



# CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.  
Tuesday, December 27, 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
Clerk-Treasurer Ryana Covington
Librarian Vicki Selander
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, December 12, 2011 regular meeting
2. Approval of minutes December 19, 2011 council workshop meeting

**REGULAR AGENDA** – council action requested

### OLD BUSINESS -

3. Ordinance No. 2011- 20, an ordinance adopting the budget for fiscal year ending December 31, 2012, on second reading.
4. Water System Plan update – engineering service proposal in the amount of \$43,750.
5. Adoption of the 2012 Salary Schedule and Base Step Schedule For Full-Time Non-Bargaining
6. Ordinance No. 2011-16, an ordinance relating to land use and zoning amending the city’s Comprehensive Plan 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 second reading.

### NEW BUSINESS -

7. Brian Wrzesinski, Michner Street SW, request for leak adjustment in the amount of \$144.00.
8. Oath of Office for incoming elected officials for the positions of Mayor and City Council Positions 3, 4, and 5.

### 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.