Call to Order
Pledge of Allegiance
Council Attendance

1) Approval of Agenda – As Presented

2) Comments by the Public on Non Agenda Items

3) Proclamations
   a. City of Centralia Heritage Preservation Month

4) Presentations:
   a. Lewis County Trails Association
   b. Lewis County Event Center - PFD

5) Reports
   a. City Council
   b. City Manager
      Car Wash Program - Kim Ashmore
      State Capital Projects – Kahle Jennings
      Cemetery Vandalism – Emil Pierson
      Downtown Parking – Rob Hill

6) Consent Agenda
   a. Voucher Approval for April 24, 2012 #116472-116656 $1,405,481.44
   b. Payroll Approval for April 20, 2012 #127564-127582 and direct deposits #17847-17931 $106,755.00
   c. Consideration of meeting minutes for March 27 & April 10, 2012
   d. Consideration of repair to roof of Yelm Warehouse $4,837.15

7) Public Hearing regarding the re-districting of Centralia’s Wards Boundaries

8) Consideration on first reading of an ordinance amending CMC Chapter 1.08 Election Wards

9) Consideration on first reading of an ordinance amending CMC Chapter 2.16 Planning Commission

10) Executive Session to discuss Labor issues pursuant to RCW 42.30.140(4)(a) and Real Estate issues pursuant to RCW 42.30.110(1).

Adjournment

City of Centralia’s Mission Statement
Continuously respond to citizens;
Provide a clean, safe community in which to live, work and play in a historically rich environment; and
Support and promote cultural diversity.
PROCLAMATION

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as people; and

WHEREAS, “Celebrating Centralia’s Treasures” is the theme for City of Centralia Heritage Preservation Month 2012, sponsored by the Centralia Historic Preservation Commission;

NOW THEREFORE, I, Bonnie Canaday, Mayor of the City of Centralia, do hereby proclaim May 2012 as

CITY OF CENTRALIA HERITAGE PRESERVATION MONTH

and call upon the people of the City of Centralia to join their fellow citizens across the City in recognizing and participating in this special observance.

SIGNED, SEALED AND DATED this 24th day of April, 2012.

Bonnie Canaday, Mayor
City of Centralia
Mayor Canaday called the regular meeting to order at 7:00 pm.

**Pledge of Allegiance**

Mayor Pro-Tem Coumb led the flag salute.

**Attendance**

Present: Mayor Canaday, Mayor Pro-Tem Coumb, Councilor Fund, Councilor Trent, Councilor Bates, Councilor Henderson and Councilor Anzelini.

Absent: None.

1. Approval of Agenda - As Presented

**COUNCILOR FUND MOVED, SECONDED BY COUNCILOR BATES, TO APPROVE THE AGENDA AS PRESENTED...motion PASSED...7-0.**

2. Comments by the Public on Non Agenda Items

**Bill Moeller and Colleen Stewart** addressed the Council and spoke on community gardens. They presented the City with a proposal to use City property for the garden.

**John Elmore**, Keep Our Pool, addressed the Council and updated them on the progress of the group. He noted that they received their 501 C 3 status and have raised $68,427.62 to date.

3. Proclamations
   a. Sexual Abuse/Assault Awareness Month

Mayor Canaday read the proclamation declaring April as Sexual Abuse/Assault Awareness Month and a representative from the Human Response Network accepted it.

4. Reports

**Councilor Anzelini** - reported he attended the Finance Committee meeting.

**Councilor Fund** - reported she attended a conservation tour, Flood Authority meeting, the Garden Show, a Boy Scout dinner and announced that Joanna Jones is the new director of the Lewis County Historic Museum.

**Mayor Pro-Tem Coumb** - reported he attended the Garden Show and updated the Council and audience on the Youth Fair and changes at the Transfer Station.
Councilor Henderson - reported he attended the Finance Committee meeting, a Port of Centralia Board meeting and a LEOFF Board meeting. He requested the City Manager provide the Council with information related to a grant for the I-5 widening project.

Councilor Trent - had no report.

Councilor Bates - reported he attended a Twin Transit meeting, a CDA meeting, the Health Fair at Thorbecke’s and met with KITI radio station.

Mayor Canaday - reported she attended a fundraiser for the Matz building residents at Edison Place, a Chehalis River Basin meeting, Business After Hours at Helly Hanson, a Skate Park meeting, RFA meeting, Toastmasters, Lewis County Transportation meeting, Finance Committee and a United Way meeting.

Rob Hill - updated the Council on the Event Center and noted that the LLC was back in the discussions.

5. Consent Agenda
   a. Voucher Approval for March 27, 2012 #116110, 116192-116299 $1,093,555.38
   b. Payroll Approval for March 20, 2012 #127470-127489 and direct deposits #17611-17696 $108,870.00
   c. Notification of a Claim for Damage 1)Mercedes Lopez $2,911.51
   d. Consideration of meeting minutes - March 13, 2012
   e. Consideration of Contract with PBS Engineering for Hazardous Materials Inspection $2,090.00
   f. Consideration to amend the Interlocal Agreement related to the Chehalis River Basin Flood Control Authority

COUNCILOR TRENT MOVED, SECONDED BY COUNCILOR ANZELINI, TO APPROVE THE CONSENT AGENDA...motion PASSED...7-0.

6. Consideration on first reading an ordinance amending the parking ordinance

COUNCILOR HENDERSON MOVED, SECONDED BY COUNCILOR BATES TO APPROVE ON FIRST READING AN ORDINANCE AMENDING SECTION 11.20.040 OF THE CENTRALIA MUNICIPAL CODE AND REPEALING SECTIONS IN CONFLICT HEREWITH...

Mr. Hill addressed the Council and reviewed the background and noted that staff tried to find a median from all of the comments at the Town Hall meeting. He noted that the proposal on the table is for 3 hour parking from 9am to 5pm on Tower Avenue only with the boundaries to be discussed tonight.

Dan Townsend, Centralia, noted he was against parking limits and felt that the problem
parkers should be dealt with.

Kory Zigler, noted he felt all parking limits should be abolished.

Holly Phelps, Centralia, requested 4 hours instead of 3 hours and noted that it should be universal for the entire downtown area.

Councilor Trent noted that he felt this was an improvement, however, he agreed with the 4 hour limit and added that there should be a warning first then the fine. Councilor Henderson stated that the problem was with the business owners and added he would like to see more paid parking stalls available and that weekends be excluded. Councilor Bates noted he was in favor of the ordinance as written with the exception that weekends be excluded. Mayor Pro-Tem Coumbs noted that he was in favor of the ordinance as written with the boundaries being from Centralia College Blvd to Center Street. Councilor Fund read a letter into the record from Shirley MaKenzie requesting the limit be 4 hours. Councilor Anzelini noted that he would like to see a warning given first.

COUNCILOR TRENT MOVED, SECONDED BY COUNCILOR ANZELINI, TO AMEND THE ORDINANCE TO 4 HOURS RATHER THAN 3 HOURS...

David Kidrowski, Centralia, stated that the side streets would be hurt from not having any restrictions.

Roger Stewart, Centralia, noted that he felt lesser time restrictions keeps the cars moving. He would like to see the restrictions kept at 2 hours from 10am to 2 pm with the weekends excluded.

Councilor Henderson called for the question...motion PASSED...7-0.

COUNCILOR ANZELINI MOVED, SECONDED BY COUNCILOR HENDERSON, TO ADD THE BOUNDARIES OF ON TOWER AVENUE FROM CENTRALIA COLLEGE BLVD TO CENTER STREET...motion PASSED...7-0.

Councilor Trent noted that he did feel it was unfair to the side street businesses for there to be no restrictions.

Councilor Canaday called for a vote on the main motion as amended...motion PASSED...7-0.

COUNCILOR FUND MOVED, SECONDED BY COUNCILOR TRENT FOR A 5 MINUTE BREAK...motion PASSED...7-0.

The meeting was called back to order at 8:41 pm.
7. Public Hearing related to the Moratorium on Medical Marijuana Collective Gardens

Mayor Canaday opened the public hearing at 8:42 pm.

There being no public comment,

Mayor Canaday closed the public hearing at 8:42 pm.

8. Consideration of Council Meeting Broadcast Options

COUNCILOR HENDERSON MOVED, SECONDED BY COUNCILOR BATES, TO APPROVE THE UPGRADE OF CITY COUNCIL BROADCAST OPTIONS...

Chief Berg addressed the Council and stated that the Information Technology Committee had been working on solutions for effectively and economically broadcasting Council Meetings for over a year. Councilor Fund noted her concerns with the visibility, cameras and microphones as she has seen when viewing the City of Chehalis meetings. Chief Berg noted that there would be effective solutions to her concerns. In response to Councilor Trent's question as to if other options have been evaluated, Chief Berg noted that the direction the Tech Committee pursued was what the Council had requested.

Mayor Canaday called for a vote on the motion...motion PASSED...7-0.

9. Consideration of an Agreement with Centralians 1 regarding a surety loan by Centralians 1 to the Historic Fox Theatre

MAYOR PRO-TEM COUMBS MOVED, SECONDED BY COUNCILOR HENDERSON, TO APPROVE AN AGREEMENT WITH CENTRALIANS 1 REGARDING A SURETY LOAN BY CENTRALIANS 1 TO THE HISTORIC FOX THEATRE...

City Attorney Shannon Murphy-Olson addressed the Council and stated that this was back before them with the $312,521.19 figure that represents the City's investment to date for the Theatre included.

Mayor Canaday called for a vote on the motion...motion PASSED...5-2 (Councilor Trent and Councilor Anzelini).

10. Consideration of a Pole Attachment Agreement with Fatbeam LLC

COUNCILOR TRENT MOVED, SECONDED BY COUNCILOR BATES, TO APPROVE A POLE ATTACHMENT AGREEMENT WITH FATBEAM LLC...

City Light Director Ed Williams addressed the Council and stated that this agreement was
similar to the agreement used for NoaNet in 2011 and identifies the criteria for attachment and rent information for the City poles.

Mayor Canaday called for a vote on the motion...motion PASSED...7-0.

11. Consideration on first reading of an ordinance granting Nonexclusive Telecommunications Franchise Agreement with Fatbeam LLC

MAYOR PRO-TEM COUMBS MOVED, SECONDED BY COUNCILOR BATES, TO APPROVE A NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH FATBEAM LLC...motion PASSED...7-0.

Adjournment

COUNCILOR TRENT MOVED, SECONDED BY COUNCILOR HENDERSON, TO ADJOURN THE REGULAR MEETING AT 9:02 PM...motion PASSED...7-0.

Submitted By:

Deena Bilodeau, City Clerk

Approved By:

Bonnie Canaday, Mayor
City of Centralia
Mayor Canaday called the regular meeting to order at 7:00 pm.

Pledge of Allegiance

Councilor Henderson led the flag salute.

Attendance

Present: Mayor Canaday, Mayor Pro-Tem Coumbss, Councilor Fund, Councilor Trent, Councilor Bates, Councilor Henderson and Councilor Anzelini.

Absent: None.

1. Approval of Agenda - As Presented

COUNCILOR HENDERSON MOVED, SECONDED BY MAYOR PRO-TEM COUMBS, TO APPROVE THE AGENDA AS PRESENTED...motion PASSED...7-0.

2. Comments by the Public on Non Agenda Items

Carl Bohlin, Centralia, addressed the Council and spoke on the 3rd annual Soberfest Run that will take place on April 21st at 9:00 am.

Jim Beck, Centralia, addressed the Council and spoke on the 54th Annual Lions Club Fishing Derby that will beheld at Borst Park on April 28th.

Sandy Seeger and Ted Emhart, Skate Park, addressed the Council and invited them to the Concession Stand Grand Opening on May 27th from noon to 5:00 pm.

3. Proclamations
   a. Arbor Day In Centralia

Mayor Canaday read the proclamation into the record declaring April 14, 2012 as Arbor Day in Centralia and Emil Pierson accepted it and invited them to come and help clean up Borst Park on April 14th from 9 am to 11 am.

b. Volunteer Week

Mayor Canaday read the proclamation into the record declaring April 15 - 21, 2012 as Volunteer Week and Carla Penley accepted it on behalf of all volunteers.
4. Presentations
   a. Steve Harvey, Director of Cowlitz-Wahkiakum Council of Governments

   Steve Harvey and Melissa Taylor addressed the Council and updated them on the HUD Sustainable Communities Regional Planning Grant they had submitted and noted that while it was close, they were unsuccessful. They added that it was their intent to re-apply and they will be asking for some further information from the cities.

   b. Kim Ashmore, 2012 Yard Waste Program

   Mr. Ashmore addressed the Council and noted that the City would be conducting their 3rd annual Waste program on the 1st and 3rd Saturday's from 10:00 am until 4:00 pm, during the months of May through December.

5. Reports

   **Councilor Anzelini** - reported he attended a Finance Committee meeting and the 30th Anniversary of Thorbecke's celebration.

   **Councilor Fund** - reported she attended an Open House at the Lewis County Historic Museum.

   **Mayor Pro-Tem Coumbbs** - reported he attended a meeting that Jaime Herrera-Buetler was present at, a Solid Waste meeting, Jury Duty and has been working on the Youth Fair.

   **Councilor Henderson** - reported he attended a Finance Committee meeting and a Southwest Clean Air meeting.

   **Councilor Trent** - had no report.

   **Councilor Bates** - reported he attended a CDA meeting, the 30th Anniversary of Thorbecke's and noted that he was going to be teaching in Albania and would miss two Council meetings.

   **Mayor Canaday** - reported she attended Mike Fry's retirement party, an RFA meeting, the 30th Anniversary of Thorbecke's, a CDA meeting, a Finance Committee meeting and the Open House at the Lewis County Historic Museum.
Rob Hill - updated the Council on the latest PFD meeting which included a presentation by Dale Pullin of the LLC. He added that they are hoping to have some solid numbers for the event center within the next two weeks and put the project out to bid.

6. Consent Agenda
   a. Voucher Approval for April 10, 2012 #11630-116301 and 116312-116451 $1,358,166.09
   b. Payroll Approval for April 5, 2012 #127490-127563 and direct deposits#17697-17846 $1,163,262.60
   c. Consideration of Change Order #1 for Magnum Power - Contract#CCL 2012-01$89,066.56
   d. Bid award for Airport Road Distribution Relocation Construction
   e. Small Works Bid Award – Concrete Blower Slab Placement Program

MAYOR PRO-TEMP COLUMBS MOVED, SECONDED BY COUNCILOR HENDERSON, TO APPROVE THE CONSENT AGENDA...motion PASSED...7-0.

7. Consideration of Street Advisory Board Appointments

COUNCILOR FUND MOVED, SECONDED BY COUNCILOR HENDERSON TO APPROVE THE APPOINTMENTS TO THE FIXING CENTRALIA STREETS COMMITTEE...

Public Works Director Kahle Jennings read the following names into the record of those who are being appointed to the committee:

Gil Elder, Jeff Miller, Chris Thomas, Tim Seth, Roger Stewart, Brent Taylor, Lionel Pinn, Dave Dunham (alternate), Chief Jim Walkowski, Rob LaFontaine, Scott Sweet, Rick Conklin, Charolotte Danforth, Travis Gonia, Tony Hammett, Wade Samuelson and Todd Watson.

Mayor Canaday called for a vote on the motion...motion PASSED...7-0.

8. Public hearing related to the surplus of personal property

Mayor Canaday opened the public hearing at 7:54 pm.

There being no public comment,

Mayor Canaday closed the public hearing at 7:54 pm.
9. Consideration of a resolution declaring certain personal property surplus

COUNCILOR TRENT MOVED, SECONDED BY COUNCILOR ANZELINI, TO APPROVE A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY TO BE SURPLUS...

City Light Director Ed Williams addressed the Council and stated that the property was a house located at 1128 B Street. He added that staff had determined that the house had no present or future use, however, the land will be retained.

Mayor Canaday called for a vote on the motion...motion PASSED...7-0.

10. Consideration on second reading an ordinance amending the parking ordinance

COUNCILOR HENDERSON MOVED, SECONDED BY MAYOR-PRO-TEM COUMBS, TO APPROVE ON SECOND READING AN ORDINANCE AMENDING SECTION 11.20.040 OF THE CENTRALIA MUNICIPAL CODE...

Richard Nyholm, Centralia, addressed the Council and noted that the downtown needs shorter term parking not longer term.

Councilor Henderson read an e-mail into the record from Bob and Flossie Heymann noting that the merchants and the tenants were the problem and that they would like to see parking stalls painted. Councilor Anzelini wondered if there could be some sort of permit process that would relate directly to the needs of each business.

Sandra Walzick, Centralia, asked the Council to consider side streets.

Councilor Trent suggested that staff poll each business. Mayor Pro-Tem Coumbs stated he felt the Council should move forward with the ordinance as written. Councilor Henderson noted that the ordinance was too simplistic for the dynamics of the downtown and he felt businesses should be able to have some way of choosing or appealing. Councilor Bates stated that enforcement would be difficult with multiple hours posted and no consistency. Councilor Fund added that she felt the ordinance should be passed as presented and that the Council could direct staff to look into other options.

COUNCILOR TRENT MOVED, SECONDED BY COUNCILOR ANZELINI, TO AMEND THE ORIGINAL MOTION TO PASS THE ORDINANCE AS WRITTEN AND DIRECT STAFF TO EVALUATE A PROCESS FOR PARKING EXCEPTIONS BASED ON THE SPECIAL NEEDS OF BUSINESSES.

COUNCILOR HENDERSON MOVED, SECONDED BY COUNCILOR ANZELINI, TO AMEND THE MOTION TO INCLUDE A DELAY IN ANY ENFORCEMENT UNTIL THE SIGNS ARE UP...
Discussion followed pertaining to the fact that if there were a delay in the 4 hour new restriction, then the 2 hour restriction would remain in effect. In response to Council question, Stormwater and Streets Manager Kim Ashmore stated that it would take a couple weeks to get the new signs and noted they were sending the old ones in to be refaced to save some money.

Both Councilor Henderson and Councilor Anzelini withdrew the motion.

Mayor Canaday called for a vote on the amendment to the main motion...motion PASSED...7-0.

Mayor Canaday called for a vote on the main motion as amended...motion PASSED...7-0.

11. Consideration on second reading of an ordinance granting Nonexclusive Telecommunications Franchise Agreement with Fatbeam LLC

COUNCILOR ANZELINI MOVED, SECONDED BY COUNCILOR FUND, TO APPROVE ON SECOND READING AN ORDINANCE GRANTING NONEXCLUSIVE TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH FATBEAM LLC...motion PASSED...7-0.

12. Executive Session to discuss Real Estate pursuant to RCW 42.30.110(1). Anticipated to take approximately 20 minutes with no action to be taken after.

MAYOR PRO-TEM COUMBS MOVED, SECONDED BY COUNCILOR TRENT, TO GO INTO EXECUTIVE SESSION AT 8:30 PM TO DISCUSS REAL ESTATE PURSUANT TO RCW 42.30.110(1) FOR APPROXIMATELY 20 MINUTES...motion PASSED...7-0.

The Executive Session was called to order at 8:31pm and adjourned at 8:51 pm with nothing to report.

Adjournment

Mayor Canaday adjourned the regular meeting at 8:51 pm.

Submitted By:

Deena Bilodeau, City Clerk

Approved By:

Bonnie Canaday, Mayor
City of Centralia
CITY OF CENTRALIA
COUNCIL AGENDA REPORT

To: Mayor and City Council  Council Meeting Date: April 24, 2012

From: Ed Williams, General Manager  Department: City Light

Subject: Ratification of Small Works Bid Award for Repair to Storm Damaged Yelm Warehouse Roof

Approvals: CITY MANAGER □  CITY ATTORNEY □  FINANCE □  PERSONNEL □  RISK MGMT. □

Background:
The purpose of this agenda item is to ratify this award of a small works contract in accordance with Resolution No. 2531. During the late January 2012 ice and snow storm, many trees were broken and fell around the Yelm compound. One larger tree fell into the warehouse and damaged the roof.

Three quotes were solicited from the Small Works Roster to repair the warehouse roof. Quotes returned were:

- McCann’s Properties Plus $4,655.40 plus tax
- Sandrini Construction $2,040.00 plus tax
- Bar-None $1,950.00 plus tax

The roof repair work was awarded to Bar-None as theirs was the lowest responsive bid. Upon start of work, Bar-None noted that purlins in the next bay were cracked also from the impact of the tree and a change order of work was authorized by City Light staff to include this repair. This change brought the total for this repair to $4,837.15 including tax. The work was completed April 12, 2012.

Financial Impacts:

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<th>$4,837.15 incl. tax</th>
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<td>Funds in Current Budget</td>
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<td>Appropriation/Amendment Required</td>
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Alternatives: None

Recommendation: Staff recommends that the City Council award the Small Works 2012 Yelm Warehouse Roof Repair Project to the lowest responsible bidder, Bar-None in the amount of $4,837.15 including tax.

Index: HYD CONT 057
NOTICE OF PUBLIC HEARING
BEFORE THE CITY OF CENTRALIA CITY COUNCIL

PURPOSE: The City Council will take public testimony regarding the redistricting of Centralia's four voting districts.

DATE, TIME and PLACE: April 24, 2012 at 7:00 PM
Centralia City Council Hearing Chambers
118 W. Maple Street
Centralia, WA 98531

CONTACT: To view the proposed changes during regular business hours or to request a copy, contact:
Emil Pierson, Director of Community Development
118 W. Maple Street
Centralia WA 98531
360-330-7662, or epierson@cityofcentralia.com

DISABILITIES: Citizens with disabilities requiring special accommodation at the hearing should call (360) 330-7662 by 10 AM at least 3 days in advance of the hearing.

Anyone interested may appear and be heard. The decision will be mailed to all those who submit comments, testify at the hearing or request the decision in writing. Any aggrieved party of record can file an appeal with Superior Court.

***Written public comment can be accepted until 5 PM on April 24, 2012***
CITY OF CENTRALIA
COUNCIL AGENDA REPORT

To: Mayor and City Council          Council Meeting Date: April 24, 2012
From: Emil Pierson, Director Department: Community Development

Subject: 2012 Redistricting of Ward Boundaries

Background:
Every ten (10) years the Federal government conducts a decennial census. Based upon the results of this data, municipalities then must adjust ward boundaries where necessary to ensure the following criteria are met (RCW 29A.76.010):

1. Each council ward shall be as nearly equal in population as possible to each and every other such district comprising the municipality.
2. Each ward shall be as compact as possible.
3. Each ward shall consist of a geographically contiguous area.
4. Population data may not be used for purposes of favoring or disfavoring any racial group or political party.
5. The extent feasible, the ward boundaries shall coincide with existing recognized boundaries and shall to the extent possible preserve existing communities of related and mutual interest.

The last time the City conducted this review was in 2002. At this time, the City established four wards containing 13 precincts. They break down as follows.

- Council Position 4: Ward 1: precincts 1, 9, 11
- Council Position 5: Ward 2: precincts 3, 6, 8
- Council Position 6: Ward 3: precincts 2, 4, 5, 7
- Council Position 7: Ward 4: precincts 10, 12, 13

During the adoption process communities are required to ensure public notice and a public hearing allowing for any registered voter residing in an area affected by the redistricting plan to request review of the locally adopted plan by superior court.

Financial Impacts: n/a

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<td>Funds in Current Budget</td>
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Alternatives:
1. **Adopt** the proposed changes to the ward boundaries.
2. **Adopt** the proposed changes to the ward boundaries with the following modifications.
3. **Reject** the proposed changes to the ward boundaries.
4. **Table** the proposed changes to the ward boundaries for the following reasons:

Recommendation:
Staff recommends that the City Council **Adopt** the proposed changes to the ward boundaries.
2012 Proposed Centralia Ward Redistricting

Legend
- City Limits July 2011
- Ward 4
- Ward 3
- Ward 2
- Ward 1

1 in = 0.6 miles

Created April 17, 2012
ORDINANCE ______

AN ORDINANCE OF THE CITY OF CENTRALIA, WASHINGTON, AMENDING SECTIONS OF CENTRALIA MUNICIPAL CODE (C.M.C) CHAPTER 1.08 – ELECTION WARDS AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH

WHEREAS, as RCW 29A.76.010 requires voting districts to be nearly equal in population; and

WHEREAS, each district shall be as compact as possible; and

WHEREAS, each district shall consist of a geographically contiguous area; and

WHEREAS, population data may not be used for purposes of favoring or disfavoring any racial group or political party; and

WHEREAS, each district shall, to the extent possible, preserve existing communities of related and mutual interest; and

WHEREAS, all municipalities are required to hold a public hearing and take comment from any registered voter regarding the proposed redistricting; and

WHEREAS, any registered voter residing within the affected areas may request review of the adopted local redistricting plan with the Lewis County Superior Court within fifteen (15) days of the plans’ adoption; and

WHEREAS, the city of Centralia has reviewed the 2010 federal census information and concluded that ward boundaries need to be modified to provide for nearly equal populations within the Centralia voting wards;
WHEREAS, 2002 was the most recent evaluation of the voting district
boundaries and during this evaluation the City converted from precincts to wards as
authorized under RCW 35A.12.180;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CENTRALIA,
WASHINGTON, DO ORDAIN AS FOLLOWS:

SECTION 1

Section 1.08.020 of the Centralia Municipal Code is hereby amended to read as follows:

1.08.020 Ward No. 1.

The First Ward consists of all that territory lying within the following boundaries:

Starting at the intersection of the northern city limits, the Skookumchuck River and
the Puget Sound and Pacific RR; thence Southeast along the Puget Sound and
Pacific RR to the extension of F Street; thence Southerly on F Street to the
intersection with 2nd Street; thence Easterly along 2nd Street to the BN-SF RR;
thence Southerly along the BN-SF RR to Maple Street; thence Easterly on Maple
Street to Wilding Street; thence South on Wilding Street to Seminary Hill Road;
thence Southeasterly on Seminary Hill Road to the city limits; thence North,
following the city limits to the point of beginning.

SECTION 2

Section 1.08.030 of the Centralia Municipal Code is hereby amended to read as
follows:

1.08.030 Ward No. 2.

The Second Ward consists of all that territory lying within the following boundaries:

Starting at the intersection of the city limits and the Southern crossing of Woodland
Avenue; thence Northwest along the city limit boundary to the intersection with the
projected Alder Street right of way; thence East on Alder Street to the with Oak
Street; thence North on Oak Street to the intersection with Pear Street; thence East on Pear Street to the intersection with Rock Street; thence North on Rock Street to the intersection with Hanson Street; thence East on Hanson Street to F Street; thence North on F Street to 3rd Street; thence East on 3rd Street to the BN SF RR; thence Southwesterly along the BN-SF RR to Maple Street; thence Easterly on Maple Street to Wilding Street; thence South on Wilding Street to Seminary Hill Road; thence Southeasterly on Seminary Hill Road to the city limits; thence South, following the city limits to the point of the beginning.

SECTION 3

Section 1.08.040 of the Centralia Municipal Code is hereby amended to read as follows:

1.08.040 Ward No. 3.

The Third Ward consists of all that territory lying within the following boundaries:

Starting at the intersection of the city limits and the northern crossing of I-5; thence South along city limit boundaries to the intersection with Puget Sound and Pacific RR; thence South along Puget Sound and Pacific RR to the intersection with 5th Street; thence South on 5th Street to the intersection with Hanson Street; thence East on Hanson Street to the intersection with Rock Street; thence south on Rock Street to the intersection with Pear Street; thence East on Pear Street to the intersection with Oak Street; thence South on Oak Street to the intersection with Cherry Street and Alder Street; thence Southwest and West on Alder Street projecting Alder Street across I-5 to the city limit boundaries; thence following the city limit boundaries West to the north boundary of Scheuber Ridge Plat as recorded in AFN 3254145; thence East 430 feet to the centerline of Scheuber Road; thence North along the centerline of Scheuber Road until it intersects with Cooks Hill Road; thence East on Cooks Hill Road until it intersects with the city limits; thence North on the city limits until the north bank of the Skookumchuck River; thence East along the north bank of the Skookumchuck River to the intersection with I-5; thence North along the east right of way for I-5 until it intersects with Harrison Avenue; thence Northwest along Harrison Avenue to the intersection with Johnson Road; thence North along Johnson Road to the intersection with the Tacoma Eastern RR; thence East along the Tacoma Eastern RR; to the city limits; thence Southeast along the city limit boundaries to the northern crossing of I-5 and the point of the beginning.
SECTION 4

Section 1.08.050 of the Centralia Municipal Code is hereby amended to read as follows:

1.08.050 Ward No. 4.

The Fourth Ward consists of all that territory lying within the following boundaries:

Starting at the intersection of the city limits, Galvin Road and the east bank of the Chehalis River; thence East along the city limits to the intersection of the city limit boundary, Reynolds Road and the Tacoma Eastern RR; thence West along the Tacoma Eastern RR to the intersection of Reynolds Road and Johnson Street; thence South along Johnson Street to the intersection with Harrison Avenue; thence Southeast along Harrison Avenue to the intersection with the east right of way boundary for I-5; thence South along the east boundary of I-5 to the intersection with the north bank of the Skookumchuck River; thence West along the north bank of the Skookumchuck River to the intersection with the north bank of the Chehalis River; thence West along the north bank of the Chehalis River to the intersection with the city limits; thence South along the city limits and Nick Road to the intersection of the city limits and Cooks Hill Road; thence West on Cooks Hill Road to the intersection with Scheuber Road to the intersection the north boundary of Scheuber Ridge Plat as recorded in AFN 3524145; thence West 430 feet to the northwest corner of Scheuber Ridge Plat and the city limits; thence North along the city limits to the intersection of the city limits, Galvin Road and the east bank of the Chehalis River and the point of the beginning.

SECTION 5

That the provisions of this ordinance are declared to be severable and in the event a court of competent jurisdiction declares any portion of this ordinance invalid, the remaining provisions shall be unaffected thereby.

SECTION 6

That any previously enacted ordinance, or part thereof in conflict herewith be and the same hereby is repealed to the extent of such conflict.
SECTION 7

This ordinance shall become effective five days after its passage and publication as required by law.

PASSED by the City Council of the City of Centralia, Washington for the first reading on the ____ day of April, 2012 and the second and final reading on the ____ day of May, 2012.

________________________________________
MAYOR

ATTEST:

________________________________________
City Clerk

APPROVED AS TO FORM:

________________________________________
City Attorney
CITY OF CENTRALIA
COUNCIL AGENDA REPORT

To: Mayor and City Council
From: Emil Pierson, Director
Subject: Amending of Centralia Municipal Code 2.16

To: Council Meeting Date: April 24, 2012
From: Department: Community Development
Subject: Amending of Centralia Municipal Code 2.16

Background:
This amendment is proposed to reflect the changing decline of land use applications within the City and challenges in finding sufficient public members willing to volunteer.

Centralia Municipal Code 2.16 governs the duties of the Planning Commission and how it operates. CMC 2.16.050 requires that this commission have nine (9) members with a quorum of five (5) to operate and make decisions. It is proposed that the number of required members be reduced to seven (7) with two (2) alternates bring the number for a quorum to four (4).

The Planning Commission heard this proposal at a public hearing on April 12, 2012 and recommended approval.

Financial Impacts:

<table>
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<tr>
<th>Implementation</th>
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<tr>
<td>Funds in Current Budget</td>
<td></td>
<td>Appropriation/Amendment Required</td>
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Alternatives:
1. Approve the proposed changes to CMC 20.16.
2. Approve the proposed changes to CMC 20.16 with the following modifications.
3. Reject the proposed changes to CMC 20.16.
4. Table the proposed changes to CMC 20.16 for the following reasons:

Recommendation:
Planning Commission recommended that the City Council Approve the proposed changes to CMC 20.16.
Chapter 2.16
CITY PLANNING COMMISSION

Sections:
2.16.010 Commission established.
2.16.020 Purpose and intent.
2.16.030 Primary duties.
2.16.040 General duties.
2.16.050 Eligibility of commission members.
2.16.060 Appointment of commission members.
2.16.070 Terms of appointments.
2.16.080 Removals and vacancies.
2.16.090 Meetings.
2.16.100 Officers.
2.16.110 Duties of officers.
2.16.120 Quorum.
2.16.130 Agenda/order of business.
2.16.140 Rules of order.
2.16.150 Expenditures and budget.
Prior legislation: Ord. 1848.

2.16.010 Commission established.
Pursuant to Chapter 35A.63 RCW, a planning commission is established. The official name of
this commission shall be the Centralia planning commission. The word "commission," whenever
used in this chapter, shall be deemed to mean the planning commission. (Ord. 2129 § 1 (part),
2004).

2.16.020 Purpose and intent.
The purpose and intent of the commission shall extend to and encompass making
recommendations to the city council relative to the orderly physical development and growth of
the community. (Ord. 2129 § 1 (part), 2004).

2.16.030 Primary duties.
The commission shall have the following major functions:
A. The commission shall formulate and recommend to the city council goals related to the
comprehensive plan and development regulations for the city in a structured framework
providing both time and measurement criteria.
B. The commission shall assess existing land use development policies for the purpose of
recommending to the city council such modifications as may be appropriate to achieve land use
and development goals established by the city council.
C. The commission shall formulate and recommend to the city council new land use and
development regulations, plans, policies and strategies for the purpose of assuring achievement
of the comprehensive plan goals approved by the city council.
D. The commission shall have an advisory role with the city council, and provide a connection
to the general public on land use and development regulation issues. (Ord. 2129 § 1 (part), 2004).
2.16.040 General duties.

In addition to the commission’s major functions specified above, the commission shall, consistent with established city council policy, have the following duties:

A. The commission shall prepare and submit recommendations to staff and city council on a broad range of matters generally related to comprehensive planning and formulation of development regulations.

B. The commission shall provide guidance and recommendations to staff and assist in formulating, refining and developing land use policies and development strategies.

C. The commission shall develop and recommend to the city council plans and programs for the purpose of maintaining compliance of the city’s comprehensive land use plan and development regulations as required under the Washington State Growth Management Act and the State Environmental Policy Act.

D. Prepare and recommend for the adoption by the city council regulations, amendments, extensions, or additions to such regulations or plans for the physical development of the city in the interest of health, safety, morals, or general welfare including but not limited to the following:

1. The use of buildings and land for residential, commercial, retail, industrial, public facilities and other purposes;
2. The height, number of stories, size, construction, and design of buildings and other structures;
3. The size of yards, courts, and other open spaces on a lot or tract;
4. The setback of buildings along highways, city streets, parks, or public water frontages;
5. The creation and maintenance of a long range transportation and street plan;
6. The creation and maintenance of a critical areas ordinance, shoreline master program and other environmental protection requirements.

E. Review and provide recommendations to the city council on all plats, plans of subdivisions, planned unit developments, dedications of land, and creating and vacating of rights-of-way and easements situated within the boundaries of the city and designated urban growth areas.

F. Review and provide recommendations to the city council on the city’s comprehensive plan land use map and all maps associated with elements of the comprehensive plan.

G. Review and provide recommendations to the city council on the city’s zoning map, proposed zone changes and zoning recommendations for annexation requests.

H. The commission shall work with the park board and other boards and commissions to review and provide recommendations to the city council on the synergistic impact of development proposals.

I. The commission shall work with staff as a research and fact-finding group for the city on issues related to comprehensive land use planning.

J. The commission shall serve as a central body for the dissemination of information related to general land use planning and community development.

K. The commission shall perform such other duties and provide such additional information, assistance and advice to the city council as the city council may request or direct. (Ord. 2129 § 1 (part), 2004).
2.16.050 Eligibility of commission members.
The commission shall consist of nine-seven (7) regular members and two (2) alternate members, and all members shall be selected without regard to political affiliation and shall serve without compensation; and shall be selected from a broad spectrum of the public. The nine all members of the commission shall be residents of the city of Centralia, except that at the discretion of the city council as many as two of the nine seven members may be residents of the city's designated urban growth area. (Ord. 2129 § 1 (part), 2004).

2.16.060 Appointment of commission members.
Commission members will be appointed by the mayor subject to confirmation by a majority vote of the city council. (Ord. 2129 § 1 (part), 2004).

2.16.070 Terms of appointments.
Terms shall be for four years. Terms shall be staggered providing for expiration of term of two positions per year for three years and three positions in the fourth year on a rotation basis. (Ord. 2129 § 1 (part), 2004).

2.16.080 Removals and vacancies.
The mayor and the commission may accept written resignations when a member is unable to complete their appointment. If the mayor determines that grounds for the removal of a commission member exists, the mayor may remove said member of the commission at any time, subject to the confirmation of the removal by a majority of the city council. The commission, by majority vote, may recommend to the city council removal of an appointed member upon such grounds as:
   A. Unexcused absences from three consecutive meetings, including both regular and special meetings; or
   B. Six absences, excused or unexcused, occurring within a twelve-month period.
The council, by majority vote, may remove any appointed member of the commission and declare the position vacant. All vacancies shall be filled in the manner used for regular appointments to a commission. (Ord. 2129 § 1 (part), 2004).

2.16.090 Meetings.
The commission shall fix day, time and place of its regularly scheduled monthly meeting during the occasion of the first meeting of the year. The commission shall conduct at least one regular meeting each month; provided, that if no issues over which the commission has jurisdiction are pending upon its calendar, a meeting may be canceled. The commission shall hold at least one meeting per month during ten calendar months each year. On the call of the chairperson, special meetings may be held from time to time as necessary or desirable. Notice of any such special meeting shall be issued as required by state law. All meetings shall be open public meetings as required by state law; provided, however, that when appropriate and allowable by state law, executive sessions may be declared for the purpose of considering those items which are recognized by state law as appropriate subject matter for closed executive sessions. (Ord. 2129 § 1 (part), 2004).
2.16.100 Officers.
The officers of the commission shall consist of a chairperson and a vice chairperson, elected from the appointed members of the commission. In lieu of a secretary, members of the city staff shall be designated for the position and purpose. The election of officers shall take place once each year during the occasion of the first meeting of the year. The term of office for each officer shall run until the next subsequent election; provided, however, that any officer may be removed at any time by a vote of the majority of the commission entered on record. (Ord. 2129 § 1 (part), 2004).

2.16.110 Duties of officers.
A. Chairperson. The chairperson shall preside over the meetings of the commission and may exercise all the powers usually incident to the office, retaining as a member of the commission, however, the full right to have his/her own vote recorded in all deliberations of the commission.
B. Vice Chairperson. The chairperson being absent, the vice chairperson shall preside as temporary chairperson for the meeting.
C. Secretary. The secretary, a designated city staff member, shall keep a record of all meetings of the commission and those records shall remain the property of the city of Centralia.
D. Staff Liaison. A staff member appointed by the city manager shall perform as liaison to the commission, including acting as liaison for the chairperson, as requested, to facilitate communications to the city manager and city council. (Ord. 2129 § 1 (part), 2004).

2.16.120 Quorum.
A majority of the membership of the commission, being not less than five-four (5/4) members, shall constitute a quorum for the transaction of business. Any action taken by the commission, at any regular or special meeting of the commission, shall require a majority of the commission members present to be deemed and taken as an action of the commission; except, however, where the decision is quasi-judicial in nature, shall require a majority of five-four of the nine seven members of the commission to forward a recommendation approving or denying to the city council. (Ord. 2129 § 1 (part), 2004).

2.16.130 Agenda/order of business.
An agenda shall be prepared by the chairperson and secretary to the commission for each meeting and distributed by the secretary, along with the minutes of the preceding meeting and any supportive documents or reports, to the members of the commission at least three days prior to the next meeting date. Any member of the commission may recommend that additional items be added to the agenda with chair approval at least three days prior to the meeting, or by approval of a majority of those members present at the meeting. The regular order of business shall be as follows:
A. Call to order.
B. Roll call.
C. Approval of agenda.
D. Approval of minutes of previous meetings.
E. Announcements, reports and comments.
F. Citizen public comments.
G. Presentations.
H. Unfinished business.
I. New business.
J. Staff reports.
K. Adjournment. (Ord. 2129 § 1 (part), 2004).

2.16.140 Rules of order.
When necessary and appropriate the chairperson shall maintain order by utilizing Robert's Rules of Order, Newly Revised. (Ord. 2129 § 1 (part), 2004).

2.16.150 Expenditures and budget.
The expenditures of the commission, exclusive of donations, shall be limited to appropriations. All services requiring appropriations shall be submitted through the budget of the city of Centralia, community development department; provided, however, that the services of outside consultants may be obtained for a temporary period of time when specifically authorized by the city council. (Ord. 2129 § 1 (part), 2004).
ORDINANCE ______

AN ORDINANCE OF THE CITY OF CENTRALIA, WASHINGTON, AMENDING SECTIONS OF CENTRALIA MUNICIPAL CODE (C.M.C) 2.16 ENTITLED CITY PLANNING COMMISSION AND REPEALING THOSE SECTIONS IN CONFLICT HEREWITH

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CENTRALIA AS FOLLOWS:

SECTION 1

Centralia Municipal Code Section 2.16.050 entitled Eligibility of Commission Members is hereby amended to read as follows:

2.16.050 Eligibility of Commission Members. The commission shall consist of nine seven (7) regular members and two (2) alternate members. Members shall be selected without regard to political affiliation and shall serve without compensation; and shall be selected from a broad spectrum of the public. The nine members of the commission shall be residents of the city of Centralia, except that at the discretion of the city council as many as three two of the nine seven members may be residents of the city’s designated urban growth area.

SECTION 2

Centralia Municipal Code Section 2.16.120 entitled Quorum is hereby amended to read as follows:

2.16.120 Quorum. A majority of the membership of the commission, being not less than five four (4) members, shall constitute a quorum for the transaction of business. Any action taken by the commission, at any regular or special meeting of the commission, shall require a majority of the commission members present to be deemed and taken as an action of the commission; except, however, where the decision is quasi-judicial in nature, shall require a majority of five four of the nine seven members of the commission to forward a recommendation approving or denying to the city council.
Section 3
That the provisions of this ordinance are declared to be severable and in the event a court of competent jurisdiction declares any portion of this ordinance invalid, the remaining provisions shall be unaffected thereby.

Section 4
That any previously enacted ordinance, or part thereof in conflict herewith be and the same hereby is repealed to the extent of such conflict.

Section 5
This ordinance shall become effective five days after its passage and publication as required by law.

PASSED by the City Council of the City of Centralia, Washington for the first reading on the ____ day of April, 2012 and the second and final reading on the ____ day of May, 2012.

__________________________
MAYOR

ATTEST:
__________________________
City Clerk

APPROVED AS TO FORM:
__________________________
City Attorney