



**CITY OF LA CENTER
CITY COUNCIL MEETING AGENDA
DECEMBER 16, 2015**

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 – 12.16.15**
 - B. MEETING MINUTES – 12.02.15**
- 5. COUNCIL STAFF REPORTS/ANNOUNCEMENTS**
 - A. MAYOR’S REPORT**
 - B. ATTORNEY’S REPORT**
 - C. COUNCIL COMMENTS**
 - Councilmember Valenzuela
 - Councilmember Luiz
 - Councilmember Williams
 - Councilmember Thornton
 - Councilmember Cervený
 - D. STAFF REPORTS**
- 6. CITIZENS’ PUBLIC COMMENT**
- 7. PRESENTATIONS**
- 8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. PUBLIC HEARING – REZONING COUNTRY HILLS ESTATES FROM LOW DENSITY RESIDENTIAL (LDR-7.5) TO MEDIUM DENSITY RESIDENTIAL (MDR-16).**
 - B. ORDINANCE NO. 2015-11 APPLYING MEDIUM DENSITY RESIDENTIAL ZONING TO A PORTION OF COUNTRY HILLS ESTATES.**
 - C. PUBLIC HEARING – AMENDING THE LA CENTER MUNICIPAL CODE, CHAPTER 18.140.030, TABLE, TO REDUCE THE MAXIMUM HEIGHT FOR DWELLINGS, GARAGES AND ACCESSORY BUILDINGS FROM 25 FEET TO 20 FEET.**
 - D. ORDINANCE NO. 2015-12 AMENDING LA CENTER MUNICIPAL CODE 18.140.030, RELATING TO BUILDING HEIGHT IN MANUFACTURED HOME SUBDIVISION.**
 - E. INTERGOVERNMENTAL AGREEMENT BETWEEN THE COWLITZ TRIBAL GAMING AUTHORITY AND THE CITY OF LA CENTER.**

- F. PUBLIC HEARING – DEVELOPMENT AGREEMENT BETWEEN MINIT MANAGEMENT AND THE CITY OF LA CENTER.**
- G. RESOLUTION NO. 15-401 - APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH MINIT MANAGEMENT, LLC PURSUANT TO RCW 36.70B.170 THROUGH 36.70B.210 AND LCMC CHAPTER 18.60 RELATED TO CERTAIN TRANSPORTATION IMPROVEMENTS CONSTRUCTED IN CONJUNCTION WITH THE COWLITZ TRIBAL DEVELOPMENT AND INTERSTATE 5 INTERCHANGE IMPROVEMENTS.**
- H. ORDINANCE NO. 2015-09 ADOPTING THE BUDGET FOR THE CITY OF LA CENTER, WASHINGTON FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND A POLICY OF FUND BALANCING WITH REGARD TO TRANSFERS.**
- I. ORDINANCE NO. 2015-10 AMENDING THE ADOPTED BUDGET FOR THE CITY OF LA CENTER, FISCAL YEAR 2015.**
- J. C-TRAN THREE-WAY POWER SHARING AGREEMENT BETWEEN THE CITIES OF RIDGEFIELD, LA CENTER AND THE TOWN OF YACOLT.**

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT

13. OATHS OF OFFICE

- A. MAYOR GREG THORNTON**
- B. COUNCILMEMBER HEATHER BIRDWELL-CURREY, POSITION NO. 1.**
- C. COUNCILMEMBER JOE VALENZUELA, POSITION NO. 4.**
- D. COUNCILMEMBER ELIZABETH CERVENY, POSITION NO. 5**