



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, April 25, 2011

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. AGENDA ORDER

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

a. Julian and Melissa Robinson, The Healing Hand of God, to discuss their proposal to locate a business within the city limits for provision of education and resources to qualified clients under Washington State Medical Marijuana RCW 69.51A.

3. DEPARTMENT REPORTS

Police Chief Bob Heuer	Crime report for 2010
Public Works Director, Dave Vorse	Consideration of street projects for current fiscal year.
City Engineer, Mike Johnson	Sanitary Sewer Inspection Project - update
Clerk-Treasurer Ryana Covington	Annexation status - update
Librarian Vicki Selander	Library remodel update

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember Glenn Pingree	Discussion of policy requiring city goods and services to be purchased in Castle Rock (when possible), before seeking other vendor options.
Student Representative, Genevieve Grant	
(CEDC) Community Economic Develop Representative, Nancy Chennault	Correspondence regarding April CEDC meeting

5. CONSENT AGENDA

a. Approval of April 11, 2011 regular meeting minutes.

6. REGULAR AGENDA

OLD BUSINESS -

- Castle Rock Eagles Club fireworks permit application approval (contingent on approval by Fire Chief)
- Correspondence from Commissioner James Misner regarding distribution of proposed Interlocal Agreement Cowlitz County Regional Tourism Development 'Partnership' Program AKA "The Big Idea" and Tourism Board of Directors.

NEW BUSINESS –

- Lions Club fireworks letter of intent.
- Replacement of damaged patrol vehicle proposal.

7. EXECUTIVE SESSION – to discuss pending litigation

8. 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.