



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday, November 12, 2013

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

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	Front Avenue ribbon cutting ceremony and celebration of city volunteers. Report on May Avenue water main project
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore	
Councilmembers	
Nancy Chennault, CEDC Representative	Report on CRCDA, request to support America In Bloom for 2014 and Cowlitz EDC report.

CONSENT AGENDA

1. Approval of minutes; October 28, 2013 regular council meeting
2. Approval to pay October invoices in the amount of \$465,329.25 as described on the Fund Transaction Summary report.
3. Approval of additional invoices received past processing cutoff: from Cowlitz County Public Works - \$136,807.04 for roadway work and \$10.07 for landfill.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2013-07, an emergency ordinance relating to land use and zoning for recreational marijuana producers, as a conditionally permitted use, on second reading.
2. Ordinance No. 2013-09, an ordinance establishing the Ad Valorem rate to be assessed for collection of property taxes in 2014, on second reading.
3. **Resolution No. 2013-09, a resolution amending** Resolution No. 2011-09 establishing qualifications for Veteran exemptions for parking pass at the Al Helenberg Memorial Boat Launch. This amendment only changes the percentage requirement for veterans exemptions for service related disabilities for those under 65 years of age from the current 60% to 30%; comparable to Cowlitz County, on second reading.

NEW BUSINESS -

1. **Ordinance No. 2013-09, an ordinance amending the budget appropriations for the Building Code Fund, 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. City Council reserves the right to add items to this agenda, as needed.