

**MINUTES  
SPECIAL MEETING  
CALIFORNIA CITY  
CITY COUNCIL  
WEDNESDAY April 30, 2009, 6:30 p.m.  
Council Chambers, 21000 Hacienda Blvd.**

**OPENING CEREMONIES**

Mayor Pro Tem Edmiston opened the meeting at 6:00 p.m. Following the Pledge of Allegiance the Deputy City Clerk called the roll:

**PRESENT:** Councilmembers Smith, Strong, Lessenevitch, Edmiston

**ABSENT:** Mayor Adams

Motion by Councilmember Lessenevitch, second by Councilmember Smith to excuse Mayor Adams. Motion carried 4-0

**ADOPTION OF AGENDA**

Motion by Councilmember Strong, second by Councilmember Lessenevitch to adopt the agenda. Motion carried 4-0

**NEW BUSINESS**

**NB 1. Consider Road Dedication and authorize construction of "Hotel Drive"**

Public Works Director Bevins reviewed the package previously given to council. It contains the overview map of the property, showing the somewhat completed hotel along with the other property which has only been graded and therefore unfinished. Mr. Bevins reported that in the original plan before the Planning Commission all the properties inside, Parcels 1-8, are all integrated, all to be owned by the developer, with no involvement by the City. The proposal before the Council tonight is that the developer would deed to the City two parcels in order to construct part of "Hotel Drive" which was in the original plan. The City has approached a contractor currently doing road construction in the City to ask if they would be willing to accept an extension of the existing low bid project and they have agreed. Staff tonight is requesting Council to accept the two parcels and allow extension of the current existing contract to include this property in the amount of \$74,149.00. Funding for the completion of road will likely come from impact fees.

Council questions were addressed.

Motion by Councilmember Smith, second by Councilmember Strong to approve this road project and once completed it will have barricades to protect road until hotel is completed Roll call vote as follows:

**AYES:** Smith, Strong, Edmiston

**NAYS:** Lessenevitch

**ABSTAIN:** None

**ABSENT:** Adams

**ADJOURNMENT:**

Motion by Councilmember Strong, second by Councilmember Lessenevitch to adjourn at 6:50 pm. Motion carried. 4-0

Respectfully submitted by,

Denise Hilliker, City Clerk

**MINUTES APPROVED BY COUNCIL ON \_\_\_\_\_**