



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 22, 2014

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

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate
Police Chief Bob Heuer
City Engineer, Mike Johnson
Public Works Director, Dave Vorse
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz Economic Dev. Council rep.
Castle Rock Civil Service Commission

CONSENT AGENDA

1. Approval of minutes; December 8, 2014 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-13, an ordinance amending the General Fund 2014 fiscal year budget, on second reading.
2. Ordinance No. 2014-14, an ordinance amending Street Fund and Street Construction Capital Fund budgets for 2014 fiscal year, on second reading.
3. Ordinance No. 2014- 15, an ordinance amending the 2014 fiscal year budgets for the Police Department (General Fund), Building Fund, Criminal Justice Fund, Local Criminal Justice Fund, Regional Water Fund, Regional Sewer Fund, and Municipal Water Capital Fund, on second reading

NEW BUSINESS -

1. Resolution No. 2014-15, a resolution approving sponsorship of liability insurance coverage with AWC RMSA for the Castle Rock City Transportation Benefit District, on first reading.
2. Kathleen Campbell, 514 Fifth Avenue SW, request for utility leak adjustment in the amount of \$412.78

PUBLIC COMMENT

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.