



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, July 11, 2011

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. AGENDA ORDER

2. BUSINESS FROM THE FLOOR

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

- a. Carey Mackey, Business Development Representative, requesting permission to place signs on right-of-way in support of their 'Fill The Canoe' school supply drive.
- b. Friends of the Fair, request permission to place signs on right-of-way.

3. DEPARTMENT REPORTS

Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Planner, T.J. Keiran	Summary of meeting with Cowlitz County regarding Shoreline Master Program Comprehensive Plan update.
	Update on discussion with Washington State Office of Financial Management regarding city census.
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Cowlitz Street West Project – change order
Councilmembers (CEDC) Community Economic Develop Representative, Nancy Chennault	

5. CONSENT AGENDA

- a. Approval of minutes, June 27, 2011 regular meeting
- b. Approval of June expenses in the amount of \$650,006.95 as outlined in the Summary of Claims and further described as check numbers 41293 through 41393 for general expenses, check numbers 21888 through 21941 for payroll expenses and adjustment number 169.

6. REGULAR AGENDA – council action requested

OLD BUSINESS -

- a. Resolution No. 2011-10, a resolution amending the current Six-Year Transportation Plan (2011-2016) to include grant funding received for Front Avenue, on second reading.
- b. Resolution No. 2011-11, a resolution adopting the Six-Year Transportation Plan (2012-2017), on second reading.
- c. Ordinance No. 2011-07, an ordinance amending Castle Rock Municipal Code, 13.06.130 (H) relating adjustment of utility billings due to unusual circumstances, on second reading.
- d. Ordinance No. 2011-05, an ordinance establishing a moratorium on collective medical marijuana gardens as described in State Law 2011 C 181 S 403 (RCW 69.51A.040) within the City of Castle Rock, on second reading.

NEW BUSINESS –

- a. Ordinance No. 2011-08, an interim ordinance of the City of Castle Rock relating to land use and zoning adopting interim official zoning controls regarding medical marijuana collective gardens for a period of six months, to be in effect while the city drafts, considers, holds hearings and adopts detailed collective garden zoning regulations, to be effective immediately, scheduling a hearing on the maintenance of the interim zoning and declaring an emergency.
- b. Kelly Crigger, Shintaffer Street NW, requesting assistance on May utility service bill. This issue was tabled at the June 13th regular meeting.

7. 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.