



# CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.  
 Tuesday, January 23, 2012  
**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.

### RECOGNITION OF SERVICE AWARDS

### DEPARTMENT REPORTS

|  |  |
|--|--|
| City Attorney Frank Randolph                             | Senate Bill 6265; Medical Marijuana Cooperatives |
| Police Chief Bob Heuer                                   |  |
| Public Works Director,<br>Dave Vorse                     | January 9, 2012 Water Use Efficiency Plan report |
| City Engineer, Mike Johnson                              |  |
| Clerk-Treasurer<br>Ryana Covington                       |  |
| Librarian Vicki Selander                                 |  |
| Karen Johnson, Director<br>Exhibit Hall/Visitor Info Ctr |  |

### COUNCIL AND AD HOC COMMITTEE REPORTS

|   |   |
|---|---|
| Mayor Paul Helenberg  |   |
| Councilmember/s   |   |
| (CEDC) Community Economic<br>Development Representative,<br>Nancy Chennault | Announcement of follow-up Castle Rock Community Development Team meeting, scheduled for January 30, 2012 at 6pm. Meeting to be held at Elementary School. |

### CONSENT AGENDA

1. Approval of minutes, January 9, 2012 regular meeting

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

2. Committee update regarding establishing policy for allowing signage of community events in city right-of-way.
3. Resolution No. 2012-01, a resolution to obtain public financial assistance from USDA Rural Development, on second reading.
4. Ordinance No. 2012-01, an ordinance amend text in the C-2 zoning district in order to allow mini storage units as a principle use, subject to satisfying certain conditions, on second reading.
5. Ordinance No. 2012-02, an ordinance establishing a 15 mile per hour speed limit on Cowlitz Street West, on first reading.

#### NEW BUSINESS -

6. Request by North County Recreation Association to sponsor a beer garden for the Sand and Misery Event.
7. Wastewater Treatment Plant digester re-coating project; acceptance of project as complete.
8. Sanitary sewer cleaning and inspection – Phase 2 – engineering service proposal

### 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.