



**CASTLE ROCK CITY COUNCIL AGENDA**  
Regular Meeting: Monday, November 26, 2018

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

**AGENDA**

**REGULAR MEETING: 7:30 PM**

- 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	
Police Chief Scott Neves	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	Expense, Revenue, Cash Reports
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 November 05, 2018 Budget Workshop Meeting.
2. Approve the minutes of the November 13, 2018 Regular Council Meeting.
3. Approve the minutes of the November 19, 2018 Special Council Meeting.

**PUBLIC HEARING 7:45 PM**

To take testimony on the proposed budget for fiscal year ending December 31, 2019, including a proposed 3% increase in water, sewer and stormwater utility rates.

**REGULAR AGENDA**

Council action requested

**OLD 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 second reading.
2. Resolution No. 2018-12, a resolution adopting a fee schedule for certain land use, planning, zoning, environmental and right-of-way permit applications, on second reading.
3. Ordinance No. 2018-09, an ordinance amending sections of Castle Rock Municipal Code Chapter 5.16 Business Licenses and Occupation Tax – Generally, to define “engaging in business” and comply with the model ordinance threshold established by Engrossed House Bill 2005, on first reading.
4. Resolution No. 2018-13, a resolution amending the business license fees to include business license threshold language, on first reading.
5. Exit 49 Pedestrian Improvement Project Phase 2; consideration of bid award.
6. Results from dredge spoils quantitative assessment and draft RFQ.

7. Huntington Ave S Overlay Project; substantial completion and punch list items.

## **NEW BUSINESS**

1. Request for Approval – Change Order #3 in the amount of \$3,271.97 for the Huntington Ave S Overlay Project for stormwater drainage issues.
2. Request for Approval – Agreement for Animal Control Services with Humane Society of Cowlitz County.
3. Ordinance No. 2018-10, an ordinance amending the budgetary appropriations and authorizing an interfund loan for fiscal year ending December 31, 2018 for the City of Castle Rock, Washington for DOT Spoil Site and Swimming Pool Construction funds, on first reading.
4. Ordinance No. 2018-11, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2018 for the City of Castle Rock, Washington to include the following funds: General (Executive Department, Finance, Parks, Planning, Non-Departmental), Building Department, Visitor Center, Street Construction Capital, Water/Sewer Operating, Regional Sewer, and Regional Water Capital Improvement, on first reading.
5. Resolution No. 2018-14, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, and amending Resolution No. 2017-08, on first reading.
6. Ordinance No. 2018-13, an ordinance amending, in part, City of Castle Rock, Washington, Municipal Ordinance No. 2016-12, stormwater management services by amending charges for all classifications, on first reading.
7. Ordinance No. 2018-12, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2019, on first reading.
8. Request for approval and authority to sign final agreement – Service Level Agreement for Emergency Communications and Dispatch Services with Cowlitz 911.

## **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.