



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.
 Monday, September 26, 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	Cowlitz Street West – project update Wastewater Treatment Plant – digester project update
Planner, T.J. Keiran	
Clerk-Treasurer Ryana Covington	August Fund summary report Annual audit, scheduled for October 17 th
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Correspondence from Myron and Mary Nelson
Councilmember/s	
(CEDC) Community Economic Development Representative, Nancy Chennault	

CONSENT AGENDA

1. Approval of minutes, September 12, 2011 regular meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

2. Ordinance No. 2011-10, an ordinance increasing compensation for city council members, in accordance with RCW 35A.12.080 and re-establishing compensation for the mayor, on second reading.
3. Ordinance No. 2011-09, an ordinance of the City of Castle Rock adopting findings of fact supporting Ordinance No. 2011-08, an interim zoning ordinance regarding medical marijuana collective gardens, on second reading

NEW BUSINESS -

4. Appointment of city council position No. 5, vacated by Mike Mask. Position to serve until the end of current term; expiring December 31, 2011.
5. Mayor appointment of audit committee member, responsible for monthly expenditure reviews.
6. Cowlitz County Tourism Bureau request for funding; Awesome Brochure; amount of \$2,200.
7. Ordinance No. 2011-11, an ordinance amending appropriations in various funds, on first reading.
8. Agreement with Cowlitz County to perform bridge inspections for the city.
9. Bid results and possible award for the Cedar Street paving project.
10. Amendment of license agreement between the city and Cowlitz County regarding change of location for siting ballot box.
11. Renewal of 2012 contract with Humane Society of Cowlitz County for animal control services; amount of \$7,000

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.