

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to adjourn at 6:37 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday February 17, 2009
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Adams called the meeting to order at 6:50 p.m.

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 Mayor Pro Tem Edmiston, second by Councilmember Smith to adopt the agenda. Motion carried.

PRESENTATIONS

Russell Fuller, General Manager of AVEK

STAFF ANNOUNCEMENTS/REPORTS

Police Chief Colerick reported that the department was awarded funding in the amount of \$240,000 from the State to upgrade the existing 9-1-1 emergency system. No matching funds are required.

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Chuck McGuire, Calif. City Advisory Committee meeting the 4th Thursday of each month, 6pm @ City Hall

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Wally Melendez.

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City Council check register dated through 02/12/09

CC 2. Minutes of meeting dated 12/2/08

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 AMENDING THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO RESIDENTIAL ALLOWABLE BUILDING FOOT PRINTS”**

CC 4. Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY SUPPORTING THE RECOMMENDATIONS OF THE R-2508 JOINT LAND USE STUDY”**

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: None

ABSENT: None

NEW BUSINESS / COUNCIL

NB 1. Census 2010

Daniel Romero from the LA Regional Census Center reported to the council the status of the 2010 Census. They are requesting all cities to show their support, by proclamation and resolution, to work together for the success of the 2010 Census.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Smith to approve proclamation and adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AFFIRMING CALIFORNIA CITY’S SUPPORT AND PARTNERSHIP WITH THE 2010 CENSUS”**

NB 2. Termination of Programs Ordinance

City Attorney Lemieux reported that this ordinance amends the code by adopting criteria for the termination of unsuccessful programs. He outlined the program duration; adoption and termination of programs, implementation of programs and transitional provisions.

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 THE TERMINATION OF PROGRAMS”** Roll call vote as follows:

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 _____