



**CITY OF LA CENTER CITY COUNCIL
REGULAR MEETING
June 22, 2016**

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City Council*

REGULAR MEETING:

1. Mayor Pro Tem Cerveney called the meeting to order at 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Council:

Councilmember Birdwell-Currey	Present
Councilmember Luiz	Present
Councilmember Williams	Absent/Excused
Councilmember Valenzuela	Absent/Excused
Mayor Pro Tem Cerveney	Present
Mayor Thornton	Absent/Excused

Staff:

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

Guests:

Doug & Beverly Boff	James M. Drescher
Barbara Burtwell	Larry Lewton
Jim and Candi Irish	Jerry Smith

4. **CONSENT AGENDA**

A. APPROVAL OF CLAIMS/ADJUSTMENTS – 06.22.16

B. REGULAR MEETING MINUTES – 6.8.16

MOTION MADE BY COUNCILMEMBER BIRDWELL-CURREY, SECONDED BY COUNCILMEMBER LUIZ AND CARRIED UNANIMOUSLY TO APPROVE THE JUNE 22, 2016 CONSENT AGENDA.

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

A. MAYOR PRO TEM'S REPORT.

- Mayor Thornton and Councilmember Valenzuela are attending the AWC (Association of Washington Cities) Annual Conference in Everett, WA, this week.



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- The Saturdays in the Park concert series starts this Saturday, June 25. The concerts are at Sternwheeler Park and start at 8 p.m. and continue for an additional four Saturdays through August 6. A schedule of performers is available on the City's community events webpage, online calendar, and at City Hall.
- The Cowlitz Tribe is holding two community forums at the Community Center on Thursday, June 30, to provide a project update on the development at the I-5 junction and an overview on the project's advanced water reclamation system. The first meeting starts at 5:00 p.m., and the second meeting starts at 7:00 p.m.
- A Special Meeting of City Council is scheduled for Tuesday, June 28, at 5:30 p.m. to discuss and approve the Financial Agreement as defined in the Intergovernmental Agreement between the Cowlitz Indian Tribe and the City of La Center.
- The next regular City Council meeting is July 13.
- Have a safe and fun 4th of July holiday. City offices will be closed.

B. ATTORNEY'S REPORT. None (Absent/Excused).

C. COUNCIL COMMENTS.

COUNCILMEMBER BIRDWELL-CURREY – None.

COUNCILMEMBER LUIZ – None.

COUNCILMEMBER WILLIAMS – None (Absent/Excused).

COUNCILMEMBER VALENZUELA – None (Absent/Excused).

COUNCILMEMBER CERVENY – None (acting as Mayor Pro Tem).

D. STAFF REPORTS.

• **FINANCE DIRECTOR SUZANNE LEVIS, FINANCE DEPARTMENT.**

- The Intergovernmental Agreement Financing Agreement will be presented by the City's bond counsel to City Council at a Special Meeting scheduled for June 28 at City Hall.



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- o The 2nd Quarter Financial Report will be presented at the July 27 City Council meeting.
- o Department of Commerce School District Grant – A summary of year-to-date costs was provided and reviewed. Due to unanticipated project costs and high bids, the school projects will be reprioritized and the budget amended. Staff recommended cancelling the trails project and using the remaining grant funds to complete the Lewis River Water Trail City Park project.

Discussion ensued regarding how to provide information to the inquiring public about the development at the I-5 junction and Paradise Road. Director Levis informed Council that a webpage is currently being developed summarizing projects throughout the City. Also, citizens may be directed to City Hall for information.

6. **CITIZEN'S PUBLIC COMMENT** – None.

7. **PRESENTATIONS** – None.

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

A. RESOLUTION NO. 16-406 REJECTING ANY AND ALL BIDS REGARDING CITY OF LA CENTER PARK AND SCHOOL SUBSURFACE DRAINAGE PROJECT, PW 2016-03.

Public Works Director Jeff Sarvis presented. The work for this project called for a base bid for the high school baseball field and alternate bids for the four Holley Park fields. Two bids were received. The first did not provide bids for the alternates, and the second was for both the base and alternates but was over the total allowed budget for this project.

Director Sarvis moved for Council to approve the rejection of all bids with regard to La Center Project No. PW 2016-03.

MOTION MADE BY COUNCILMEMBER LUIZ, SECONDED BY COUNCILMEMBER BIRDWELL-CURREY AND CARRIED UNANIMOUSLY TO APPROVE RESOLUTION NO. 16-406 REJECTING ANY AND ALL BIDS REGARDING CITY OF LA CENTER PARK AND SCHOOL SUBSURFACE DRAINAGE PROJECT, PW 2016-03.

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

10. **UNFINISHED BUSINESS** – None.



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11. **NEW BUSINESS** – None.

12. **ADJOURNMENT.**

Meeting was adjourned at 7:20 p.m.

Mayor Greg Thornton

Suzanne Levis, Finance Director/Clerk