



**CITY OF LA CENTER
CITY COUNCIL MEETING AGENDA
JANUARY 25, 2017**

WORK SESSION: 6:00 PM

- 1. WORK SESSION CALLED TO ORDER**
- 2. PRESENTATION – SUBAREA PLAN UPDATE (ERIC EISEMANN, PLANNING CONSULTANT)**
- 3. CLOSE WORK SESSION**

REGULAR MEETING: 7:00 PM

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS**
 - A. OATH OF OFFICE – SERGEANT ROBERT SCOTT**
 - B. RECOGNITION OF COMPLETION OF PROBATION – OFFICER ANDY MARVITZ**
- 5. BRIEF ADJOURNMENT – 15 MINUTES**
- 6. CONSENT AGENDA**
 - A. APPROVAL OF CLAIMS/ADJUSTMENTS – 01.11.17 AND 1.25.17**
 - B. MEETING MINUTES – 12.28.17**
 - C. APPROVAL OF REAPPOINTMENT OF PLANNING COMMISSION AND CIVIL SERVICE COMMISSION MEMBERS**
- 7. COUNCIL STAFF REPORTS/ANNOUNCEMENTS**
 - A. MAYOR’S REPORT**
 - B. ATTORNEY’S REPORT**
 - C. COUNCIL COMMENTS**
 - Councilmember Birdwell-Currey
 - Councilmember Luiz
 - Councilmember Williams
 - Councilmember Valenzuela
 - Councilmember Cerveny
 - D. STAFF REPORTS**
- 8. CITIZENS’ PUBLIC COMMENT**
- 9. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. ORDINANCE NO. 2017-01 PROVIDING FOR THE ISSUANCE AND SALE OF A SPECIAL REVENUE BOND IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 TO FINANCE A SEWER EXTENSION PROJECT; FIXING THE FORM AND TERMS OF THE BOND; AND PROVIDING FOR THE SALE OF THE BOND TO COLUMBIA STATE BANK;**

SUPERSEDING THE FINANCING AGREEMENT; AND APPROVING VARIOUS AGREEMENTS RELATING TO THE PROJECT.

B. RESOLUTION NO. 17-414 REPEALING RESOLUTION NO. 08-302 AND ADOPTING THE AMENDED PURCHASING AND PROCUREMENT POLICY FOR THE CITY OF LA CENTER.

C. PUBLIC HEARING - ORDINANCE NO. 2017-02 A 6-MONTH MORATORIUM TO JULY 27, 2017 ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR DEVELOPMENT OR SIGN PERMITS IN THE CITY'S C-2, L-I AND M-X ZONES AND DECLARING AN EMERGENCY.

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. APPOINTMENT OF MAYOR PRO-TEM

13. ADJOURNMENT