



CASTLE ROCK CITY COUNCIL AGENDA

Special Meeting – Monday, December 18, 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
Police Acting Chief Scott Neves/Charlie Worley
Public Works Director, Dave Vorse
City Engineer, Tom Gower
City Planner, Gregg Dohrn
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

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

PUBLIC HEARING To take testimony on proposed budget for fiscal year ending December 31, 2018, including a proposed 4% increase in water and sewer utility rates and a 5% increase in the City Utilities tax.

CONSENT AGENDA

Meeting Minutes -

1. Approval of minutes; November 27, 2017 regular council meeting
2. Approval of minutes: December 11, 2017 Special Meeting – Budget Workshop
3. Approval of minutes: December 11, 2017 Regular Council Meeting

Ordinance(s), second reading

1. Ordinance No. 2017-08, an ordinance amending Fund 621 Amy Thompson Library Fund to allocate the residual fund balance to Fund 130, Library Fund, on second reading.
2. Ordinance No. 2017-09, an ordinance to repeal Fund 110 Arterial Street Fund and Fund 621 Amy Thompson Library Trust Fund as obsolete, on second reading.
3. Ordinance No. 2017-10, an ordinance amending several funds relating to allocations for the current 2017 fiscal year budget due to unanticipated revenues received, on second reading.
4. Ordinance No. 2017-11, an ordinance amending Castle Rock Municipal Code Chapter 5.50 Water Business Tax, Section 5.50.020 Imposed to increase the tax from 10% to 15%, on second reading.
5. Ordinance No. 2017-12, an ordinance amending Castle Rock Municipal Code Chapter 5.54 Sanitary Sewer Service Business Tax, Section 5.54.020 Imposed to increase the tax from 10% to 15%, on second reading.
6. Ordinance No. 2017-13, an ordinance amending Castle Rock Municipal Code Chapter 5.56 Stormwater Utility Service Business Tax, Section 5.56.020 Imposed to increase the tax from 10% to 15%, on second reading.
7. Resolution No. 2017-08, a resolution amending utility rates for water and sewer service, on second reading
8. Ordinance No. 2017-14, an ordinance adopting the budget for fiscal year ending December 31, 2018, on second reading.
9. Ordinance No. TBD-2017-01, an ordinance adopting the budget for fiscal year ending December 31, 2018 for the Castle Rock City Transportation Benefit District, on second reading.

REGULAR AGENDA – council action requested

OLD BUSINESS – None

NEW BUSINESS -

1. Adoption of Salary Schedule, effective January 1, 2018
2. Request from Cowlitz County Big Idea Board to recommit to the Big Idea concept and to extend the duration of the budgetary cycle for an additional six years. This would also require each participating entity to reaffirm or appoint new members to represent the city on the Big Idea Board.
3. Land Swap funding in the amount of \$10,000, consideration for interfund loan until State Capital Plan is resolved.
4. Administration of Oaths of Office for terms beginning January 1, 2018 for Council Position 1 (Art Lee), Council Position 2 (Leon Kessler) and Council Position 4 (Paul Simonsen)

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.