

**REGULAR MEETING
CALIFORNIA CITY CITY COUNCIL
TUESDAY, June 20, 2006, 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES: Mayor Adams opened the meeting at 6:00 p.m. Following the Pledge of Allegiance, Pastor Fuller provided the invocation. The clerk called the roll:

PRESENT: Council members Edmiston, Lessenevitch, Schafer, Dempsey, Adams.

ABSENT: None

Also Present:

City Manager William Way; City Attorney Wayne Lemieux; Finance Director Terry Hicks; Acting Fire Chief Chris Hayes; Police Chief Linda Lunsford; Public Works Director Dan Allen; City Clerk Denise Hilliker

ADOPTION OF AGENDA:

Mr. Way announced that the need has arisen to add an item to closed session, regarding acquisition of property. He also stated that NB 1. can be removed, per the proponent, and that NB 3, budget discussion, will be continued until Monday June 26th @ 6pm.

Motion to make a finding that the need to take action has arisen, subsequent to the posting of the agenda, to justify the closed session item of acquisition of property, by Councilman Lessenevitch, second by Vice Mayor Dempsey; carried.5-0

Motion to adopt agenda by Councilman Lessenevitch, second by Councilman Edmiston; carried

PRESENTATIONS: None

STAFF ANNOUNCEMENTS:

Acting Fire Chief Hayes provided an in depth report on the structure fire at 8561 Ironwood Ave. (see Exhibit A)

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Jim Quiggle, EDC reminded everyone of the upcoming 5th Thursday Dinner, on July 29th, at the Pavilion in Central Park.

Alis Clausen, SCE. Reminded everyone that with summer time approaching, it is important to conserve energy.

PUBLIC BUSINESS FROM THE FLOOR: None

CONTINUED PUBLIC HEARING:

Council reconsider an initial study, a Negative Declaration for Zone Change 174, General Plan Amendment 06-02 and Tentative Tract Map 663f2 - City Manager

Mayor Adams declared the hearing opened at 6:18 pm.

Mr. Way reminded the council they have examined this project before. It was originally presented as a mixed-use commercial project. Both the Planning Commission and the Council suggested to the applicant he revise his plan and it is now being brought back as a strictly residential project. It comes to the council with the recommendation of the Planning Commission for approval.

Councilman Schafer wanted clarification on the drainage basin/park.

The City Clerk received no communications.

No public testimony.

Motion by Councilman Lessenevitch, second by Councilman Edmiston to close the public hearing at 6:19 pm. Carried

Motion by Councilman Edmiston, second by Councilman Schafer to approve.

Roll call vote as follows:

AYES: Edmiston, Lessenevitch, Schafer, Dempsey, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS 1: REMOVED PER PROPONENT

NEW BUSINESS 2:

Council consider agreement with Eagle International, Inc - City Manager

Mr. Way stated this issue has been before the Council previously. Staff has been negotiating the transfer of city property in exchange for construction of a sports arena in Central Park. The City owns 50 acres of property, which has been declared surplus, which appraises for \$500,000. Eagle International, Inc. has come forward with an interest to construct a

sports arena for the City in exchange for said property. The Council was given a Property Exchange Agreement, Deal Points to review. The actual Agreement will be prepared in its entirety by the City Attorney if the Council agrees to these Deal Points. (See Exhibit B) Also included is the actual construction proposal for the Sports Arena.

Dr. Adams recommended that the size of the basketball courts should be as close to regulation size as possible.

Councilman Edmiston wanted clarification on who would be responsible for the plumbing. Mr. Way explained that the plumbing to the structure itself would be taken care of by the contractor; the tie in to the sewer main would be part of the City project. A grant, which has already been received by the State, would be added to the cost of this project for the installation of restrooms in this facility. It was also assured that there is plenty of room between the two buildings if this facility were used for an auto show. It is also anticipated that the basketball hoops will be permanent fixed structures, though that could be changed.

Vice Mayor Dempsey was assured that the \$65,000 difference is the grant we had previously received from the State.

Councilman Edmiston also voiced concern that the new wall designs would not have any open walls like the existing structure, so that we not have any incidences like the previous one where a child was injured. Mr. Way reminded the Council that every time you open up a City building to the public, there is a chance for potential problems.

Councilman Schafer voiced his concerns about the restrooms having access from the outside. Public Works Director believes that the City leaving the doors unlocked is a stipulation in the grant we were awarded. Park and Recreation Supervisor Shelly Hornback does not anticipate any additional staff needing to be hired in order to run this facility.

Mr. Quiggle stated to the council that is a very good opportunity and that the Council should vote in favor of it.

Motion by Councilman Schafer, second by Councilman Edmiston to approve deal points and direct City Manager, along with the City Attorney, to prepare an agreement with Eagle International, Inc; Roll call vote as follows:

AYES: Edmiston, Schafer, Dempsey, Adams

NAYS: None

ABSENT: None

ABSTAIN: Lessenevitch

NEW BUSINESS 3:

Council continue budget discussions -

Continued to the 26 June 06 special meeting

COUNCIL AGENDA:

Councilman Edmiston - Informed Mr. Way that he feels it is necessary to take pictures around the City in an effort to crack down on the homes that might be a condition similar to the one that was involved in the fire. Perhaps a team of city employees could evaluate properties that are found to not be in compliance.

Councilman Lessenevitch - Asked to be excused from the July 5th, 06 meeting, due to vacation.

Councilman Schafer - Appreciation again to the Fire Department on their response to the fire. Also he is requesting that the item of potential water rate increases be put on the next agenda.

Vice Mayor Dempsey - None

Mayor Adams - Would like to encourage the public to assist the families affected by the fire in whatever means possible. Also his condolences to the family of the woman who took her life this past weekend.

CONSENT CALENDAR/PUBLIC COMMENT:

CC 1. Check Register dated 6/30/06

CC 2. Minutes of June 6, 2006, regular meeting

CC 3. Council adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE"

CC 4. Council adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE APPLICATION FOR OFF-HIGHWAY VEHICLE GRANT ENTITLED CALIFORNIA CITY POLICE D.I.R.T.(DESERT INCIDENT RESPONSE TEAM"

Motion by Councilman Lessenevitch, second by Councilman Edmiston to approve Consent Calendar. Roll Call vote as follows:

AYES: Edmiston, Lessenevitch, Schafer, Dempsey, Adams

NAYS: None

ABSENT: None

ABSTAIN: None

CLOSED SESSION:

CS 1.Pursuant to Gov't Code Sec. 54957.6, confer with Labor Negotiator William Way regarding Misc. Employees Union, C.C. Firefighters Assoc., CCPOA

Council recessed at 6:38 pm for closed session. Upon return at 7:28 pm, City Attorney Lemieux reported that in closed session the Council discussed those items on the agenda.

ADDITIONAL PUBLIC COMMENT:

ADJOURNMENT:

Motion by Councilman Edmiston, second by Councilman Schafer, to adjourn at 7:30 p.m. Carried.

Respectfully submitted by:

Denise Hilliker, City Clerk

