



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 27, 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

INTRODUCTION AND OATH

Introduction of lateral Reserve Police Officer and Swearing In Ceremony

BUSINESS FROM THE FLOOR - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

PUBLIC HEARING: 7:40 p.m.

In accordance with RCW 35A.63.220; regarding an extension of the moratorium enacted March 14, 2016 prohibiting the retail sale, growing, production and processing of marijuana and cannabis-infused products intended for medical and/or recreational use within the Castle Rock city limits for up to an additional one-year period of time, during which the City will continue studying regulatory options and may propose amendments.

DEPARTMENT REPORTS

City Attorney Nicole Tideman or Frank Randolph
Police Chief Bob Heuer
Public Works Director, Dave Vorse
City Engineer, Tom Gower
City Planner, Deborah Johnson
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative

CONSENT AGENDA

1. Approval of minutes; February 13, 2017 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Update report on the request from Dan Hughes to change the boat launch driveway access road designation to a city street; for public access use by developers.

NEW BUSINESS -

1. Ordinance No. 2017-01, an ordinance adopting an additional six-month extension of the moratorium adopted in Ordinance No. 2016-01 on the siting, licensing and permitting of medical and recreational marijuana facilities engaged in the retail sale, growing, production, processing, and/or distribution of medical and recreational marijuana including but not limited to collective gardens and cooperatives in all zoning districts of Castle Rock, Washington, on first reading.
2. Carolyn Kennington, chairperson for Castle Rock Clean-Up Day Committee, requesting city payment for informational event fliers for the annual Castle Rock Clean-Up Day scheduled for April 29th. Estimated cost: \$130-\$150.
3. Resolution No. 2017-01, declaring certain inventory items as surplus, on first reading.
4. Resolution No. 2017-02, authorizing financing of equipment through the State Treasurer, Local Program, on first reading.

EXECUTIVE SESSION – to discuss offer of purchase for city owned building; 147 Front Avenue NW

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.