



CASTLE ROCK CITY COUNCIL AGENDA
Regular Meeting: Monday, December 9, 2019

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 APPROVAL

BUSINESS FROM THE FLOOR – (3 min. limit) 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	
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

Meeting Minutes & Invoices

1. Approve the minutes of the November 25, 2019 Regular Council Meeting.
2. Approve the November 2019 invoices as described in the Fund Transaction Summary Report, in the amount of \$458,872.82.

PUBLIC HEARING 7:45 PM

To take testimony on the proposed budget for fiscal year ending December 31, 2020, including a proposed 2.5% increase in water, sewer and stormwater utility rates.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Occupational Health Service Provider – Request for Proposals (tabled November 25, 2019)
2. Resolution No. 2019-06, a resolution relating to setting rates and minimum charge for water and sewer services to City of Castle Rock customers, and amending Resolution No. 2018-14, on second reading.
3. Resolution No. 2019-07, a resolution of the City of Castle Rock, Washington, authorizing the financing of equipment through the State Treasurer, LOCAL Program, on second reading.
4. Resolution No. 2019-08, a resolution of the City Council of the City of Castle Rock, Washington declaring the intent of the City of Castle Rock to adopt legislation to authorize a sales and use taxes for affordable and supportive housing in accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019), and other matters related thereto, on second reading.
5. Ordinance No. 2019-06, an ordinance amending, in part, City of Castle Rock, Washington, Municipal Ordinance No. 2018-13, Stormwater Management Services by amending charges for all classifications, on second reading.

6. Ordinance No. 2019-07, an ordinance of the City of Castle Rock, Washington authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property, on second reading.
7. Ordinance No. 2019-08, an ordinance amending the budgetary appropriations for fiscal year ending December 31, 2019 for the City of Castle Rock, Washington to include the following funds: General (Executive Department, Municipal Court, Police, Planning, Non-Departmental), Streets, Building Department, Local Criminal Justice, Water/Sewer Operating, Regional Water, Regional Sewer, and Regional Water Capital Improvement, on second reading.
8. Ordinance No. 2019-09, an ordinance adopting the budget of the City of Castle Rock, Washington for the fiscal year ending December 31, 2020, on second reading.
9. Ordinance No. 2019-10, an ordinance amending, City of Castle Rock, Municipal Code Chapter 13.16 Retail Water Sales, on second reading.
10. Ordinance No. TBD-2019-01, an ordinance adopting the budget of the Castle Rock City Transportation Benefit District, Castle Rock, Washington for the fiscal year ending December 31, 2020, on second reading.

NEW BUSINESS

1. Request for Approval – Declare Surplus: Public Works’ 1996 Ford 350 Dump Truck.
2. Request for Approval – Authorization No. 2019-003; Replacement of Water & Sewer Pipelines across SR411 Bridge; cost not to exceed \$55,000.
3. Request for Approval – Agreement of Currency Transport Service; Columbia Security Service & Systems, Inc.

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 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 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.