

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday May 19, 2009
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Adams called the meeting to order at 6:00 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 Edmiston to adopt the agenda. Motion carried.

STAFF ANNOUNCEMENTS/REPORTS

City Manager Lunsford reported on the project that the Street Dept is doing on Desert Butte

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Vella Meyers, Poppy Donations for Memorial Day
MaryAnn LeBlanc, EDC - Breakfast Thursday 5/21/09, 8am, @ Foxy's
Chuck McGuire, Citizens Advisory Committee - Meeting Thursday 5/21/09
6pm @ City Hall. Parks and Recreation formation committee will bring their recommendations to the council on June 16, 09.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Chuck McGuire, Pat Bohannon and MaryAnn LeBlanc.

CONSENT CALENDAR / PUBLIC COMMENT

- CC 1.** City Council check registers dated through 5/14/09
- CC 2.** Approve minutes of meetings held 4/17/09 and 4/21/09
- CC 3.** Adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL CITY PROPERTY TAX FUNDS ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA”**
- CC 4.** Adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, APPROVING THE EXECUTION OF A**

COOPERATION AND REIMBURSEMENT AGREEMENT AND AN AGREEMENT FOR PAYMENT OF THE COST OF INSTALLATION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS BETWEEN THE CITY OF CALIFORNIA CITY AND THE REDEVELOPMENT AGENCY OF THE CITY OF CALIFORNIA CITY AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH”

CC 5. Approve Letter of Support for establishment of a League of California Cities Policy Committee for Recreation and Tourism

Motion by Mayor Pro Tem Edmiston, 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 # 79617, payable to City Hardware

ABSENT: None

CONTINUED BUSINESS

CB 1. Private Sewage Disposal Systems Ordinance

Public Works Director Bevins reported that this ordinance has been brought to the council numerous times. At the last meeting there were question about the use of localized package plants, council recommended some wording changes and they have now been incorporated into the document.

Councilmember Smith maintained his issues with the proposed ordinance. Again staff emphasized that what is being asked for in this ordinance only affects very specific types of buildings pertaining to large concentrations of people. This in no way is an attempt to deter businesses from coming to the City.

Public comment was received on this item.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to give Second 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, Lessenevitch, Edmiston, Adams

NAYS: Smith

ABSTAIN: None

ABSENT: None

NEW BUSINESS

NB 1. Sex Offender Ordinance

City Manager Lunsford explained that in January the State approved to have over 57,000 prisoners released this year. In the last 6 months California City has received 7 sex offenders, bringing the total number of registered offenders to 33. The State has cut funding to allow these offenders to stay in hotels, which means they are now moving into communities which offer cheap housing. The purpose of this ordinance is to protect our children. It restricts sex offenders from being in a residence within 2000 feet of a school, a park or a daycare center. This can only apply to the new ones coming into the City. The council viewed maps that showed the radius of the 2000 ft restriction around each of the parks and schools that are in Cal City.

The public gave their input on this proposed ordinance. Their questions and concerns were also addressed.

Councilmembers commented and added their input to the document. It was the consensus of the council to measure the 2000 ft from the outside boundaries of the property.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Smith 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 BY ESTABLISHING RESTRICTIONS ON RESIDENCY FOR SEX OFFENDERS**” Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

PRESENTATIONS

City Manager Lunsford presented the seniors a new sign for their Senior Center

NB 2. AVEK Chloramination

Public Works Director Bevins presented in great deal AVEK Chloramination options (see hand out) to the council. Staff requested council to convey their recommended top 3 options. These options will then be presented to AVEK.

Council agreed that choramines are a problem, which must be addressed, and there doesn't seem to be any non costly way to do that. Options being looked at tonight are just proposals to present to AVEK. There is no guarantee that they will accept any of these. Time is of the essence because AVEK is at a point where they are going to make a decision.

Public comments were taken and concerns were addressed.

Staff recommendation is as follows:

Option 7 - AVEK "Seasonal Rate Variations"

Option 2 - AVEK uses GAC

Option 8 - Proprietary Dechloramination Process

Motion by Councilmember Lessenevitch, second by Councilmember Strong to accept staffs recommendations. Motion carried.

COUNCIL AGENDA

Councilmember Smith - presented to council and staff proposal letter he received from California City Studios

Councilmember Lessenevitch - water usage and billing issues; request for a sequence of events process in writing that lets citizens know how to correct a water billing error

Mayor Pro Tem Edmiston - thanks for all involved in clean up

CLOSED SESSION None

ADJOURNMENT:

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Edmiston to adjourn at 7:53 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____