



# CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, July 25, 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.

1. Greg Marcil; parking situation in front of Riverview Apartment, near Cascade Select Market

### DEPARTMENT REPORTS

Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Planner, T.J. Keiran	
Clerk-Treasurer Ryana Covington	- Second quarter budget report and review of June Fund File report. - Governor Gregoire meeting July 28, 2011; for COG members
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	- Budget Committee recommendation to begin process to change banking institution to Heritage Bank
(CEDC) Community Economic Develop Representative, Nancy Chennault	

### CONSENT AGENDA

2. Approval of minutes, July 25, 2011 regular meeting

### REGULAR AGENDA – council action requested

### OLD BUSINESS -

3. Establishing a date between August 15<sup>th</sup> through August 26<sup>th</sup> for a public hearing to take testimony on Ordinance No. 2011-08, interim land use and zoning control regarding medical marijuana collective gardens.
4. Commissioner James Misner requesting consideration of approval and signature on an interlocal agreement for Cowlitz County Regional Tourism Development Partnership Program, also known as 'The Big Idea'.

### NEW BUSINESS -

5. Wastewater Treatment Plant digester recoat project bid results. Council review and possible consideration of bid award.

### 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.