



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, December 12, 2011
Location: Castle Rock Senior Center
 222 Second Avenue SW – Castle Rock, WA

AGENDA

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

BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

Nathan Hyde, representing Castle Rock Seventh Day Adventist Church, request to place signage at Lion's Club Park and in the new parking area at the north end of town for an event to be held February 19th and 21st, 2012.

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	
City Engineer, Mike Johnson	
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	
Karen Johnson, Director	Festival of Lights, December 13, 2011
Exhibit Hall/Visitor Info Ctr	

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 28, 2011 regular meeting
- 3. Approval of November invoices in the amount of \$467,027.03, as described on the Summary of Claims

REGULAR AGENDA – council action requested

OLD BUSINESS -

- 4. 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 second reading.
- 5. Ordinance No. 2011-19, an ordinance amending the Stormwater utility base rate, effective January 2012 billing, on second reading.
- 6. Resolution No. 2011-13, a resolution amending the water and sewer utility rates, effective January 2012 billing, on second reading.
- 7. Ordinance No. 2011- 20, an ordinance adopting the budget for fiscal year ending December 31, 2012, on second reading.

December 12, 2011 Council Agenda, continued:

NEW BUSINESS -

8. Boat Launch lighting quotes; council action to include possible approval.
9. Water System Plan update - engineering service proposal in the amount of \$43,750.
10. Approval to participate in the Energy Saving Program through Energy Smart for purchase of equipment for the Wastewater Treatment Plant in 2012.
11. Cowlitz-Wahkiakum Council of Governments Planning Services contract amendment in the amount of \$13,500 for a total planning contract of \$44,500. City Council previously approved \$9,000 of the \$13,500 total amendment, at the October 10, 2011 city council meeting; however the contract amendment was not completed. This current request, in the amount of an additional \$4,500 has been included with the original approved amount and denoted as Amendment #1.
12. Resolution No. 2011-15, a resolution amending Resolution No. 2006-18 relating to zoning and planning service fees, on first reading.
13. Adoption of the 2012 Salary Schedule
14. Discussion regarding scheduling of final December council meeting, to be held Tuesday, December 27, 2011 due to holiday.
15. Oath of Office, Mayor, Council Positions 3, 4, and 5. (If final meeting of the year)

EXECUTIVE SESSION - to discuss pending litigation

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.