



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, February 13, 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.

1. Stephanie Stidham, Cowlitz View Court NW; regarding January 2012 utility bill.

DEPARTMENT REPORTS

City Attorney Frank Randolph	Status of legislation regarding marijuana issues Recent court decision regarding dangerous dog ordinances
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Consumer Confidence Report
City Engineer, Mike Johnson	
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Appointment of two councilmembers to represent the city at Government Summit meetings.
Councilmember/s	
(CEDC) Community Economic Development Representative, Nancy Chennault	

CONSENT AGENDA

2. Approval of minutes, January 23, 2012 regular meeting
3. Approval of January 2012 expenses as described on the Fund Transaction Summary Report
4. Contract agreement with Nancy Chennault to provide services for economic development, funded by Cowlitz County Rural Development Grant.

REGULAR AGENDA – council action requested

OLD BUSINESS -

5. Ordinance No. 2012-02, an ordinance establishing a 15 mile per hour speed limit on Cowlitz Street West, on second reading.

NEW BUSINESS -

6. Council review and approval of tree removal list submitted by Public Works Director David Vorse.

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.