

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday May 5, 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 Councilmember Lessenevitch, second by Councilmember Smith to adopt the agenda. Motion carried.

STAFF ANNOUNCEMENTS/REPORTS

City Manager Lunsford reminded the council that tomorrow, May 6th at 4pm, is a Special Joint meeting of the Housing Corporation and RDA Board.

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

California City Queens and Princesses introduced themselves to the council and community

Pastor Pope; National Day of Prayer 5/7, noon @ Freedom Park Flagpole
Ed Waldheim; Optimist Club 5/11, 5:30pm @ Chuck's Pizza. Cal City
Clean up, 5/10, 8am meeting @ Pizza Factory

PRESENTATIONS

Marc Aluis read an update from the Parks Commission Formation Committee (see handout)

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Ed Collins

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City Council check registers dated through 4/29/09

CC 2. Notice of Completion - Granite Construction; Reconstruction of Conklin Blvd and Heather Ave

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

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams
NAYS: None
ABSTAIN: None
ABSENT: None

CONTINUED BUSINESS

CB 1. Private Sewage Disposal Systems Ordinance

Public Works Director Bevins reported that this ordinance is scheduled for second reading with one change being made in Paragraph B to now accept classification A-2, restaurants. He also stated that the council had previously received a print out from the Building Code specifications describing in detail each occupancy classification.

Many issues still concerned various councilmembers. Staff reminded council that the only change to the code was the focus on large systems only. More changes to the proposed ordinance were agreed upon, thus making this First reading tonight. Mayor Adams asked council to have their questions answered by staff prior to the ordinance coming back for Second reading.

Public comment was received.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to give First reading, by Title only, with Further reading waived of “**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**” Roll call vote as follows:

AYES: Strong, Edmiston, Adams
NAYS: Smith, Lessenevitch
ABSTAIN: None
ABSENT: None

NEW BUSINESS

NB 1. Mayor appoint two members to the California City Planning Commission

Mayor Adams announced that Bill Dennis and Buford Land were selected to sit on the Planning Commission. City Clerk Hilliker administered the Oath of Office to both appointees.

NB 2. Consider Water Policy

City Attorney Lemieux reviewed with council the letter he drafted in response to the findings of the Stetson Groundwater Report. He described in detail options available to the City to make the Fremont Valley groundwater basin more reliable from an institutional standpoint. He concluded that the survey of the basin was an important first step in securing a long-term firm supply of water for the City. He recommends that council direct staff to compose a draft ordinance.

Public comments were taken and concerns addressed.

Consensus of the council to direct staff to draft an ordinance regarding water policy.

COUNCIL AGENDA

Mayor Pro Tem Edmiston - weeds in slurry seal at Central Park. Thanks for all who helped at Desert Tortoise Days

CLOSED SESSION

CS 1. Per Gov't Code Section 54957; Fire Department Captain

CLOSED SESSION ACTION

City Attorney Lemieux reported that the council met in closed session to discuss personnel matters. No formal action taken.

ADJOURNMENT:

Motion by Mayor Pro Tem Edmiston, second by Councilmember Smith to adjourn at 7:12 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____