

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday June 2, 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 Mayor Pro Tem Edmiston to adopt the agenda. Motion carried.

PRESENTATIONS

Mayor Adams, on behalf of the City Council, presented "Volunteer Service Awards" to the following: Haleigh Vaughn, Oakley Alius, Kaylee Evans, Chiloe Alius and Kelsey Evans.

STAFF ANNOUNCEMENTS/REPORTS

City Manager Lunsford reported that there are new maps showing new boundary restrictions in regards to the Sex Offender Ordinance
Fire Department Updates - Captain Bob Paris

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Park and Recreation Formation Committee - Ready to present the by laws at the next council meeting
Pastor Pope - Angel Food Ministries

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Wally Melendez and Kim Collins

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City Council check registers dated through 5/28/09

CC 2. Approve minutes of special meetings dated 4/29/09 and 4/30/09

CC 3. Council give Second Reading, by Title only, with Further reading waived and adopt **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING THE CALIFORNIA**

CITY MUNICIPAL CODE BY ESTABLISHING RESTRICTIONS ON RESIDENCY FOR SEX OFFENDERS”

CC4. Council adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING RESOLUTION NO. 07-08-2313 AS IT RELATES TO THE CITY’S APPROPRIATIONS LIMIT”

Staff requested that check # 79725 be pulled from the check register.

Councilmember Lessenevitch requested #79718, Helt Engineering, be pulled for separate discussion. His concerns are invoices being billed regarding Central Park Bridge and Central Park Waterfall. Staff was asked if the City is pursuing something that says that we are making the bridge functional. Staff replied that the invoices are for survey work so that staff can determine what can actually be done with the bridge.

Public comment was also received on check # 79718, as well as check #1198, Fieldman/Rolapp & Assoc.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Smith to approve the consent calendar, removing check # 79725. Roll call vote as follows:

AYES: Smith, Strong, Edmiston, Adams

NAYS: Lessenevitch

ABSTAIN: None

ABSENT: None

NEW BUSINESS

NB 1. Water Distribution Ordinance

City Attorney Lemieux went through the proposed ordinance with council. Councilmember Edmiston voiced his concern about the 5/8” water meter for multi-family dwellings. Consensus with staff to change that to a 1” size water meter.

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Edmiston 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 PERTAINS TO WATER DISTRIBUTION” Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

NB 2. USDA Operating Budget

Public Works Director Bevins explained that the City's loan application is now up for review with the USDA. As part of the loan application USDA requires a council approved operating budget. Mr. Bevins reviewed the proposed budget with the council in detail.

Council's questions were addressed by staff.

Consensus given by council to approve proposed budget as presented.

COUNCIL AGENDA

Councilmember Smith - Issues with the City's Conditional Use Permit process

Councilmember Lessenevitch - request for information for the public on how to go about appealing water billings; inquires on budget workshop, consensus to set workshop for June 10th at 5:30pm

Mayor Pro Tem Edmiston - acknowledgements to the City Queens, Fire Dept. on grants and the completion of Butte Rd.

CLOSED SESSION None

ADJOURNMENT:

Motion by Mayor Pro Tem Edmiston, second by Councilmember Smith to adjourn at 6:30 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____