



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, November 13, 2017

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 - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph	Third Quarter report from Burchett Law Firm for indigent defense
Police Acting Chief Scott Neves/Charlie Worley	
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	Update - Financial and Accountability Audit for fiscal years 2015 and 2016. Budget review outline - fiscal year 2018
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Consideration to increase City Council pay from \$100/month to \$200/month (Queen)
Nancy Chennault - CRCDA Representative	

CONSENT AGENDA

1. Approval of minutes; October 23, 2017 regular council meeting
2. Approval for payment of October invoices as described on the Fund Transaction Summary in the amount of \$366,770.58.

PUBLIC HEARING – Purpose: to review estimated revenue sources for the 2018 current expense budget (General Fund) and include consideration of possible increases in property tax revenues (Ad Valorem taxes) to be assessed for the fiscal year ending December 31, 2018. The public is invited to present testimony on this issue.

REGULAR AGENDA – council action requested

OLD BUSINESS –

1. Ordinance No. 2017- 04, an ordinance amending Castle Rock Municipal Code, Section 6.06.120 ‘Dog and Cat Registration Fees’, on first reading. .
2. Ordinance No. 2017-03, an ordinance establishing Chapter 12.20 of the Castle Rock Municipal Code regarding Complete Streets, on first reading.

NEW BUSINESS –

1. Powell Road Overpass Washout Repair, engineering proposal, in the amount of \$24,900
2. Authorization for mayor to sign WSDOT Local Agency Agreement and Prospectus for the Exit 49 Pedestrian Improvement Project Phase 2.
3. NJPA Cooperative Purchasing Enrollment Agreement to become a participating member.
4. Approval to purchase a Kubota SVL75-2HFWC Skid-steer through the NJPA Agreement in the amount of \$57,143.15 (Vehicle Replacement Fund) (contingent on approval of NJPA Cooperative Agreement)
5. Request council approval to reallocate funds within the Stormwater Management Capital Fund and approval to purchase equipment for Cherry Street Pump Station

6. Ordinance No. 2017- 05 an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2018 budget of the City of Castle Rock per RCW 84.55.120, on first reading.
7. Re-appointment of District Court Judges David R. Koss and Ed Putka to serve as Castle Rock Municipal Court part-time judges
8. Angelique Brinson, Green Acres Drive, request for an adjustment to her September and October utility billings due to a broken pipe; in the amount of \$1,221,99

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.