



**CITY OF LA CENTER CITY COUNCIL
REGULAR MEETING
February 13, 2017**

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

REGULAR MEETING:

1. Mayor Thornton called the meeting to order at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:**

Council:

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

Staff:

Jeff Sarvis, Public Works Director
Suzanne Levis, Finance Director/Clerk

Attendees:

Kelly Moyer
Al Filla
Larry Lewton

4. **PRESENTATIONS**

- Director Sarvis introduced Paul Eisenhardt, of Eisenhardt Group. Mr. Eisenhardt presented a PowerPoint (a copy of which is part of this record) that outlined the procedures and timeline for issuing a Request for Proposals for the operations and maintenance of the City's wastewater treatment plant.

5. **CITIZEN'S PUBLIC COMMENT.**

- Larry Lewton, 1109 W. C Ave asked about the cost comparison of outsourcing vs. keeping the O&M 'inhouse'; he asked about the determination of purchasing new equipment; asked about regulatory compliance.



**CITY OF LA CENTER CITY COUNCIL
REGULAR MEETING
February 13, 2017**

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

MOTION MADE BY COUNCILMEMBER CERVENY, SECONDED BY COUNCILMEMBER CURREY AND CARRIED UNANIMOUSLY TO APPROVE TO AUTHORIZE THE MAYOR AND STAFF TO PROCEED WITH PUBLISHING REQUEST FOR PROPOSALS FOR THE PROCUREMENT OF SERVICES RELATED TO THE CONTRACT OPERATIONS OF THE LA CENTER WASTEWATER SYSTEMS.

6. **ITEMS REMOVED FROM THE CONSENT AGENDA – None.**
7. **UNFINISHED BUSINESS – None.**
8. **NEW BUSINESS**
9. **ADJOURNMENT.**

Meeting was adjourned at 6:34 p.m.

Mayor Greg Thornton

Suzanne Levis, Finance Director/Clerk