



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, December 11, 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	Update on processes to amend the city's marijuana ordinance in accordance with current State law.
Clerk-Treasurer, Ryana Covington	Preliminary November Cash Balance Report
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

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

### CONSENT AGENDA

1. Approval of minutes; November 27, 2017 regular council meeting
2. Approval to pay November invoices in the amount of \$444,393.13 as described on the Fund Transaction Summary Report

**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. Second Public Hearing will be held on December 18, 2017 at 7:30 p.m. at Castle Rock Senior Center.

### REGULAR AGENDA – council action requested

#### **OLD BUSINESS –**

1. Ordinance No. 2017-06, an ordinance amending Ordinance No. 2015-10 to change the compensation for city councilmembers and mayor, on second reading.
2. Ordinance No. 2017- 04, an ordinance amending Castle Rock Municipal Code, Section 6.06.120 'Dog and Cat Registration Fees', on second reading.
3. Ordinance No. 2017-07, an ordinance amending Ordinance No. 89-13 Section 1 to rename the City Exhibit Hall Fund to Visitor Center Fund, on second reading.

#### **NEW BUSINESS –**

1. Castle Rock Boy Scout Troupe requesting approval to use city property for the 2018 Sand and Misery Race and also notification of intent to sell fireworks in 2018.
2. Approval to renew public defender contract with Burchett Law Offices. Terms of contract relating to services and fees remain unchanged.
3. Review and approval of the November 2017 Capital Facility Plan Update to include the upcoming fiscal year projects.
4. 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 first reading.
5. Ordinance No. 2017-09, an ordinance to repeal Fund 110 Arterial Street Fund and Fund 621 Amy Thompson Library Trust Fund as obsolete, on first reading.
6. 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 first reading.

7. 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 first reading.
8. 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 first reading.
9. 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 first reading.
10. Resolution No. 2017-08, a resolution amending utility rates for water and sewer service, on first reading
11. Ordinance No. 2017-14, an ordinance adopting the budget for fiscal year ending December 31, 2018, on first reading.
12. 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 first reading.
13. L.G. Property, Mt. ST Helens Way NE, request for leak adjustment due to break in water line serving business complex. Adjustment requested: \$3,116.96 for September and October billing periods.

## 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](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](mailto: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.