



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, September 12, 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.

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Planner, T.J. Keiran	
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	Update on library levy results
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmember/s
(CEDC) Community Economic Development Representative, Nancy Chennault

CONSENT AGENDA

1. Approval of minutes, August 22, 2011 regular meeting
2. Approval of minutes, August 24, 2011 special meeting
3. Approval to pay August invoices as outlined in the Summary of Claims

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Ordinance No. 2011-10, an ordinance increasing compensation for city council members, in accordance with RCW 35A.12.080 and re-establishing compensation for the mayor, on first reading.
5. Cowlitz Street West project
6. Boat Launch Paving Project
7. Wastewater Treatment Plant upgrade project/primary digester work
8. Cedar Street water main project.

NEW BUSINESS -

9. Paul Youmans and Jennifer Schapman, Healthy Communities Report Card presentation.
10. Chemical bid procurement, city council approval of bids.
11. Kim Fittro, Oasis Tavern, request for council approval to close Front Avenue SE (business area) for a street dance.
12. Ordinance No. 2011-09, an ordinance of the City of Castle Rock adopting findings of fact supporting Ordinance No. 2011-08, an interim zoning ordinance regarding medical marijuana collective gardens, on first reading.

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.