



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, August 14, 2017

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

AGENDA

REGULAR MEETING- 7:30 P.M.

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

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

1. Pastor Brokaw, Donne Quaife, Barbara Rutherford, Castle Rock United Methodist Church requests permission to close the south end parking lot on August 28, 29 and 30th from 9:00 am to 11:30 am to allow Vacation Bible School participants to play pickleball.

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph	Second quarter Indigent Attorney report
Police Chief Bob Heuer/Sgt Scott Neves	
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	Interview process; Deputy Clerk I position- update
Librarian Vicki Selander	Update - Library Excess Levy

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault - CRCDA Representative

CONSENT AGENDA

1. Approval of minutes; July 24, 2017 regular council meeting
2. Approval of July invoices as described on the Fund Transaction Summary report; amount of \$393,772.54

REGULAR AGENDA - council action requested

OLD BUSINESS

1. Request for approval to allow current Deputy Clerk II employment through September on a part-time basis; not to exceed 80 hours to allow for staffing transitions.

NEW BUSINESS -

1. Ordinance No. 2017-02, an ordinance relating to medical and recreational marijuana extending the moratorium adopted in Ordinance No. 2017-01 on the acceptance of applications and the issuance of permits for facilities engaged in the production, processing and/or sales of recreational and medical marijuana as well as collective gardens and medical marijuana cooperatives in all zoning districts of the City of Castle Rock for a period of six months, on first reading.
2. Approval to submit two grant applications to TIB; 2017 Small City Funding for Front Avenue SW to Bond Road overlay amount of \$386,200 (Local funds required; \$823,400) and 2017 Sidewalk Funding for SR504, Mt St Helens Way and Dougherty Drive areas, amount of \$35,262 (Local funds required; \$225,938)
3. Nancy Chennault request for city to provide funding to allow Public Works Director Dave Vorse to attend the 2017 America In Bloom Symposium in Boston, MA.

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.ascr.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 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.