



Checks Payable

1.27.16

Accounts Payable:

<u>Checks: 20894 thru 20931</u>	<u>78,310.44</u>
<u>Direct Deposit (ACH) 1.15.16</u>	<u>58,014.70</u>
<u>Taxes (Fed, FICA & Medi)</u>	<u>22,348.61</u>
<u>Benefits: DRS (ACH)</u>	<u>17,289.87</u>
<u>Benefits: Checks 20891 thru 20893</u>	<u>12,138.68</u>
Total Checks Payable:	<u><u>188,102.30</u></u>

Auditing Officer Certification:

I, the undersigned, do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against the City of La Center

Finance Director

Council Member's Approval:

We, the undersigned Council Members of the City of La Center of Clark County, Washington, do hereby certify that the checks identified above are approved for payment.

Accounts Payable

Checks by Date - Detail by Check Date

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Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
20894	ALS Envi 51-327741-0	ALS Environmental supplies	01/20/2016	280.00
Total for Check Number 20894:				280.00
20895	Aramark 862112452 862112453 862123660 862123663 862123664	Aramark Uniform Service janitorial building maint uniforms janitorial building maint	01/20/2016	31.74 16.87 13.34 31.74 16.87
Total for Check Number 20895:				110.56
20896	BGCity 801 801 801	City of Battle Ground legal misc jail costs court costs	01/20/2016	36.00 75.00 4,625.00
Total for Check Number 20896:				4,736.00
20897	BruceBis 15196	Bruce P. Bischof prof, services	01/20/2016	2,793.00
Total for Check Number 20897:				2,793.00
20898	Capital 007572	Capital One Commercial supplies	01/20/2016	40.04
Total for Check Number 20898:				40.04
20899	CCAud 170009770 230001768	Clark County Auditor range training qtr 4 radio maint	01/20/2016	200.00 404.16
Total for Check Number 20899:				604.16
20900	CCMechan 13236	Clark County Mechanical LLC hvac	01/20/2016	762.23
Total for Check Number 20900:				762.23
20901	CCT 12/30/2015	Clark County Treasurer school impact fees	01/20/2016	6,991.00
Total for Check Number 20901:				6,991.00
20902	chev 7898306001 7898306001	Chevron & Texaco Card Services fuel fuel	01/20/2016	316.62 186.94

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 20902:	503.56
20903	Copier 1312629	Copiers Northwest Inc. supplies	01/20/2016	34.72
			Total for Check Number 20903:	34.72
20904	CPU 71611917 72064371 72065485 72066137 72066319 72066327 72066376 72066376 72066582 72066640 72066640	Clark Public Utilities water water elec water elec elec#2 elec water street lighting water elec	01/20/2016	24.09 78.32 5,434.60 86.44 153.21 85.52 175.92 14.01 1,512.01 17.80 432.25
			Total for Check Number 20904:	8,014.17
20905	dell inc XJW2TC8D8	DELL Marketing L.P. computer	01/20/2016	1,039.80
			Total for Check Number 20905:	1,039.80
20906	h&hwood 0056528	H&H Wood Recyclers,Inc. grounds maint.	01/20/2016	45.00
			Total for Check Number 20906:	45.00
20907	HHPR 37048	Harper Houf Peterson Righellis Inc. roundabout	01/20/2016	8,056.98
			Total for Check Number 20907:	8,056.98
20908	Informat 120150434	Informative Controls Company prof services	01/20/2016	6,886.45
			Total for Check Number 20908:	6,886.45
20909	Kubwater 05389	Kubwater Resources,Inc operations	01/20/2016	385.81
			Total for Check Number 20909:	385.81
20910	LESSCHWA 36900307467	Les Schwab Tires fees	01/20/2016	30.05
			Total for Check Number 20910:	30.05
20911	MOFFORD 11345	Mofford Electric Inc bank building	01/20/2016	1,596.73
			Total for Check Number 20911:	1,596.73
20912	Nextwork 2415	Nextworks,LLC it services	01/20/2016	2,482.83
			Total for Check Number 20912:	2,482.83

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
20913	NWNat 11289139 16820268 18188177 20834339 8353831 9399726	NW Natural Gas nw natural nw natural nw natural -gen nw natural nw natural nw natural	01/20/2016	319.82 1,794.35 52.20 117.80 176.02 238.54
Total for Check Number 20913:				2,698.73
20914	OneCall 5129071	One Call Concepts locates	01/20/2016	11.88
Total for Check Number 20914:				11.88
20915	PhoenixA	Phoenix Asphalt Maint. Inc. surface repair	01/20/2016	565.00
Total for Check Number 20915:				565.00
20916	ReeveKea 21103 21104	Reeve Kearns PC prof services prof services-tribal	01/20/2016	2,199.00 10,024.80
Total for Check Number 20916:				12,223.80
20917	Reflect 1091967	Reflector, The advertising	01/20/2016	183.13
Total for Check Number 20917:				183.13
20918	RICHEYS 0001829	Richey's Tire Factory vehicle maint.	01/20/2016	873.71
Total for Check Number 20918:				873.71
20919	RICOH 5039776922	Ricoh USA, Inc. supplies	01/20/2016	807.67
Total for Check Number 20919:				807.67
20920	Simplot 21242309	Simplot Partners grounds maint	01/20/2016	913.31
Total for Check Number 20920:				913.31
20921	Siteone 74235787	Siteone Landscape Supply, LLC grounds maint	01/20/2016	1,073.84
Total for Check Number 20921:				1,073.84
20922	Spec 002796	Mcgill Systems Inc DBA/ Spectrum System maint.	01/20/2016	351.92
Total for Check Number 20922:				351.92
20923	SteamBoa 61 62	Loretta P.E.Harned uniform cleaning uniform cleaning	01/20/2016	75.65 47.43
Total for Check Number 20923:				123.08
20924	SWWHum	SW Washington Humane Society	01/20/2016	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	4005	animal control		45.00
			Total for Check Number 20924:	45.00
20925	Texaco 8000197718601 8000197718601	Texaco/Shell fuel fuel	01/20/2016	318.78 1,055.07
			Total for Check Number 20925:	1,373.85
20926	tmjwpilc 6755	Tupper Mack Wells PLLC prof services	01/20/2016	10,021.25
			Total for Check Number 20926:	10,021.25
20927	Toolkitg 3168	The Toolkit Group,LLC prof services	01/20/2016	24.00
			Total for Check Number 20927:	24.00
20928	Veriz 9757959409 9758325034	Verizon wireless wireless- equip wireless	01/20/2016	693.57 413.48
			Total for Check Number 20928:	1,107.05
20929	WASTE 12641966 12642784 12643106 12649505	Waste Connections waste connection waste connection waste connection waste connection	01/20/2016	170.45 186.22 58.74 1.00
			Total for Check Number 20929:	416.41
20930	wscjtc 20116368	WA,ST.Criminal Justice Training Commiss training	01/20/2016	50.00
			Total for Check Number 20930:	50.00
20931	WTrueV 146337 160052	Woodland True Value materials materials	01/20/2016	43.04 10.68
			Total for Check Number 20931:	53.72
			Total for 1/20/2016:	78,310.44
			Report Total (38 checks):	78,310.44

Accounts Payable

Checks by Date - Summary by Check Date

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Check No	Vendor No	Vendor Name	Check Date	Check Amount
20891	KPERM	Kaiser Foundation Health Plan	01/20/2016	11,678.51
20892	ORRev	Oregon Dept. of Revenue	01/20/2016	210.17
20893	WA Suppo	Washington State Support Regis	01/20/2016	250.00
Total for 1/20/2016:				12,138.68
Report Total (3 checks):				12,138.68



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

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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 Birdwell-Currey	Present
Councilmember Luiz	Present
Councilmember Williams	Present
Councilmember Valenzuela	Present
Councilmember Cerveney	Present
Mayor Thornton	Present

Staff:

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

Guests:

Doug & Beverly Boff	Louis Korf	Jeremy Smith
Jacob Currey	Jack La Bounty	Andy "Sheriff" Taylor
Jack & Rosemary Davis	Larry Lewton	Rick & Suzi Terrell
Al Filla	Dennis & Jennifer Miller	Linda Tracy
Melissa Flatt	Colby Newton	Fred & Mary Wilen
Judy Hickman	Nelda Perryman	Don Ziesmer

4. **CONSENT AGENDA.**

- A. **APPROVAL OF CLAIMS/ADJUSTMENTS – 01.13.16**
- B. **REGULAR MEETING MINUTES – 12.16.15**
- C. **QUIT CLAIM DEED (TRANSFER OF PROPERTY TO CLARK PUBLIC UTILITIES)**

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



**CITY OF LA CENTER COUNCIL
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5. COUNCIL STAFF REPORTS/ANNOUNCEMENTS.

A. MAYOR'S REPORT.

- Mayor Thornton asked Police Chief Denney to introduce Officer Andrew Marvitz, who completed his 19 weeks of Basic Law Enforcement Academy (BLEA) training and has now entered into his 12 weeks of field training with a La Center Police Officer.
- The La Center Planning Commission is holding an open house on January 26 at 6 p.m. to receive public input on the City's 20-year Comprehensive Plan. The meeting will be held at the Public Works office.
- Mayor Thornton requested dates from Council for a facilitated retreat with a follow-up meeting in six months. The full-day meeting will be held on Saturday, February 27. Finance Director Levis will arrange for a facilitator.
- Mayor Thornton scheduled a Work Session to discuss updates to the Intergovernmental Agreement with the Cowlitz Tribal Gaming Authority for Friday, January 22, at 5:30 p.m. The meeting will be held at the Public Works office.
- Mayor Thornton recognized and welcomed Council's newest member, Councilmember Heather Birdwell-Currey.

B. ATTORNEY'S REPORT – DAN KEARNS. A final order is expected soon from the Growth Management Hearings Board (GMHB) finding the City in full compliance with all the requirements of the Growth Management Act (GMA).

C. COUNCIL COMMENTS.

- **COUNCILMEMBER BIRDWELL-CURREY** – None.
- **COUNCILMEMBER LUIZ** – None.
- **COUNCILMEMBER WILLIAMS** – None.
- **COUNCILMEMBER VALENZUELA** – None.
- **COUNCILMEMBER CERVENY** thanked the guests for attending today's meeting.



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D. STAFF REPORTS – None.

6. CITIZEN’S PUBLIC COMMENT.

SUZI TERRELL, 1534 W. E PLACE, relayed a message from Jim and Candi Irish extending best wishes to the new Council and Mayor Thornton. As a Board member of the La Center Historical Museum, Ms. Terrell invited all to the dedication of the Timmen Memorial Bench at Timmen’s Landing, which will be held tentatively on June 17, 2016.

JACK LA BOUNTY, 1406 W. ALDER PLACE, shared information obtained after researching joint sewer agencies and joint sewer authorities that act as independent organizations selling services to multiple communities, and possibly making the Cowlitz Tribe part owners of La Center’s existing sewer service system.

AL FILLA, 152 W. 15TH ST., advised Council that the state flag on display in front of the Police Department is frayed and should be replaced.

JEREMY SMITH, 31211 NW PARADISE PARK RD., thanked the City for reducing the speed limit at La Center Road at I-5 and Paradise Park Road.

7. PRESENTATIONS – None.

8. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS.

A. RESOLUTION NO. 16-402 AMENDING RESOLUTION NO. 13-381 AND ADOPTING A NEW SCHEDULE OF RATES AND CHARGES FOR ALL USERS OF THE CITY SEWER UTILITY. Finance Director Suzanne Levis presented. It is the intent of Council to not go forward with sewer rate increases for 2016; so, the purpose of Resolution No. 16-402 is to rescind the \$5/month sewer utility increase schedule established in 2013 with Resolution No. 13-381.

The issue of reducing the City’s debt service was discussed. Mayor Thornton recommended a Work Session to discuss the matter, and it was scheduled for Wednesday, January 27, at 5:30 p.m. (before the regular City Council meeting at City Hall) to discuss the sewer debt service. Director Levis advised that Consultant Ray Bartlett might be available to facilitate.

MOTION MADE BY COUNCILMEMBER LUIZ, SECONDED BY COUNCILMEMBER CERVENY AND CARRIED UNANIMOUSLY TO APPROVE RESOLUTION NO. 16-402 AMENDING RESOLUTION NO. 13-381 AND ADOPTING A NEW SCHEDULE OF RATES AND CHARGES FOR ALL USERS OF THE CITY SEWER UTILITY.

9. ITEMS REMOVED FROM THE CONSENT AGENDA – None.

10. UNFINISHED BUSINESS.



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- A. DISCUSSION – HARRIER HOUSE LLC, ROAD VACATION.** Public Works Director Jeff Sarvis presented and provided background information on the road vacation. Harrier House is asking for Council’s concurrence that the road vacation will be favorably considered at a public hearing, if they go forward with the expense of a survey and appraisal. Director Sarvis recommended approval of the road vacation.

DAINA MCLEAN (Harrier House, LLC) was in attendance and supplemented her October 2015 request by only having the corner of NW Timmen Road and NW Pollock Road vacated. Specifically, the portion that is outside of a 60-foot right-of-way and approximately 3000 square feet (as indicated in map of the area marked as Exhibit A and made a part of these minutes).

A diagram was provided to Council showing the proposed activity for the property and what would be done to promote business, *i.e.*, extend parking, a stormwater abatement, rain garden, landscaping, and signage.

The City is being asked to not seek reimbursement for any value associated with the property. The vacation of the road would decrease any future need for the City to help provide its upkeep and would not interfere with future development or access to other existing or future developments.

After discussion amongst Councilmembers and City Attorney Kearns, Council unanimously agreed that Harrier House LLC should go forward with the survey and appraisal of the property.

11. NEW BUSINESS.

- A. APPOINTMENT OF MAYOR PRO-TEM.** Mayor Thornton asked for nominations for the position of Mayor Pro Tempore. Councilmember Luiz nominated Randy Williams, who declined. Councilmember Luiz then nominated Councilmember Cerveny, who accepted.

Council unanimously approved the appointment of Councilmember Elizabeth Cerveny to the position of Mayor Pro Tempore.

- B. APPOINTMENT OF C-TRAN REPRESENTATIVE.** City Attorney Kearns provided Council a summary of the final agreement between the Cities of La Center and Ridgefield and the Town of Yacolt regarding the shared seat on the C-TRAN Board of Directors, which was approved December 23, 2016. Mayor Thornton asked Council for nominations for the City’s representative on the shared seat.



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Councilmember Valenzuela nominated Councilmember Birdwell-Currey.
Councilmember Luiz nominated Councilmember Valenzuela, who accepted.

Council unanimously approved the appointment of Councilmember Joe Valenzuela to act as the City of La Center's representative on the shared seat with the City of Ridgefield and the Town of Yacolt on the Board of Directors of the Clark County Public Transportation Benefit Area ("C-TRAN").

A letter of appointment will be mailed to C-TRAN confirming the appointment.

12. ADJOURNMENT.

Meeting was adjourned at 7:50 p.m.

Mayor Greg Thornton

Suzanne Levis, Finance Director/Clerk