



CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, May 9, 2016

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

REGULAR MEETING- 7:30 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

PROCLAMATION - National Police Week 2016

BUSINESS FROM THE FLOOR - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney Frank Randolph/Nicole Tideman	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Update report – Public Works projects
City Planner, Deborah Johnson	
City Engineer, Tom Gower	
Clerk-Treasurer Ryana Covington	First Quarter 2016 Budget Report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Spring Clean-Up Event; April 23, 2016 Comcast CARES Event; April 30, 2016
Nancy Chennault – Cowlitz Econ Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; April 11, 2016, regular council meeting
2. Approval of minutes; April 25, 2016 regular council meeting
3. Approval of minutes; May 2, 2016 Special Council Meeting
4. Approval of April invoices as described in the Fund Transaction Summary.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Amended Ordinance No. 2016-01, an ordinance of the City of Castle Rock, Washington adopting a moratorium against retail sale, growing, production, processing, collective gardens and cooperatives of marijuana intended for medical and/or recreational use in all zoning districts of Castle Rock; establishing one year as the effective period; setting a public hearing in order to take public testimony regarding the moratorium; referring the matter to the Planning Commission for hearing and review; adopting a work plan and declaring an emergency in support of immediate effect in order to avoid incompatible development prior to proper regulation, on second reading.

NEW BUSINESS -

1. Myron Nelson, President, Castle Rock Senior Center; requests permission to close the south end City Hall parking lot for the Castle Rock High School Jazz Band concert, on June 2nd, from 1:00 p.m. – 5:00 p.m.
2. Advanced Excavating Specialists; Change Order #1; net change order amount: \$5,500 (Original contract amount is \$454,722.50) for Exit 49 Pedestrian Improvements
3. Ordinance No. 2016-02, an interim ordinance of the City of Castle Rock, Washington clarifying the shoreline administrator role and amending Chapter 18.12 of the Castle Rock Municipal Code, on first reading.

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.aser.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov Title VI - The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American With 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. City Council reserves the right to add items to this agenda, as needed.