

# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, August 28, 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 Chief Bob Heuer/Sgt Scott Neves	
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	Deputy Clerk I – update
Librarian Vicki Selander	
Librarian Vicki Selander	

## COUNCIL AND AD HOC COMMITTEE REPORTS

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

## PUBLIC HEARING-

- In accordance with RCW 35A.63.220 to discuss a second extension of the moratorium enacted March 9, 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 six-month period of time, during which the City will continue studying regulatory options and may propose amendments.

## **CONSENT AGENDA**

1. Approval of minutes; August 14, 2017 regular council meeting

## **REGULAR AGENDA** – council action requested

#### **OLD BUSINESS**

- Ordinance No. 2017-02, an ordinance relating to medical and recreational marijuana extending the moratorium adopted in Ordinance No. 2017-01 on the acceptance of applications and the issuance of permits for facilities engaged in the production, processing and/or sales of recreational and medical marijuana as well as collective gardens and medical marijuana cooperatives in all zoning districts of the City of Castle Rock for a period of six months. A Special Meeting to review public comments and to consider adoption will be held Tuesday, August 29, 2017 at 7:00 p.m.
- 2. City Council formal endorsement to appoint Mayor Helenberg as the city's representative to the Cowlitz Mosquito Control Board, with Councilmember Lee Kessler as the alternate representative.

#### NEW BUSINESS -

- 1. Loretta Belt, Shear Street SW, request for leak adjustment due to failure of joint connection in the amount of \$521.40 for July 2016 utility billing.
- 2. Sergeant Scott Neves Cowlitz 9-1-1 Governance Proposal; request for city council decision.

## **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 <a href="http://www.ascr.usda.gov/complaint\_filing\_sust.html">http://www.ascr.usda.gov/complaint\_filing\_sust.html</a> 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 <a href="mailto:program.intake@usda.gov">program.intake@usda.gov</a> 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.