M.

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. Paul Youmans, Pathways 2020; request to use city right-of-way to place temporary banners at each end of the city to announce recruitment for the LCC Head Start/ECEAP programs beginning January in Castle Rock.

SWEARING IN CEREMONY – introduction and swearing in of newly hired patrol officer David Yeager.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate
Police Chief Bob Heuer
City Engineer, Mike Johnson
Public Works Director, Dave Vorse
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz Economic Dev. Council rep.
Castle Rock Civil Service Commission

CONSENT AGENDA

1. Approval of minutes; November 10, 2014 regular council meeting
2. Approval of minutes; November 17, 2014 special council meeting; budget workshop

PUBLIC HEARING - to take public testimony on the budget for the City of Castle Rock for fiscal year ending December 31, 2015. The proposed budget includes a 2% increase in the utility tax, a 2% increase in stormwater service rates, and a 1.5% increase in both water and sewer service rates. A second public hearing on the proposed budget will be held on December 8, 2014.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-08, an ordinance adopting the Ad Valorem tax rate for fiscal year ending December 31, 2015, on second reading.
2. Ordinance No. 2014-09, an ordinance amending the city's leash law, on first reading.

NEW BUSINESS -

1. Chris Roewe, partner of 1245 Commerce LCC on behalf of Pickett Investments II LLC, owner of tax parcel/s 30095 and 30666 requests approval to enter into an agreement with the city to allow the property owner to install a six foot high fence with slats along Cedar Street NE

NEW BUSINESS, continued:

2. Gray and Osborne request for approval of Front Avenue SW Sidewalk Consultant Agreement in the amount of \$52,240; project is funded by a TIB grant in the amount of \$215,023 from State fuel tax distribution funds. The city's match is \$11,317.
3. Council acceptance of the Front Avenue NW Improvement project as complete.
4. Resolution No. 2014-14, a resolution amending water and sewer rates, on first reading.
5. Ordinance No. 2014- 10, an ordinance amending stormwater service fees, on first reading
6. Ordinance No. 2014- 11, an ordinance amending the tax rate for utility services for water, sewer and stormwater, on first reading.
7. Ordinance No. 2014-12, an ordinance adopting the budget for the City of Castle Rock for fiscal year ending December 31, 2015, on first reading.
8. Ordinance No. 2014-13, an ordinance amending various funds for fiscal year ending December 31, 2014, on first reading.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov Title VI - 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. City Council reserves the right to add items to this agenda, as needed.