

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL / REDEVELOPMENT AGENCY
Tuesday January 6, 2009
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor / Chairman Adams opened the meeting at 5:30 p.m.

WORKSHOPS None

Following the Pledge of Allegiance and invocation, the city clerk called the roll:

PRESENT: Councilmembers / Directors Smith, Strong, Edmiston,
Lessenevitch, Mayor / Chairman Adams

ABSENT: None

ADOPTION OF AGENDA

Mayor Adams stated that there will be a correction to Council Appointments 2009 stated in CC3. He appoints Nick Lessenevitch as Chairman of the Redevelopment Agency, and he will serve as Vice Chairman.

Motion by Councilmember / Director Lessenevitch, second by Councilmember / Director Edmiston to adopt the agenda. Motion carried, 5-0.

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

City Manager Lunsford reported that staff is currently working on the permitting process for a special event brought forward by Lou Peralta

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Ed Waldheim - Events Calendar update

Chuck McGuire - Citizen's Advisory Committee; Meetings held 4th Thursday of each month, 6pm @ City Hall

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Kim Collins

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City Council check register dated through 12/31/08

CC 2. RDA check register dated 12/30/08

CC 3. Council Appointments 2009

CC 4. Adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING RESOLUTION NO. 07-07-2278 AS IT RELATES TO THE CITY’S APPROPRIATIONS LIMIT”**

CC 5. Adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE SALE OF POLICE CANINE RONDO UPON RETIREMENT FROM USEFUL SERVICE TO THE CITY”**

Kim Collins donated the \$1 on behalf of Officer Craig, for the purchase of police canine Rondo.

Public received clarification on items included in the RDA check register.

Motion by Councilmember / Director Lessenevitch, second by Councilmember / Director Strong to approve the consent calendar.

AYES: Smith, Strong, Edmiston, Lessenevitch, Adams

NAYS: None

ABSTAIN: Strong RDA Ck # 7457

ABSENT: None

CONTINUED BUSINESS / COUNCIL

CB 1. Construction and Demolition Recycling Ordinance

Public Works Director Bevins reported that this ordinance is before the council for 2nd reading and adoption.

Council received further clarification on this item.

Public comments were also received.

Motion by Councilmember Lessenevitch, second by Councilmember Smith to give Second reading, By title only, with Further reading waived and adopt **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO CONSTRUCTION AND DEMOLITION RECYCLING”**

Motion carried. 5-0

NEW BUSINESS / COUNCIL

NB 1. OHV Trail Extension

Councilmember Smith asked for clarification from legal counsel if he should abstain from this item due to potential conflict of interest. Note that Councilmember Smith removed himself from the dais.

Public Works Director Bevins reported that before the council was a concept for them to review. This concept is how to extend an OHV Trail across a major artillery road. Approval of the concept is necessary before

staff can go forward with the engineering side of it which would determine the costs of the extension. Mr. Bevins went over the proposed concept in detail for the council. He further explained that the tonight is just about reviewing the concept itself, the exact trail has not put together because unless the council approves the development of an OHV Trail relative to pedestrian trails and to vehicle traffic trails staff can not go forward.

Public comments, both for and against the concept were noted. Council concerns and questions were also addressed.

Motion by Councilmember Lessenevitch, second by Councilmember Strong to approve in concept the OHV trail extension and direct staff to move forward. Motion carried.

COUNCIL / BOARD AGENDA:

Councilmember / Director Smith - re striping on CCB, near Lindberg; Water billing issues.

Councilmember / Director Edmiston -Thanks to staff for assistance with the Christmas tree at City Hall

Mayor / Chairman Adams - Request to return to the RDA and the Council conducting separate meetings; request for those interested to participate in an advisory type group to help form a Parks Commission; Vicious dog concerns

CLOSED SESSION

RDA

CS 1. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Fitzpatrick vs California City

CS 2. Per Gov't Code Section 54956.8: Confer with Real Property Negotiator regarding APN# 216-170-01

CLOSED SESSION ACTION

City Attorney Lemieux reported that staff was given instructions pertaining to the Fitzpatrick motion. Property offers were also discussed with no formal action to report.

ADJOURNMENT:

Motion by Councilmember / Director Strong, second by Councilmember / Director Edmiston to adjourn at 7:39 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL / RDA BOARD ON _____

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

COUNCIL AGENDA:

Councilmember Smith - Concerns with potholes and waterline to Wonder Acres

Councilmember Lessenevitch - Request recruitment process for City Manager position; calcitymeetings.com has received 2500 hits so far

Mayor Adams - Committee to help form Parks Commission meeting 2/19/09, 6:30 pm @ City Hall

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.9; Confer with Legal Counsel regarding existing litigation: Guy vs California City

CLOSED SESSION ACTION

City Attorney Lemieux reported that council discussed the item listed under closed session; no formal action taken.

ADJOURNMENT:

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to adjourn. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____