

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

CALL TO ORDER

Mayor Adams called the meeting to order at 7:00 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

Staff requested that the Closed Session items be pulled from the agenda.

Motion by Councilmember Strong, second by Mayor Pro Tem Edmiston to adopt the agenda with requested changes. Motion carried.

PRESENTATIONS

Richard Chapman and Robin Fleming, from KEDC updated the council. Citizens Advisory Committee presentation was rescheduled for April 7, 09

STAFF ANNOUNCEMENTS/REPORTS None

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Mary Ann LeBlanc, EDC - Swap Meet 4/4 @ IMC
Chuck McGuire, Citizens Advisory Committee - Meeting 4/26, 6pm
Ed Waldheim - Events Calendar; Chamber Mixer 4/19 @ X-Spot;
Salesmanship Seminar 4/9; City Clean up 5/16

PUBLIC BUSINESS FROM THE FLOOR

Public comments were heard by Ed Waldheim, Kim Collins, Lou Peralta, Martha Newman and Russell Michael

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City Council check registers dated through 3/12/09

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 AMENDING THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO CODE MAINTENANCE ”**

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 PRIVATE SEWAGE DISPOSAL SYSTEMS**”

- CC 4.** Council adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE APPLICATION FOR OFF-HIGHWAY VEHICLE GRANT ENTITLED CALIFORNIA CITY CALIFORNIA CITY POLICE D.I.R.T. (DESERT INCIDENT RESPONSE TEAM)**”
- CC 5.** Council adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY REQUESTING COLLECTION SERVICES FOR ASPEN AVENUE SEWER DISTRICT ASSESSMENTS FISCAL YEAR 2009-2010**”
- CC 6.** Council adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY REQUESTING COLLECTION SERVICES FOR MEASURE “A” SPECIAL TAX FISCAL YEAR 2009-2010**”
- CC 7.** Council adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY INITIATING PROCEEDINGS FOR THE ESTABLISHMENT OF THE WATER STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2009**”

Councilmember Smith requested that CC3 be pulled for discussion.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to approve the consent calendar excluding CC3. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

CC3.

Public comments were received against the adoption of this ordinance. Majority stated that it would stymie growth and would portray the City as not being “business friendly”. Staff offered clarification on aspects of the ordinance. It was also explained that there are areas within the City that are reaching their maximum saturation levels, and that this ordinance is directed only to large congregational buildings.

Staff was directed to revise ordinance to include the definitions of what exactly each building code occupancy group is comprised of. Consensus of the council to bring this item back at their 4/7/09 meeting.

COUNCIL AGENDA

Councilmember Lessenevitch - Request update and status on search for new City Manager; request for update on Wonder Acres water situation

Mayor Adams - Planning Commission applications are due by Friday March 20th; report on Student Government Day activities; City Treasurer duties update

CLOSED SESSION None

ADJOURNMENT:

Motion by Councilmember Lessenevitch, second by Councilmember Smith to adjourn at 8:16 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____