



**CITY OF LA CENTER CITY COUNCIL
REGULAR MEETING
July 13, 2016**

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DRAFT copy until
approved by the
City Council*

REGULAR MEETING:

1. Mayor Thornton 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	Present
Councilmember Valenzuela	Present
Councilmember Cerveny	Present
Mayor Thornton	Present

Staff:

Marc Denney, Police Chief
Suzanne Levis, Finance Director/Clerk

Guests:

Doug & Beverly Boff	Mike & Marti Larsh
Skip Carlson	Jack La Bounty
Jack & Rosemary Davis	Nelda Perryman
Judy Hickman	Morgan Wentworth
Jim & Candi Irish	

4. **CONSENT AGENDA**

- A. APPROVAL OF CLAIMS/ADJUSTMENTS – 7.13.16**
- B. MEETING MINUTES (REGULAR SESSION) – 6.22.16**
- C. MEETING MINUTES (SPECIAL SESSION) – 6.28.16**
- D. APPROVE APPOINTMENTS OF COMMITTEE MEMBERS: SALARY COMMISSION, CIVIL SERVICE COMMISSION, AND BUDGET ADVISORY COMMITTEE.**
- E. RESOLUTION NO. 16-408 APPROVING EXECUTION OF THREE QUIT CLAIM DEEDS TO THE STATE OF WASHINGTON, DEPARTMENT OF TRANSPORTATION, CONVEYING CERTAIN CITY PROPERTY WITHIN THE PROJECT KNOWN AS STATE ROUTE 5, LA CENTER INTERCHANGE PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE EACH SUCH QUIT CLAIM DEED ON BEHALF OF THE CITY OF LA CENTER.**



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MOTION MADE BY COUNCILMEMBER LUIZ, SECONDED BY COUNCILMEMBER CERVENY AND CARRIED UNANIMOUSLY TO APPROVE THE JULY 13, 2016 CONSENT AGENDA.

5. COUNCIL STAFF REPORTS/ANNOUNCEMENTS.

A. MAYOR'S REPORT.

- Mayor Thornton thanked all committee members for volunteering their services. The newly-appointed members are as follows:

Salary Commission: Kenneth Gordon and Suzi Terrell (joining current members Ken Couch, Kris Goff and Nelda Perryman).

Civil Service Commission: Rodney Sweet (joining current members Earl Bowman and Barbara Thacker).

Budget Advisory Committee (new): Jack Davis and Steve Workman.

- Citizens can stay informed on improvement and construction projects such as the I-5 interchange junction by visiting the new City webpage that is dedicated to capital improvement projects.
- The City Wide Garage Sale is this Saturday, July 16.
- The first Town Hall meeting with Mayor Thornton is scheduled for Wednesday, August 3, at 6:30 p.m., at the Public Works office. The meetings will give citizens an opportunity to share concerns, offer suggestions, and ask questions. The Town Hall meetings will continue for the next few months on the first Wednesday of each month.
- After discussion, Mayor Thornton and Council scheduled a City Council Retreat for Saturday, August 27, 9:00 a.m., at the Public Works Office. Lloyd Halverson will facilitate. Discussion subjects are to be determined.
- David Holmes, La Center School District's new superintendent, was acknowledged and welcomed.

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

C. COUNCIL COMMENTS.

COUNCILMEMBER BIRDWELL-CURREY – None.



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COUNCILMEMBER LUIZ – None

COUNCILMEMBER WILLIAMS – None.

COUNCILMEMBER VALENZUELA – The Planning Commission is working on updating the zoning codes for the I-5 junction, Timmen Road and downtown areas.

COUNCILMEMBER CERVENY reminded citizens to heed construction signs and proceed with caution and to also keep in mind that students are out of school for the summer.

D. STAFF REPORTS.

- **POLICE CHIEF MARC DENNEY, POLICE DEPARTMENT.** Chief Denney presented the July 2016 *Monthly Advisor* to Council which included PD highlights and crime statistics. National Night Out is August 2 at 6 p.m. at Holley Park. An active shooter emergency preparedness exercise was recently held at the high school. A second one is scheduled for August 4.

6. CITIZEN'S PUBLIC COMMENT.

CANDI IRISH, 1653 E. HERITAGE LOOP. The La Center Historical Museum has new exhibits and is open this Saturday from 12-4 p.m. A reception acknowledging the Sohl family for their donations to the museum will be scheduled for August. The City Wide Garage sale has 82 registered participants this year.

JAMES IRISH, 1653 E. HERITAGE LOOP, reminded citizens to be alert during this weekend's City Wide Garage Sale; streets are likely to become congested with the influx of traffic.

DAN YAGER, DIVISION CHIEF, CLARK COUNTY FIRE & RESCUE. The La Center fire station's siding is being repaired and painted. The August 2 ballot includes the annexation of Clark County Fire District No. 2 into Clark County Fire & Rescue which will levelize tax rates. A 24-hour paramedic is planned to be established in La Center, after the annexation passes.

7. PRESENTATIONS – None.

8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS – None.

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