

**CITY OF CALIFORNIA CITY
CITY COUNCIL
SPECIAL MEETING MINUTES
Monday, September 26, 2011
Council Chambers, 21000 Hacienda Blvd.**

OPENING CEREMONIES

The meeting was called to order at 5:30 p.m. by Mayor Bohannon. Following the pledge of allegiance the Deputy City Clerk called the roll.

PRESENT: Councilmembers McGuire, Lessenevitch, Smith
Mayor Bohannon

ABSENT: Fuller

ADOPT AGENDA

Motion by Fuller, second McGuire to adopt the Agenda, Motion Carried

NEW BUSINESS

NB 1. Joshua Ave Repair FEMA

Following the stormy events of last December, FEMA located a number of issues under the FEMA guidelines; one of the areas of concern was Joshua. Typically projects of this nature are locally funded; however FEMA said that they would fund the Joshua damage. A bid was distributed and the following responses were received: Parker Construction, Cooley Construction and Kern Asphalt. The low bidder was Parker Construction at \$12,495. Repair is to be scheduled as soon as possible to beat the weather. Public Works Director Bevins answered a query from Fuller; local contractor will be satisfactory in this situation as Parker Construction holds a Class B Contractors License as the repair is not being done on a 'major' street. Joshua was not completed in full at the time of original construction; therefore the flooding tore it away. Bevins requested that FEMA also fund the problem area on CCB; FEMA advised that the [project was too small to qualify for FEMA funding.

The Council would like to see warning signs advising of flood area, maybe in the form of paddles. Public Works Director Bevins did not concur.

Motion by Councilmember Fuller, second by Councilmember McGuire to authorize the City Manager to award the contract to Andrew Parker. Roll call vote as follows:

AYES: Fuller, McGuire, Lessenevitch, Smith

NAYS: None

ABSTAIN: None

ABSENT: Bohannon

NB 2. Deed of Easement/Mojave Unified School District

Public Works Director Bevins advised that we are looking to get Federal funding for Mendiburu, however we did not own a portion of the property to complete the project, it appears that upon completion of CCHS there was no deed of easement on record. The City has approached MUSD to request the dedication.

Motion by Councilmember Fuller, second by Councilmember Lessenevitch to approve the Deed of Easement. Motion carried 4-0-1

City Manager Weil provided an update on the Redwood and Hacienda construction; notices have been distributed to the schools and newspaper advising of the detours and construction zones. Cooley Construction is pre-positioning this week. A meeting took place with school transport to discuss the plans/detour routes.

Also noted; a package was found last Thursday, located in close proximity to the Elementary School, the Bomb Squad was called and the package was destroyed without further incident. The School was pleased with the drill.

Wasteland weekend went well, no major incidents were reported, one person was lost and had reached Boron, another was sent home for medical reasons. The event hosted over 150 participants.

ADJOURNMENT

Motion by Councilmember Fuller, second by Councilmember McGuire to adjourn the meeting at 5:45pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____