



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, November 28, 2011
Location: Castle Rock Senior Center
 222 Second Avenue SW – Castle Rock, WA

AGENDA

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

COUNCIL APPOINTMENT: Appointment of Michael Davis to fill council position #4, vacated by the resignation of Councilmember Jack Reilly.

BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.
 Cowlitz Valley Runners; requesting permission to hold the Sand and Misery 5K Challenge on city-owned property; boat launch and high banks area.

1. **PUBLIC HEARING** – to take public testimony on the final proposed budget for fiscal year ending December 31, 2012, which includes rate increases for stormwater, water and sewer utilities.

DEPARTMENT REPORTS

City Attorney Frank Randolph	
City Planner, T.J. Keiran	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Boat Launch permits – revision of information required to obtain permit.
City Engineer, Mike Johnson	
Clerk-Treasurer Ryana Covington	Fund status report for October, 2011 Zoning fee comparisons
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	Festival of Lights – October 13 th

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	
(CEDC) Community Economic Development Representative, Nancy Chennault	

CONSENT AGENDA

2. Approval of minutes, November 14, 2011 regular meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

3. Ordinance No. 2011-15, an ordinance rescinding Ordinance No. 89-20 and 97-01 codified as Castle Rock Municipal Code, Chapter 5.06, Admissions Tax, on second reading.
4. Ordinance No. 2011-17, an ordinance amending Ordinance No. 2009-19 relating to amending the rate for utility taxes for water, sanitary sewer and stormwater service businesses, on second reading.
5. Resolution No. 2011-12, a resolution asking qualified voters of the City to fund by Special Excess Levy the furnishing of public library services to the citizens and will submit the following question: Whether or not a Special Excise Levy on real property shall be had for the purpose of funding library services during the year 2012, on second reading.

November 28, 2011 Council Agenda, continued:

NEW BUSINESS -

6. Approval of amended contract for city attorney contracted services; effective from termination of former agreement dated April 1, 2012 through March 31, 2014.
7. Approval of interlocal agreement between Cowlitz County and the City for a loan in an amount not to exceed \$300,000 to provide interim financing for the Cowlitz Street West project.
8. State of Washington; Department of Enterprise Services, 2012 Membership Agreement.
9. Cowlitz Street project - Supplemental No. 4 from Gray and Osborne to provide additional construction management services. The proposed amendment would increase the engineering services agreement an additional \$27,227; for a total of \$386,577.
10. Approval of proposed employment agreement between the City and bargaining unit for Public Works employees, effective January 1, 2012 through December 31, 2015.
11. Boat Launch lighting bid results; council action to include possible bid award.
12. Ordinance No. 2011-18, an ordinance amending the budget for fiscal year 2011 to allow for grant funded projects and contract obligations awarded by city council, on first reading.
13. Resolution No. 2011-13, a resolution amending the Stormwater utility rates, effective January 2012 billing, on first reading.
14. Resolution No. 2011-14, a resolution amending the water and sewer utility rates, effective January 2012 billing, on first reading.
15. Ordinance No. 2011- 19, an ordinance adopting the budget for fiscal year ending December 31, 2012, on first reading.

ADJOURNMENT

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.