

**REGULAR MEETING
CALIFORNIA CITY CITY COUNCIL
TUESDAY, April 17, 2007, 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

Mayor Evans opened the meeting at 6:05 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 Councilmember Edmiston to adopt the agenda. Motion carried.

PRESENTATIONS:

Jim Quiggle and Mike Strong, along with Pepper Williams and Bob Dacey, presented trash picker-up-ers to the council. They have 100 to give out to those who want to help with the city's clean up effort.

City Manager Way introduced his Flag Pole project proposal honoring the late Col. Mel Baker. Also introduced Beautification Committee ordinance. Strata Group - Powerpoint presentation regarding proposed University site in this area.

STAFF ANNOUNCEMENTS/REPORTS:

California City hosting 20 April 07 Mtn. Division Meeting at Silver Saddle
Crime Net meeting will be held at CCMS on Monday the 30th at 6pm.

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Jim Quiggle - EDC Breakfast 4/19/07
Michele Hornback/ Events Committee - Concert in the Park 4/21/07 at 6:30
Desert Tortoise Days May 4th - 6th

PUBLIC BUSINESS FROM THE FLOOR:

Several residents voiced their concerns over the "Dragon" sculpture located outside the Chamber building.

Pastor Ron Smith complimented the police department on all their efforts and encouraged all parents to take an active role in knowing who their children are with.

Rhonda Vasquez asked the council for their assistance with the on going problems with builders in her neighborhood.

NEW BUSINESS 1:

California Clean Water, Clean Air Grant

Mr. Way reported that staff is seeking approval from the council to apply for a \$15,000. grant, with a 50% match from the City, for the repair of the pavilions at the park. The match for this project can be in-kind, as well as hard dollars. Mr. Way informed the council that the match will be budgeted for the FY 07-08 under parks and recreation.

Motion by Councilmember Schafer, second by Mayor Pro Tem Lessenevitch to approve and adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND, CENTRAL PARK MARINA PAVILION PROJECT”. Roll call vote as follows:

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

NEW BUSINESS 2:

Reward

Mr. Way reported that staff is recommending to council to approve a \$10,000. reward for information leading to the arrest and conviction of those responsible for the community center fire that occurred a few days ago. Through this fiscal year the building maintenance fund will be used to cover the expenditure. Next fiscal year a separate fund will be set up for these types of expenditures.

Motion by Councilmember Edmiston, second by Councilmember Strong to approve the reward in the amount of \$10,000. Roll call vote as follows:

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

COUNCIL AGENDA:

Councilmember Edmiston - dumping issues
Mayor Pro Tem Lessenevitch - Web casting
Councilmember Strong - Encourage everyone to attend Crime net meeting
Mayo Evans - Very nice to see the outpouring of community spirit and support at the memorial walk for Jamesha Terry.

CONSENT CALENDAR/PUBLIC COMMENT:

- CC 1.** Check register dated 04/05/07
- CC 2.** Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY REQUESTING COLLECTION SERVICES FOR MEASURE A SPECIAL TAX FISCAL YEAR 2007-2008”**
- CC 3.** Council give Second Reading by Title Only, With Further Reading Waived, and adopt of **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO CATEGORIES FOR PARCEL MAP WAIVERS”**
- CC 4.** Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY REQUESTING A NEW FUND BE ESTABLISHED FOR MEASURE A SPECIAL TAX”**
- CC 5.** Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY LEVYING A SPECIAL TAX FOR THE FISCAL YEAR COMMENCING JULY 1, 2007”**

Motion by Mayor Pro Tem Lessenevitch, second by Councilmember Edmiston to approve the Consent Calendar. Roll call vote as follows:

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

CLOSED SESSION:

CS 1. Per Govt. Code Section 54957, Public Employee, City Manager

At 7:14 pm the Council entered into closed session.

While the council was in closed session the City Attorney came back to the public and closed the Redevelopment Agency meeting that had previously been recessed at 6pm.

Upon reconvening at 10:45 pm City Attorney Lemieux reported that during the continued closed session of the Redevelopment Agency they gave the

property negotiator direction, no formal action taken. In regards to the council's closed session they were in contract negotiations regarding City Manager Way. No formal action was taken.

ADJOURNMENT:

Motion by Councilmember Schafer, second by Mayor Pro Tem Lessenevitch to adjourn at 10:47 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk