



**CITY OF LA CENTER COUNCIL
SPECIAL MEETING
June 28, 2016**

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

REGULAR MEETING:

1. Mayor Thornton called the meeting to order at 5:30 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Council:

Councilmember Birdwell-Currey	Present
Councilmember Luiz	Present
Councilmember Williams	Absent/Excused
Councilmember Valenzuela	Present
Councilmember Cerveny	Present
Mayor Thornton	Present

Staff:

Suzanne Levis, Finance Director
Jeff Sarvis, Public Works Director

Guests:

Jack La Bounty
Dave / Sharleen Meadows
Ken Couch
Joe Woodage
Nelda Perryman
John Bockmier
Doug Boff
Steve Horenstien
Larry Lewton

4. **PRESENTATIONS**

A. FINANCING AGREEMENT – NANCY NERAAS OF FOSTER PEPPER (CITY BOND COUNSEL).

Ms. Neraas, City's bond counsel, presented the Financing Agreement. The agreement is between the City, the Cowlitz Tribal Gaming Authority (CTGA), the Mohegan Tribal Gaming Authority (MTGA), the Cowlitz Indian Tribe and Columbia Bank. The City will open two additional, separate bank accounts at Columbia Bank specifically for this project. General discussion ensued.



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5. **RESOLUTION.**

- A. RESOLUTION NO. 16-407 APPROVING THE MAYOR OF THE CITY OF LA CENTER TO EXECUTE A FINANCIAL AGREEMENT IN ACCORDANCE WITH THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COWLITZ INDIAN TRIBE AND THE CITY OF LA CENTER AND ADOPTED BY LA CENTER CITY COUNCIL ON FEBRUARY 24, 2016.**

MOTION MADE BY COUNCILMEMBER LUIZ, SECONDED BY COUNCILMEMBER CERVENY AND CARRIED UNANIMOUSLY TO APPROVE THE RESOLUTION NO. 16-407.

6. **NEW BUSINESS.**

- A. INTENT TO ANNEX PROPERTY (10%)**

Presented by Director Sarvis who provided a summary of the properties involved.

MOTION MADE BY COUNCILMEMBER VALENZUELA, SECONDED BY COUNCILMEMBER CERVENY AND CARRIED UNANIMOUSLY TO APPROVE THE ECONOMIC ANNEXATION PROPOSAL REFLECTED IN THE 10% NOTICE PROPOSAL PRESENTED TO COUNCIL.

7. **ADJOURNMENT.**

Meeting was adjourned at 5:55 p.m.

Mayor Greg Thornton

Suzanne Levis, Finance Director/Clerk