



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, November 14, 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.

1. **PUBLIC HEARING/s** - to take public testimony on the following:
 - Relating to revenue resources for upcoming fiscal year and to establish the estimated Ad Valorem taxes to be assessed for the fiscal year ending December 31, 2012.
2. **PRESENTATION:** Eric Yakovich, Chief Executive Officer of the Cowlitz County Guidance Association regarding Behavioral Health Transformation Coalition to improve behavioral health in Cowlitz County. Council will also be asked to consider supporting Cowlitz County Commissioners in adopting a sales tax to support behavioral health services.

DEPARTMENT REPORTS

City Attorney Frank Randolph	
City Planner, T.J. Keiran	Upcoming planning projects and applications: Request to amend the municipal code to allow mini-storage units in the C-2 zone; Request for code amendment regarding cell tower heights in the industrial zone
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	~December 13, 2011 Cowlitz Street West Grand Opening, in conjunction with the Festival of Lights ~Cedar Street Water Main project update
City Engineer, Mike Johnson	
Clerk-Treasurer Ryana Covington	Exit audit meeting scheduled for November 17 th – council invitation to attend.
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	Request for summary of details on the county's newly established 'Bid Idea' fund.
(CEDC) Community Economic Development Representative, Nancy Chennault	

CONSENT AGENDA

3. Approval of minutes, October 24, 2011 regular meeting
4. Approval of October invoices in the amount \$515,411.88 as described on the Summary of Claims.

REGULAR AGENDA – council action requested

OLD BUSINESS -

5. Ordinance No. 2011-13, an ordinance establishing the Ad Valorem taxes for fiscal year ending December 31, 2012, on second reading.
6. Ordinance No. 2011-14, an ordinance amending the 2011 fiscal year interfund transfer budget for the REET Fund and Street Fund, on second reading.

NEW BUSINESS –

7. Ordinance No. 2011-15, an ordinance rescinding Ordinance No. 89-20 and 97-01 codified as Castle Rock Municipal Code, Chapter 5.06, Admissions Tax, on first reading.
8. Approval of Cowlitz Street West Change Order #3 for the following items: contractor shall furnish and install three Sharrow thermoplastic markings on Cowlitz Street (contract addition of \$1,437.75); elimination of installation of plastic crosswalk line at textured crosswalks (cost reduction of \$3,920); and relocate a fire hydrant and replacing 130 sf of textured sidewalk (contract increase of \$2,382); for net contract change of -\$100.25. No additional working days will be required.
9. Approval of Wastewater Treatment Plant, Change Order No. 1 for two additional items: #1 full removal of all existing interior coal tar epoxy, cost of \$3,000, excluding tax and #2 pressure washing the top surface of the tank and installing a concrete sealer on the top surface of the tank at a cost of \$2,390, excluding tax.
10. Staff report and recommendation for an ordinance amending the Castle Rock Comprehensive Plan Land use element and also CRMC Chapter 17.40, C-2 Highway Business District to allow medical marijuana collective gardens on certain properties subject to satisfying siting and permit criteria.
11. Ordinance No. 2011-16, an ordinance relating to land use and zoning, amending the City's Comprehensive Plan's land use element to provide a policy for complying with new State laws and also amending Castle Rock Municipal Code, Chapter 17.40, C-2 Highway Business District to allow medical marijuana collective gardens on certain properties subject to satisfying siting and permit criteria, on first reading.
12. Ordinance No. 2011-17, an ordinance amending Ordinance No. 2009-19 relating to amending the rate for utility taxes for water, sanitary sewer and stormwater service businesses, on first reading.
13. Resolution No. 2011-12, a resolution asking qualified voters of the City to fund by Special Excess Levy the furnishing of public library services to the citizens and will submit the following question: Whether or not a Special Excise Levy on real property shall be had for the purpose of funding library services during the year 2012, on first reading.
14. Ordinance No. 2011-18, an ordinance amending the budget for fiscal year 2011 to allow for grant funded projects and contact obligations awarded by city council, on first reading.

EXECUTIVE SESSION – to discuss personnel issue

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.