

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
MONDAY, January 17, 2011
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:00 p.m. by Mayor Bohannon. Following the pledge of allegiance the City Clerk called the roll.

PRESENT: Councilmembers Fuller, McGuire, Lessenevitch, Smith
Mayor Bohannon

ABSENT: None

ADOPT AGENDA

Motion by Mayor Pro Tem Smith, second by Councilmember Lessenevitch to adopt the agenda. Motion carried 5-0

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City check registers dated through 1/12/11

CC 2. 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 PERTAINS TO THE TIME OF REGULAR COUNCIL MEETINGS”**

CC 3. Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE PAVEMENT PROJECT SCOPE AND APPLICATION OF PROPOSITION 1B GRANT FUNDING”**

CC 4. Award Scout Island Dr. & Aspen Ave. Contract / Bowman Asphalt, Inc.

CC 5. Council give Second reading, by Title, with Further Reading waived and adopt **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING THE CALIFORNIA CITY MUNICIPAL CODE BY ESTABLISHING A DOG PARK”**

CC 6. Council Give First Reading, by Title only, with Further Reading waived of **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY EXTENDING THE TIME LIMIT OF THE EFFECTIVENESS OF THE REDEVELOPMENT PLAN, EXTENDING THE TIME LIMIT FOR PAYMENT OF INDEBTEDNESS AND RECEIPT OF TAXES UNDER THE REDEVELOPMENT PLAN FOR THE CITY OF CALIFORNIA CITY REDEVELOPMENT PROJECT AREA”**

CC 7. Approve Senior Citizen Association of California City Bingo Permit

CC 8. Approve Friends of Our Lady of Lourdes Bingo Permit

CC 9. Acceptance of Irrevocable Offer of Dedication - Kern Community College District

CC10. Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE CITY MANAGER OR PUBLIC WORKS DIRECTOR TO EXECUTE RIGHT-OF-WAY**

CERTIFICATIONS”

Public comments were received. Councilmembers Smith and McGuire were given clarification on several items.

Motion by Councilmember Fuller, second by Mayor Pro Tem Smith to approve the consent calendar. Roll call vote as follows:

AYES: Fuller, McGuire, Lessenevitch, Smith, Bohannon

NAYS: None

ABSTAIN: Smith ck # 83269

ABSENT: None

PRESENTATIONS

Lou Peralta gave an overview of his California City Grand Prix event he hopes to hold in April of this year. He will bring back a formal presentation at the council meeting of 2/1/11, at which time the council will take formal action.

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Potential Litigation; Benz

CLOSED SESSION ACTION

City Manager Weil reported that the item was discussed; staff was given direction, with no formal action being taken.

WORKSHOP

A) Water Infrastructure

Public Works Director Bevins went into great detail in explaining why the City needs upgrades to its water lines. He passed around pieces of pipes that are currently being used to replace the existing deteriorating ones. We referred to the Master Plan the city has for replacing the system, which can be viewed online, but explained the cost could be as high as \$50 million dollars. He stated that staff is trying to find ways to lower the cost, as well as how to fund it. Mr. Bevins also showed how all the lines fit together with different clamps and valves. He also explained the metering system and ways that customers try to break the locks on them, which is a felony offense. Bevins said that the City is looking at other ways to repair the pipes without digging up the old ones. Staff is exploring the costs with different companies that use a bonding agent that is sprayed into the inside of the pipes, which could reduce the cost of replacing some lines.

Council was appreciative of staff's research in efforts to look into all options available.

B) Special Tax

Discussions took place regarding the idea of increasing the current Special Tax to include funding for the water lines. That Special Tax, which helps to fund fire, police, Parks and Rec and street repairs is due to expire 2012. It was acknowledged that the General Fund cannot support fire and police, therefore the two would have to be disbanded, along with Parks and Recreation. It was

also noted that local residents home owners insurance rates would rise in the event these local public safety services were not available.

The council thoroughly discussed the public's perception that the Special tax monies collected are being spent accordingly. Councilmember Fuller thought if each Special tax percentage was broken down to explain just exactly where every dollar goes, the public might better understand and vote to renew it. Councilmember Lessenevitch stated that he votes for the Special Tax each time because he knows that it is being spent properly, through an oversight committee that reports back to the council.

Mayor Bohannon added that there would be future workshops and discussions over the next few months to make every attempt to educate the public for the need to extend the present Special tax as well as looking at increasing the amount to fund the water line issues. Staff agreed that they will use all means to get the word out to the public the importance of supporting the Special Tax.

ADJOURNMENT:

Motion by Councilmember Fuller, second by Councilmember McGuire to adjourn at 8:10 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____