

**REGULAR MEETING
CALIFORNIA CITY CITY COUNCIL
TUESDAY, July 3, 2007, 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

Mayor Evans opened the meeting at 6:00 p.m. Following the Pledge of Allegiance and invocation, the city clerk called the roll:

PRESENT: Council members Edmiston, Schafer, Strong, Mayor Pro Tem Lessenevitch, Mayor Evans

ABSENT: None

Also Present:

City Manager William Way; City Attorney Wayne Lemieux; Police Chief Lunsford; City Clerk Hilliker

ADOPTION OF AGENDA:

Motion by Councilmember Edmiston, second by Councilmember Strong to adopt the agenda. Motion carried.

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS:

City Attorney Nave - Commercial sanitation rates. In review of the latest franchise agreement with Benz, dated 2000, residential rates are the only rates which require council approval.

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Buford Land, Chamber of Commerce, July 12th, noon, monthly luncheon at Pizza Factory. October 13th is conducting Trade Fair, location to be announced.

Shelly Hornback, Park and Rec - 4th of July ceremonies start at the flag pole at 9am. Fireworks at 9pm.

MaryAnn LeBlanc, EDC - July 19th Breakfast at Foxy's at 8am

Jean Paul LeBlanc, Events Committee - July 21st Concert in the Park, 6:30pm

PUBLIC BUSINESS FROM THE FLOOR:

Pat Bohannon requested and received update on police staffing issues. Charlie Hills requested and received information on the Charter Communications franchise.

MAYOR'S COMMENTS:

Mayor Evans relayed that he has received positive feedback on the increase of police presence on our streets. Budget hearings will be scheduled in the near future. Councilmember Strong provided an update on the Neighborhood Watch program.

CONTINUED BUSINESS 1:

General Plan Update proposal

Mr. Way reminded the council that at their last meeting they had a proposal with DKS Associates for approval to do some work on the General Plan Update. Questions were asked relative to the scope of work that they were being asked to do in comparison to the scope of work outlined by Northcutt & Associates. Council was provided with a memo from Karen Northcutt which outlines the scope of work from her original proposal and the scope of work that is envisioned by DKS. Staff continues with their recommendation for approval of the DKS agreement. Also in question was if the city attorney had reviewed and approved of the agreement. Mr. Way stated that that process has been completed. Mayor Evans requested that in the future that all agreements be double checked for errors prior to being given to the council.

Motion by Councilmember Edmiston, second by Councilmember Strong to approve. Roll call vote as follows:

AYES: Edmiston, Strong, Lessenevitch, Evans

NAYS: Schafer

ABSTAIN: None

ABSENT: None

NEW BUSINESS 1:

Waste Management

Mr. Way commented that this item was brought forth due to trash issues arising when residents are not taking the time to secure their trash and containers. In his review of the code and franchise agreement with Benz there are no specific references to the control of container lids. Our code implies that each resident has a responsibility to make sure that any trash they put in the receptacle cannot be carried away by wind, fowl or vermin.

Benz's representatives explained that they have encouraged the public not to overfill their cans. They have attempted to some retrofitting to their trucks to close off some of the wind areas in the hopper. Unfortunately there is no way to make sure all lids are closed at all times. Also they try and be fair and allow cans to be dumped that are slightly overfilled.

They suggested that perhaps if the City institutes a policy to bagging of the trash before it is put in the receptacle. This would cut down on blowing trash if by chance the can falls over.

There was lengthy discussion and input from both the council and the public regarding suggestions for trash control. Mr. Way informed the council that in August staff would be coming back with a series of code revisions regarding this subject. It was also decided that Council members Edmiston and Strong would work together with the City Manager on the revisions.

COUNCIL AGENDA:

Councilmember Schafer - Honored troops

Councilmember Edmiston - Honored troops; thanks to Chief Lunsford for all her efforts on the main water break at CCA

Mayor Evans - thanks to all involved on the water break

CONSENT CALENDAR/PUBLIC COMMENT:

CC 1. Check register dated 06/21/07

CC 2. Approve the minutes of the Regular Meeting held 05/01/07

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 AS IT RELATES TO CODE MAINTENANCE”**

CC 4. 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 AS IT RELATES TO THE PROCESS FOR MAKING EXPENDITURES”**

CC 5. 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 ADOPTING A DESCRIPTION OF THE PROGRAM FOR THE ACQUISITION OF REAL PROPERTY FOR THE REDEVELOPMENT PLAN FOR THE REDEVELOPMENT AREA, AND RELATED ACTIONS”**

Councilmember Schafer requested CC1 to be pulled for discussion.

Mayor Evans requested CC5 be pulled and voted on separately.

Motion by Mayor Pro Tem Lessenevitch second by Councilmember Edmiston to approve CC2, CC3, and CC4 on the Consent Calendar. Roll call vote as follows:

AYES: Edmiston, Schafer, Strong, Lessenevitch, Evans

NAYS: None
ABSTAIN: None
ABSENT: None

Councilmember Schafer requested and received clarification on check #75565 Barco Products. Check #75533, Winwater is pulled pending clarification.

Motion by Councilmember Edmiston, second by Councilmember Strong to approve CC1, excluding ck # 75533 on the Consent Calendar. Roll call vote as follows:

AYES: Edmiston, Schafer, Strong, Lessenevitch, Evans
NAYS: None
ABSTAIN: None
ABSENT: None

Motion by Mayor Pro Tem Lessenevitch second by Councilmember Edmiston to approve CC5 on the Consent Calendar. Roll call vote as follows:

AYES: Edmiston, Schafer, Strong, Lessenevitch
NAYS: Evans
ABSTAIN: None
ABSENT: None

Clarification on #75533, Winwater Works, was received.

Motion by Councilmember Schafer, second by Mayor Pro Tem Lessenevitch to approve ck # 75533 on the Consent Calendar. Roll call vote as follows:

AYES: Edmiston, Schafer, Strong, Lessenevitch, Evans
NAYS: None
ABSTAIN: None
ABSENT: None

ADDITIONAL PUBLIC COMMENT:

Buford Land reminded everyone that the school bond issue will be on the ballot September 18th.

CLOSED SESSION:

CS 1. Per Govt. Code Section 54956.9, confer with Legal Counsel regarding potential litigation; Ashcraft

CS 2. Per Govt. Code Section 54957.6, confer with Labor Negotiator regarding Misc. Union, CCPOA, CCFA

CS 3. Per Gov't Code Section 54957; Public Works Director

CS 4. Per Gov't Code Section 54957; Fire Chief

City Attorney Nave reported that the council had unanimously approved the appointment of Ken Mylander as Fire Chief. The Council also considered and unanimously voted to deny the claim filed by Daniel Ashcraft. (Motion by Councilmember Edmiston, second by Councilmember Schafer)

Further direction was given to the City Manager in regards to negotiations.

At this time it was the consensus of the council to hold special budget sessions on Saturday July 7th at 7am and Wednesday July 11th at 5:30 pm.

ADJOURNMENT:

Motion by Councilmember Schafer, second by Councilmember Edmiston to adjourn at 8:45 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk