



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Tuesday, January 9, 2012 **AMENDED**
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	Annual report – 2011 completed projects Annual report – Proposed projects for 2012
City Engineer, Mike Johnson	
Clerk-Treasurer Ryana Covington	November cash activity report
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	Buy Local Campaign (Councilmember Pingree)
(CEDC) Community Economic Development Representative, Nancy Chennault	CEDC board meeting summary of Dec 21, 2011 Announcement of follow-up Castle Rock Community Development Team meeting, scheduled for December 17, 2012 at 6pm. Meeting to be held at Elementary School.

CONSENT AGENDA

1. Approval of minutes, December 27, 2011 regular meeting
2. Payment of December 2011 invoices as described on the Fund Transaction Summary report.

REGULAR AGENDA – council action requested

OLD BUSINESS -

3. Staff recommendation of location for signage requested by Nathan Hyde, Seventh Day Adventist, 'Forks Over Knives' movie presentation. (From December 12, 2011 council meeting)

NEW BUSINESS -

4. Staff report for Gabe Gourde's request to amend C-2 zoning district in order to allow mini storage units as a principle use, subject to satisfying certain conditions. Includes consideration of proposed Ordinance No. 2012-01, an ordinance adopting the proposed text change (on first reading).
5. Interlocal agreement between Cowlitz County and the cities of Castle Rock, Woodland, Kalama, and Kelso for coordination of grant funds to complete updates to the Shorelines Management Plan for each entity.
6. Resolution No. 2012-01, a resolution to obtain public financial assistance from USDA Rural Development, on first reading.
7. Consideration to decrease the speed limit on Cowlitz Street West from 25 mph to 15 mph.
8. 2012 Mayor committee and departmental appointments
9. Appointment of Mayor Pro-Tempore, per RCW 35A.12.065

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.