

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday August 4, 2009
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Adams called the meeting to order at 5:30 pm

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.

PRESENTATIONS

NRA representative Tim Burries presented Police Chief Colerick a grant check awarded for the purchase of tasers

STAFF ANNOUNCEMENTS/REPORTS

Lt. Eric Hurtado gave an update in regards to the 2010 US Census
City Manager Lunsford announced the application period for seats on the Parks & Recreation Commission opens this Friday, August 7, closing on August 21.

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS None

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Kim Collins, Chuck McGuire, Wally Melendez, Pat Bohannon, David Stafford and Lou Peralta

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City check registers dated through 07/30/09

CC 2. Approve minutes of meeting dated 06/02/09

CC 3. Adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY TO ACCEPT THE BID AND TO EXECUTE A CONSTRUCTION AGREEMENT WITH LEE WILSON ELECTRIC COMPANY, INC., CONTINGENT TO FEDERAL AVIATION**

ADMINISTRATION FUNDING ALLOCATION FOR THE MUNICIPAL AIRPORT AIRFIELD AIDS PHASE 1 - AIP PROJECT 3-06-0341-11 & 12-2009”

CC 4. Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DESIGNATING OFF-HIGHWAY VEHICLE TRAILS”

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 AMENDING THE CITY OF CALIFORNIA CITY MUNICIPAL CODE AS IT PERTAINS TO ABANDONED, ACCESSIBLE AND DISTRESSED PROPERTY”

Councilmember Strong requested that CC5 be pulled and voted on separately.

Motion by Councilmember Lessenevitch, second by Councilmember Strong to approve CC1, CC2, CC3 and CC4 on the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

Councilmember Strong introduced John Burkhart, Real Estate Board President. He voiced the real estate community’s concerns and offered their input on the proposed ordinance.

It was the consensus of the council to change Sec.5-1.1A04 to read 25 road miles instead of 40 road miles. The council also agreed that this was an insubstantial change to the proposed ordinance and will go forward with second reading and approval.

Motion by Councilmember Lessenevitch, second by Councilmember Strong to approve CC5 on the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS

NB 1. Civic Beautification Commission Ordinance

City Attorney Lemieux reported that the council had previously decided to dissolve the Civic Beautification Commission. No further discussion.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to give First Reading, by Title only, with Further Reading waived of “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING THE CALIFORNIA CITY MUNICIPAL CODE BY APPEALING PROVISIONS RELATING TO THE CIVIC BEAUTIFICATION COMMISSION” Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

NB 2. Municipal Code Title 2 Review

City Attorney Lemieux reported that he had taken into consideration staff and councils remarks on proposed changes in Title 2 of the California City Municipal code. No additional remarks were received.

Consensus of the council to move forward with the review process of the remaining Titles within the code. After such time staff will prepare proposed ordinance pertaining to all discussed changes within the entire code.

COUNCIL AGENDA

Mayor Pro Tem Edmiston - Requested, along with Councilmember Smith, to bring back the proposed ordinance pertaining to rental inspections that was voted down by previous councilmembers.

Councilmember Smith - Stated that previous comments made in regards to having staff pay frozen was not a personal attack on staff.

Mayor Adams - Requested those councilmembers interested in participating in the interview process for the Park & Recreation Commission to inform City Clerk.

CLOSED SESSION None

ADJOURNMENT:

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Edmiston to adjourn at 6:46 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____