

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday February 16, 2010
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Adams called the meeting to order at 5:37 pm

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

PRESENT: Councilmembers Smith, Strong, Lessenevitch, Edmiston
Mayor Adams

ABSENT: None

ADOPTION OF AGENDA

Motion by Councilmember Strong, second by Councilmember Lessenevitch to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Police Chief Colerick provided an update on OHV activities during the President's Day Weekend. Division Chief Paris provided a report on the recent structure fire.

Parks and Recreation Commission meet again on 2/17/10 at 5:30 pm

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Kim Collins, Citizen's Advisory Committee reviewed the agenda for their next meeting to be held 3/5/10

Buford Land - Meeting at Mojave Vet Hall on 2/24/10 at 6pm to discuss local post office being open on Saturdays.

MaryAnn LeBlanc, EDC - Thursday 2/18/10 Breakfast at Foxy's 8am

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Lou Peralta, Wayne Nosala, Kim Collins and Pat Bohannon

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City check registers dated through 02/11/10

CC 2. Approve minutes of meetings dated 01/05/10, 01/19/10

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 GRANTING A NON-EXCLUSIVE TAXI FRANCHISE TO ROSAMOND TAXI SERVICE”

CC 4. Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY URGING THE KERN COUNTY BOARD OF SUPERVISORS TO CHANGE THE NAME OF THE RANDBURG CUTOFF”

Public comment was received and clarification given on issues regarding CC3 and CC4.

Motion by Councilmember Lessenevitch, second by Councilmember Strong to approve the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: Smith ck #81295

ABSENT: None

NEW BUSINESS

NB 1. Municipal Code: Title 4 Review

City Attorney Lemieux went over the proposed changes to Title 4, which focuses on Public Safety.

Council received clarification and added their comments. Public comment was also received.

Consensus of the Council to accept proposed changes discussed and continue with the review process of the Municipal Code.

NB 2. Marina Pavilion Project - Phase 1

Chief Colerick reviewed the specific details of this project and that the City had previously been awarded grant funds to assist in its completion. He also reported that staff contacted local contractors, in good standing with the State Contractors Board and currently licensed by the City, to do a walkthrough of the project and submit a bid for Phase I. Four contractors provided bids. Pierce Roofing was deemed the lowest bidder and staff is recommending approval for the City Manager to enter into an agreement with them.

Positive public comment was received

Motion by Councilmember Smith, seconded by Councilmember Lessenevitch to authorize the City Manager to enter into an agreement with Pierce Roofing for the Marina Pavilion Project - Phase I.

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None
ABSTAIN: None
ABSENT: None

NB 3. Sign Permit Ordinance

City Manager Weil reported that the Planning Commission has reviewed the municipal code as it relates to signs. It is their recommendation to have signs have a two-year duration. It was noted that code enforcement and public works would work together to remove the signs of those businesses not renewing their sign "permit", or abandoning their signs. Staff reminded council that this ordinance only asked for the duration of the sign permit, not the fee that will be assessed.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to give First Reading, by Title only, with further Reading waived of "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO SIGN PERMITS"

AYES: Strong, Edmiston, Adams
NAYS: Smith, Lessenevitch
ABSTAIN: None
ABSENT: None

NB 4. Medical Marijuana Clinics Ordinance

City Attorney Lemieux reported that Chief Colerick have been working together on this ordinance. It was noted that comments were received by Mayor Pro Tem Edmiston, but not yet reflected in the ordinance proposed tonight.

Public comment was received regarding the proposed ordinance. Questions included zoning requirements, security issues, and the ability for the clinic to be deemed "non-profit".

Consensus of the council to bring back a revised proposed ordinance to include all noted recommendations.

COUNCIL AGENDA

Councilmember Smith - concerns with potholes due to extreme rain
Mayor Pro Tem Edmiston - Support meeting in Mojave on 2/24 so that our post office can remain open on Saturdays; water meter upgrades still being done; encourage everyone to take part in the 2010 Census
Mayor Adams - Condolences to the Gilley Ingram families on their recent losses. Also keep in your thoughts those who are employed by CCA and Borax

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.8; Confer with Real Property Negotiator regarding APN #225-113-11-7

CLOSED SESSION ACTION

City Attorney Lemieux reported that the city's offer has been accepted on 8.8 acres of property for a water tank. It is now appropriate for the council to expose the proposal to the public sector, so that public comment can be received. City Manager Weil further explained that the purchase price for the 8.8 acres of property is \$135,000, of which \$1000. will be used to open escrow. The site that has been selected will service Wonder Acres.

ADJOURNMENT:

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to adjourn at 6:52 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____