

**REGULAR MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday September 15, 2009  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Adams called the meeting to order at 5:56 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**

Mayor Pro Tem Edmiston reported that he had accepted the "Air Force Association William J. "Pete" Knight Chapter Certificate of Appreciation" on behalf of the City

Mayor Adams requested a moment of silence due to the passing of long time resident and former Planning Commissioner Marv Sass

**STAFF ANNOUNCEMENTS/REPORTS** None

**CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS**

Rhonda Vasquez - VFW Parade

Pastor Pope - Every Saturday, Pray for Schools

MaryAnn LeBlanc - EDC; Thursday Breakfast 9/17/09

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received from Wally Melendez, Drew Piuma and Lou Peralta

**CONSENT CALENDAR / PUBLIC COMMENT**

**CC 1.** City check registers dated through 09/10/09

**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 ESTABLISHING A PREQUALIFICATION POLICY FOR PUBLIC WORKS PROJECTS"

**CC 3. Council adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING RESOLUTION NO. 2-93-1492 AS IT RELATES TO TRAFFIC STOP SIGNS”**

Councilmember Smith requested that CC2 be pulled for discussion. Due to several questions he had regarding this Ordinance it was decided to bring back this item at the next meeting after staff has been able to address his concerns.

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

**AYES:** Smith, Strong, Lessenevitch, Edmiston, Adams

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**COUNCIL AGENDA**

Mayor Adams - Congratulations on High School dedications; request to revisit Impact Fees

**CLOSED SESSION**

**CS 1.** Per Gov't Code Section 54957; Public Employee: City Manager

**CLOSED SESSION ACTION**

City Attorney Lemieux reported that the item was discussed, no formal action taken

**ADJOURNMENT:**

Motion by Councilmember Lessenevitch, second by Councilmember Smith to adjourn at 6:48 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**