

**REGULAR MEETING
CALIFORNIA CITY CITY COUNCIL
TUESDAY, January 16 2007, 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

Mayor Evans opened the meeting at 7:00 p.m. Following the Pledge of Allegiance and invocation, the city clerk called the roll:

PRESENT: Council members Edmiston, Schafer, Strong, Mayor Pro Tem Lessenevitch, Mayor Evans

ABSENT: None

Also Present:

City Manager William Way; City Attorney Wayne Lemieux; Police Chief Lunsford; City Clerk Hilliker

ADOPTION OF AGENDA:

City Manager Way requested that closed session #4 be moved in front of closed session #1.

Motion by Mayor Pro Tem Lessenevitch, second by Councilman Schafer to adopt the agenda with request. Motion carried.

PRESENTATIONS:

Josh Williams of BW Research gave an in depth report on the findings of their public service survey conducted in the city. (See attached Exhibit A)

STAFF ANNOUNCEMENTS/REPORTS:

Mr. Way distributed to the council a draft of a MOA between KernCOG and the City relative to funding that they have made available in the amount of \$30,000 for our general plan update. He also provided information for review for 3 different perspectives regarding impact fees and reminded them that this issue will be back before them during upcoming meetings. Mr. Way also invited everyone to attend the next Town Hall meeting which is scheduled for Jan. 30th at 6:30pm.

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Helen Dennis, of the California City Republican Women Federated, along with several other members, came to ask the council if they would allow the newly formed group to receive their charter from central division at the next council meeting. It was the consensus of the council to place this request on the Feb. 6th agenda.

Jim Quiggle reported that the next EDC breakfast will be this Thursday, the 18th at 7:30 am at Foxy's. Also on the 20th is the ribbon cutting ceremony for the new Sears store and the ground breaking ceremony for the new elementary school on the 22nd at 11am.

Ed Walheim, Cal City Forward, announced the next special tax meeting will be the 29th.

Buford Land of the Chamber announced that their mixer is this Friday at 5pm at Land Financial Services.

Mike Edmiston encouraged everyone to come out for the Community Club's annual spaghetti dinner this Sun, 5pm at CCMS.

PUBLIC BUSINESS FROM THE FLOOR:

Kim Collins - inquired to the status of Wimpie's Diner. Mr. Way explained the delays that have occurred and that they are making steady progress.

Sharon Williams- voiced concerns regarding animal control.

Judy Smith - Would like to volunteer for possible opening positions on the Tax Advisory Committee. She was encouraged to attend their meeting.

COUNCIL AGENDA:

Councilmember Schafer - Discussion about revamping tax advisory committee. Would like committee to come to future council meeting. Mr. Way explained that it is staff intentions to bring an ordinance forward formally organizing that committee. Questions also asked in regards to how the city is working on their communication skills dealing with the public. Mr. Way advised that the public is encouraged to email their concerns and questions to a new email account recently set up.

calcitycm@yahoo.com

CONSENT CALENDAR/PUBLIC COMMENT:

CC 1. Check register dated 1/9/07

CC 2. Approve minutes of Regular Meetings dated 11/21/06 and 12/05/06

CC 3. Council 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 FOOD ESTABLISHMENT GRADING**”

Motion by Mayor Pro Tem Lessenevitch, second by Councilmember Edmiston to approve Consent Calendar. Roll Call vote as follows:

AYES: Edmiston, Schafer, Strong, Lessenevitch. Evans

NAYS: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION:

CS 4. Per Gov't Code Section 54957; to consider personnel appeal

CS 1. Per Govt. Code Section 54957.6, confer with Labor Negotiator William Way regarding California City Firefighters Association and CCPOA.

CS 2. Per Gov't Code Section 54956.9; confer with Legal Counsel potential litigation, Hyundai

CS 3. Per Gov't Code Section 54956.9; confer with Legal Counsel regarding potential litigation, McCartin

Council recessed at 7:45 pm to closed session. Upon reconvening at 10:23 pm City Attorney Lemieux reported that there was no action to report.

ADJOURNMENT:

Motion by Mayor Pro Tem Lessenevitch, second by Councilmember Edmiston to adjourn at 10:24 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk