



**CITY OF LA CENTER CITY COUNCIL  
REGULAR MEETING  
February 8, 2017**

*These minutes are  
considered a  
DRAFT copy until  
approved by the  
City Council*

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**REGULAR MEETING:**

1. Mayor Thornton called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:**

**Council:**

Councilmember Currey	Present
Councilmember Luiz	Present
Councilmember Williams	Present
Councilmember Valenzuela	Absent
Councilmember Cerveny	Present
Mayor Thornton	Present

**Staff:**

Dan Kearns, City Attorney  
Jeff Sarvis, Public Works Director  
Suzanne Levis, Finance Director/Clerk  
Marc Denney, Chief of Police

**Attendees:**

Doug & Beverly Boff	Larry Lewton
Rick & Suzi Terrell	Andy "Sheriff" Taylor
Tammy Bigler	Barbara & Doug Burtwell
Dayna Hines	Jaden Kenworthy
Wendy/Emmy Storm	Jenna Souos
Linda Tracy	Judy Hickman
Al & Teresa Filla	Isaac Johnson
Nelda Perryman	Skip Carlson
Rosemary & Jack Davis	

4. **CONSENT AGENDA**
  - A. APPROVAL OF CLAIMS/ADJUSTMENTS – 2.8.17**
  - B. MEETING MINUTES – 1.25.17**
  - C. COUNTY-WIDE MUTUAL AID AGREEMENT**
  - D. LIMITED LICENSE FOR ROW ENCROACHMENT**



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**MOTION MADE BY COUNCILMEMBER CERVENY, SECONDED BY COUNCILMEMBER BIRDWELL-CURREY AND CARRIED UNANIMOUSLY TO APPROVE THE FEBRUARY 8, 2017 CONSENT AGENDA.**

**5. COUNCIL STAFF REPORTS/ANNOUNCEMENTS.**

**A. MAYOR'S REPORT.**

- The City Council will be holding a Special meeting next Monday night, February 13 at 6PM. The purpose of the meeting is for City Council action on a proposed Request for Proposals for O&M of the Wastewater Treatment Plant.
- Mayor Thornton thanked the Public Works staff for the great job they did keeping the roads clean.

**B. ATTORNEY'S REPORT**

- Reported on the February 8, 2017 Growth Management Hearings Board hearing. Due date for a decision is March 23<sup>rd</sup>.

**C. COUNCIL COMMENTS.**

- **COUNCILMEMBER BIRDWELL-CURREY** – none
- **COUNCILMEMBER LUIZ** – none
- **COUNCILMEMBER WILLIAMS** – none
- **COUNCILMEMBER VALENZUELA** – not present
- **COUNCILMEMBER CERVENY** – none

**D. STAFF REPORTS.**

- **POLICE CHIEF, MARC DENNEY.** Chief Denney reported that the 2016 Annual report is finished and available to the public. Thanked the Public Works staff for the finishing the dog run. Presented letters from the middle school thanking the police department for the support. Reported on the Interim policing program and introduced Brian Bechtold to the council; Brian will be an Intern at the Police Department in conjunction with the Partners in Careers program.



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- **PUBLIC WORKS, DIRECTOR SARVIS** – Director Sarvis reported on the storm costs; commented briefly on the upcoming Special Meeting on February 13<sup>th</sup>; updated on the Water Trail Park. Council member Williams asked for an update on construction. The staff report is part of this record.

**6. CITIZEN’S PUBLIC COMMENT.**

- Jane Poole, representing the Entrepreneurial Women Writers and Artist, reported on the upcoming “Arts & Culture Tour”. The tour is on Saturday, February 18, 2017; more information is available at <http://www.janespoole.com/tour.html>
- Suzi Terrell 628 E. 18<sup>th</sup> Street – thanked Mayor and staff for assistance with the Historical Town Hall meeting that was held on February 6, 2017.

**7. PRESENTATIONS**

**8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS.**

**A. RESOLUTION NO. 2017-415 – DECLARING THE CITY FLOAT AS SURPLUS AND DONATING TO THE NON-PROFIT CORPORATION “MISS TEEN LA CENTER”.**

City Attorney Dan Kearns presented.

**MOTION MADE BY COUNCILMEMBER WILLIAMS, SECONDED BY COUNCILMEMBER LUIZ AND CARRIED UNANIMOUSLY TO APPROVE RESOLUTION 2017-415 .**

**9. ITEMS REMOVED FROM THE CONSENT AGENDA – None.**

**10. UNFINISHED BUSINESS – None.**

**11. NEW BUSINESS**

**12. ADJOURNMENT.**

Meeting was adjourned at 7:31 p.m.

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Mayor Greg Thornton

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Suzanne Levis, Finance Director/Clerk