

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday April 7, 2009
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Adams called the meeting to order at 5:30 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 Lessenevitch to adopt the agenda. Motion carried.

PRESENTATIONS

Mayor Adams presented certificates of participation to those students from Hacienda Elementary who recently participated in Student Government Day.

Chuck McGuire, Citizens Advisory Committee, provided the council and public with the results of a current audit conducted on Special Tax funds.

STAFF ANNOUNCEMENTS/REPORTS

City Manager Lunsford gave an update on the water billing issues and provided an in depth timeline of the history of Wonder Acres waterlines. She also reported on current activity on Hamburger Hill and the waterfall at Central Park.

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Ed Waldheim went over the events taking place in the city during the month of April.

Mary Ann LeBlanc, EDC reported that the 5th Thursday Dinner for April has been cancelled.

PUBLIC BUSINESS FROM THE FLOOR

Public comments were received from Rhonda Vasquez, Kim Collins, David Stafford, Lou Peralta, Wally Melendez, Mary Ann LeBlanc, Chuck McGuire and Jay Sprague. Kim Collins also made a presentation to Jay and Silvia Sprague in recognition of their 50th wedding anniversary.

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City Council check registers dated through 4/02/09

CC 2. Approve proclamation April 2009 as “DMV/Donate Life California Month”

CC 3. Approve council meeting minutes dated 1/6/09; 1/20/09; 02/03/09 and 02/17/09

CC 4. Asphalt Construction Company Agreement for construction of Village Center Drive

Public received clarification on Ck # 79391

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 # 79372; Strong CC4

ABSENT: None

PUBLIC HEARING

PH 1. Water Standby Charges FY 09'-10'

Mayor Adams declared the public hearing open at 7:03pm.

Finance Manager Bailey provided the staff report.

No council questions were received.

No communications were received by the City Clerk on this item.

No public testimony was noted.

Motion by Councilmember Lessenevitch to close the public hearing. Motion carried. 5-0

No further discussion.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY ADOPTING WATER STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2009**”

Motion carried. 5-0

PH 2. Unmet Transit Needs

Mayor Adams declared the public hearing open at 7:05pm.

Finance Manager Bailey provided the staff report.

No council questions were received.

No communications were received by the City Clerk on this item.

No public testimony was noted.

Motion by Councilmember Lessenevitch to close the public hearing. Motion carried. 5-0

No further discussion.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DETERMINING THAT CALIFORNIA CITY HAS NO UNMET TRANSIT NEEDS THAT CANNOT BE MET BY THE EXISTING SYSTEM**” Motion carried. 5-0

PH 3. USDA Waterline Phase II

Mayor Adams declared the public hearing open at 7:07pm.

Public Works Director Bevins provided the staff report.

Council questions were received and addressed by staff.

No communications were received by the City Clerk on this item.

Public testimony was received and clarification given by staff.

Motion by Councilmember Lessenevitch to close the public hearing. Motion carried. 5-0

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to approve agreement for Engineering Services for the USDA Waterline Phase II project. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS

NB 1. Final Parcel Map 11873

Public Works Director Bevins provided the location and background of the tentative parcel Map 11873.

Motion by Councilmember Smith, second by Councilmember Lessenevitch to adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY TO APPROVE PARCEL MAP NO. 11873 AND AUTHORIZE THE SIGNATURES AND FILING AS REQUIRED” Motion carried. 5-0

COUNCIL AGENDA

Councilmember Smith - Inquiry on if vacation/sick pay funds were set aside; staff confirmed yes that they are
Councilmember Lessenevitch - commented that update provided on Wonder Acres shows that the City has continually been trying to solve the problem
Mayor Adams - Lions Club wants to set up in Cal City
Mayor Pro Tem Edmiston - Easter Sunrise Service this Sunday

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Medtrans vs California City
CS 2. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Guy vs California City

CLOSED SESSION ACTION

City Attorney Lemieux reported that council received information and discussed the two existing cases referred to under closed session. No formal action was taken

ADJOURNMENT:

Motion by Mayor Pro Tem Edmiston, second by Councilmember Smith to adjourn at 7:38 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____