

**REGULAR MEETING
CALIFORNIA CITY CITY COUNCIL
TUESDAY, February 20, 2007, 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

Mayor Evans opened the meeting at 6:19 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:

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

STAFF ANNOUNCEMENTS/REPORTS:

City Manager Way reminded everyone of the Town Hall Meeting scheduled for 2/28/07.

PRESENTATIONS:

Mike and Kathy Sellard gave an in-depth power point presentation showing the progress of the Sports Center up to present.

Mr. Way informed council that due to the recent fire at the city's Sports Arena, it was decided by city engineering, fire department, and building official that the building was no longer structurally sound. Therefore the building needed to be raised. The City's risk management firm and insurance carrier were informed and it was their request to hold off on the demolishing of the building and authorized that security fencing be put up. The insurance company is having their own engineers assess the building and we do not have their report yet as of this date.

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Ed Walheim announced a Farmer's Market will be held March 3rd. Also Cal City Forward is presently make phone calls to residents.

PUBLIC BUSINESS FROM THE FLOOR:

Bob Smith, Senior Field Rep for Assemblyman Bill Maze’s office introduced himself.

James Fuller, along with other residents, is concerned with the Dragon sculpture on display at the Chamber building. They feel it is a reference to evil. Other residents voiced their approval for the “art”

NEW BUSINESS 1:

Final Parcel Map No. 11346

City Engineer Helt explained that this land division was previously reviewed as a parcel map waiver but did not meet the criteria so a parcel map was required. Tentative Parcel Map No. 11346 was approved by the Planning Commission on January 9, 07 and there were no conditions attached. The owners have submitted a Final Parcel Map No. 11346 that is in compliance. Though a public access easement and irrevocable offer of dedication for ingress and egress has been submitted, staff recommends that the council does not accept until which time the road segments are improved.

Motion by Councilmember Edmiston, second by Councilmember Schafer to give approve and authorize the signatures and filing as required. Roll call vote as follows:

- AYES:** Edmiston, Schafer, Lessenevitch. Evans
- NAYS:** None
- ABSTAIN:** Strong
- ABSENT:** None

COUNCIL AGENDA:

Councilmember Lessenevitch - Wanted to remind everyone to exercise their right to participate in the voting process

Councilmember Edmiston - Reiterated that he along with all the council are in 100% favor of Measure A and have been supporting and working along side the committee.

Mayor Evans - Thank you to the seniors for inviting him to their Valentine’s Day event. Also very supportive of Measure A.

CONSENT CALENDAR/PUBLIC COMMENT:

CC 1. Check register dated 02/09/07

CC 2. Approve minutes of Regular Meetings dated 01/02/07

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 THE REQUIREMENT FOR A TOBACCO RETAILER’S PERMIT**”

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

AYES: Edmiston, Schafer, Strong, Lessenevitch. Evans

NAYS: None

ABSTAIN: None

ABSENT: None

ADDITIONAL PUBLIC COMMENT: None

Judy Smith wanted to thank Mayor Evans and his family for working on the phone bank for Measure A.

CLOSED SESSION:

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 existing litigation; Guy vs California City

CS 3. Per Gov't Code Section 54957; Public Employee Statement of Decision

CS 4. Per Gov't Code Section 54957; Public Employee Performance Evaluation, City Manager

Council recessed at 7:15 pm for closed session. Upon reconvening at 8:27 pm City Attorney Lemieux stated there was nothing to report.

ADJOURNMENT:

Motion by Mayor Pro Tem Lessenevitch, second by Councilmember Edmiston to adjourn at 8:28 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk