

**SPECIAL MEETING  
CALIFORNIA CITY CITY COUNCIL  
Monday, August 27, 2007, 5:00 p.m.  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**OPENING CEREMONIES:**

Mayor Evans opened the meeting at 5:00 p.m. Following the Pledge of Allegiance, the deputy city clerk called the roll:

**PRESENT:** Councilmembers, Edmiston, Schafer, Strong, Mayor Evans

**ABSENT:** Mayor Pro Tem Lessenevitch

**ADOPTION OF AGENDA:**

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

Note: Mayor Pro Tem Lessenevitch is now present.

**CONTINUED BUSINESS 1:**

Airport Runway 6-24 widening project

City Manager Way reminded the council that at their previous meeting they took action and approved alternative #2 bid option for the airport widening project. Subsequently staff has determined that that option is not feasible. In order for the City to move forward, staff is recommending that the Council rescind its approval of the #2 option and approve option #1 instead. This option would be completed in 25 days, shutting down the airport during daylight hours Monday through Friday. The FAA has stated that they will not allow us to use the taxi way as an alternate runway. Also the contractor, awarded the project, stated that they would be unable to comply with #2 option. Mr. Way stated that the urgency on this matter is due to the fact that the 1.2 million funding from the FAA will not be available to the City past the end of this month.

Council received verification on numerous issues from staff.

Public concerns and comments were received, including the argument that the FAA does not have control over the City's airport.

Motion by Mayor Evans, second by Councilmember Edmiston to deny the contract. Roll call vote as follows:

**AYES:** Edmiston, Strong, Lessenevitch, Evans

**NAYS:** Schafer  
**ABSTAIN:** None  
**ABSENT:** None

Motion by Mayor Evans, second by Councilmember Schafer to direct staff to seek reasonable extension of time to continue project and seek information from FAA. Roll call vote as follows:

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

**ADJOURNMENT:**

Motion by Councilmember Edmiston second by Councilmember Schafer to adjourn at 6:10 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk