



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Tuesday, November 13, 2018

**Location**  
Castle Rock Senior Center  
222 Second Ave SW  
Castle Rock, WA 98611

**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 the Speaker Sign-In Sheet prior to the start of the meeting.

**DEPARTMENT REPORTS**

City Attorney, Frank Randolph / Nicole Tideman	Burchett Law Offices; 3Q18 Indigent Defense Attorney Statistic Report
Police Sergeant Charlie Worley	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor / Mayor Pro-Tempore / Councilmembers	
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

**CONSENT AGENDA**

1. Approve the minutes of the October 22, 2018 Regular Council Meeting.
2. Approve the October 2018 invoices as described in the Fund Transaction Summary Report, in the amount of \$1,138,398.53.

**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, 2019. The public is invited to present testimony on this issue.

**REGULAR AGENDA**

Council action requested

**OLD BUSINESS**

1. Request to move funding received from Cowlitz County Rural Development Funds in the amount of \$50,000 from Huntington Ave S Overlay project to Exit 49 Pedestrian Improvement Phase II project. Board of Cowlitz County Commissioners is in agreement.

**NEW BUSINESS**

1. Ordinance No. 2018-07, an ordinance authorizing the City to participate in the Volunteer Firefighters' and Reserve Officers' Relief and Pension Act program, on first reading.

## **NEW BUSINESS CONTINUED**

2. Ordinance No. 2018-08, an ordinance fixing the amount to be raised by Ad Valorem taxes for the 2019 budget, on first reading.
3. Castle Rock Festival of Lights – Request for annual parade including street closures with barricades, banners, etc.
4. Resolution No. 2018-12, a resolution adopting a fee schedule for certain land use, planning, zoning, environmental and right-of-way permit applications, on first reading.
5. Request to fund \$1,000 for a consultant, Becky McCray, a downtown revitalization specialist. Cost to be shared equally with City of Castle Rock, Castle Rock Community Development Alliance (CRCDA) and Castle Rock Chamber of Commerce; \$333 each.

## **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 [https://www.ascr.usda.gov/sites/default/files/Complain\\_combined\\_6\\_8\\_12\\_508\\_0.pdf](https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf) 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 to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to [program.intake@usda.gov](mailto:program.intake@usda.gov) or by fax (202) 690-7442.

**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 Carie Cuttonaro 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.