



**CITY OF LA CENTER
CITY COUNCIL MEETING AGENDA
AUGUST 10, 2016**

REGULAR MEETING: 7:00 PM

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CONSENT AGENDA**
 - A. APPROVAL OF CLAIMS/ADJUSTMENTS – 8.10.16**
 - B. MEETING MINUTES – 7.27.16**
- 5. 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**
- 6. CITIZENS’ PUBLIC COMMENT**
- 7. PRESENTATIONS**
 - A. CLARK REGIONAL EMERGENCY SERVICES AGENCY (CRESA) UPDATE – KATHLEEN MYERS**
- 8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. PUBLIC HEARING – ORDINANCE NO. 2016-08 APPROVING THE ANNEXATION OF CERTAIN PROPERTY TO THE CITY OF LA CENTER (GRIFFITH TRUST AND 3B NW, LLC) AND REZONING THAT PROPERTY CONSISTENT WITH THE LA CENTER COMPREHENSIVE PLAN**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. EXECUTIVE SESSION**
 - A. RCW 42.30.110(1(I) – CONSULTATION WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION**
- 13. ADJOURNMENT**