

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday August 18, 2009
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Adams called the meeting to order at 6:16 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 Mayor Pro Tem Edmiston to adopt the agenda. Motion carried.

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Chief Colerick reported that the department, along with the OHV community, is having a Clean up Day on 8/23 and 8/24
Public Works Director Bevins reported that 42% of Helt Engineering billing is reimbursed through grants.

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS None

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Wally Melendez and Pat Bohannon. Mr. Bohannon asked that it be formally noted that he is unhappy that comments made by the public are not included in the minutes, only their names.

It was suggested to Mr. Bohannon that if he wishes to give the council a handout of his concerns that they would become part of the permanent record and attached to the minutes. If the public's comments cause action by the council then that would also be reflected in the minutes.

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City check registers dated through 08/13/09

CC 2. 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 REPEALING PROVISIONS RELATING TO THE CIVIC BEAUTIFICATION COMMISSION”

No discussion by council or public noted.

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

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

CONTINUED BUSINESS

CB 1. Rental Inspection Program

City Attorney Lemieux reported that Mayor Pro Tem Edmiston had previously requested the council to examine a rental inspection program. Using Lancaster’s program as a guideline staff met with members of the real estate community and public at workshops to also get their input. After lengthy discussions the previous council choose not to move forward. With new council members elected since that time present council has decided to revisit this item. Mr. Lemieux presented the original Lancaster draft to the council for discussion and asked if this is something council would like to proceed with. If directed he will take this draft and customize it for California City.

Councilmembers voiced their concerns. They want the ordinance to be simple and streamlined, without the need for extra commissions to be formed. Consensus to have staff prepare an ordinance, to include their input, and bring back for discussion.

NEW BUSINESS

NB 1. Bolden Drive name change

Public Works Director Bevins turned this item over to Mayor Pro Tem Edmiston. Mr. Edmiston reported that he had previously been approached by the high school principal who is very committed to promoting the school and its sports teams. It was requested to rename the street running along in front of the school to Raven Way, after the school’s mascot.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to approve “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AS IT RELATES TO THE CHANGING OF A STREET NAME**” Motion carried 5-0

NB 2. Well #14 Improvements Project

Public Works Director Bevins reported that the City intends to repair and fully improve Well #14, which is currently out of order. Sealed bids were received and opened for this project on August 11, 09. Layne Christensen Company was the only bid received and has been reviewed and qualified by the office of the City Engineer. Staff recommends acceptance of bid and to execute agreement.

Council questions were addressed.

Motion by Councilmember Lessenevitch, second by Councilmember Smith to accept the bid and execute a construction agreement with Layne Christensen Company for the Well #14 Project. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

COUNCIL AGENDA

Councilmember Smith - water meter issues; supporting our youth; attracting softball games and tournaments to the City

Mayor Pro Tem Edmiston - thanks for approving street name change in support of the school; request four way stop and lowering of speed limit by school

Mayor Adams - Acknowledgement of landscaping improvements at Aspen Mall

CLOSED SESSION

CS 1. Per Gov't Code Section 54957.6; Confer with Labor Negotiator regarding all bargaining units

CS 2. Per Gov't Code Section 54956.9; Confer with Legal Counsel - Existing litigation; MedTrans vs California City

CS 3. Per Gov't Code Section 54956.9; Confer with Legal Counsel - Existing litigation, Guy vs California City

CS 4. Per Gov't Code Section 54957; Public Employee: City Manager

CLOSED SESSION ACTION

City Attorney Lemieux reported that the Labor Negotiator was given instructions; other items were discussed, no formal action taken

ADJOURNMENT:

Motion by Councilmember Lessenevitch, second by Councilmember Smith to adjourn at 7:50 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____