

**REGULAR MEETING
CALIFORNIA CITY CITY COUNCIL
TUESDAY, October 2, 2007, 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

Mayor Evans opened the meeting at 7:00 p.m. Following the Pledge of Allegiance and invocation, the city clerk called the roll:

PRESENT: Councilmembers Edmiston, Schafer, Strong, Mayor Pro Tem Lessenevitch, Mayor Evans

ABSENT: None

ADOPTION OF AGENDA:

Motion by Councilmember Edmiston, second by Councilmember Strong to adopt the agenda, plus addendum for the addition of CC2 and CC3. Motion carried.

MAYOR'S COMMENTS:

04 Oct 07 6pm City Manager / Mayor Forum

PRESENTATIONS:

Rhonda Vazquez presented a proposal for Freedom Park

STAFF ANNOUNCEMENTS/REPORTS:

City Treasurer Sharon Williams provided a report on the city's finances (see attachment A)

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Business Expo October 3

Renaissance Fair October 20-21 Dinner Oct 19

Cancer Walk October 27

Chamber Installation of Officers Dinner October 27

City Wide Clean up November 3

PUBLIC BUSINESS FROM THE FLOOR:

Citizen inquiries regarding the memorial plaque for Bob Parker Scout Hut

CONSENT CALENDAR/PUBLIC COMMENT:

CC 1. Approve check register dated 9/14/07, 9/26/07

CC 2. Declaration of additional surplus property (addendum)

CC 3. Check register dated 9/27/07 (addendum)

Motion by Councilmember Edmiston, second by Mayor Pro Tem Lessenevitch to approve the Consent Calendar. Roll call vote as follows:

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

PUBLIC HEARING 1:
Zone Change 180

Mayor Evans read the item and declared the public hearing open.

City Manager Way gave the staff report.

Council questions were answered.

City Clerk reported that no communications were received.

Public testimony was taken. It was the opinion of some to not "give in" to the "demands" of Fish and Game. Attorney Lemieux informed everyone that purpose of the "meet and confer" with Fish and Game is to identify habitat and reach an agreement on how to deal with the critters. You are at risk if you do not come to an agreement.

It was reiterated that the Planning Commission based their original resolution on the basis of Fish and Games comments were received in an untimely manner. That was proven not to be the case and therefore changes were made to that resolution to reflect their comments.

The proponents requested a change be made to section 3 Mitigation Plan, part (6) and (7); and the deletion of (8) and (9).

The proponents also requested that if the council doesn't make the suggested changes to the resolution than they ask them to deny their project.

City Attorney Lemieux stated that he approved of their changes and that they will reflect in the final resolution.

Motion by Councilmember Schafer to close public hearing. Motion carried.

Council discussed the item at length.

Motion by Councilmember Schafer, second by Councilmember Edmiston to adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING A MITIGATION PLAN FOR TENTATIVE

TRACT MAP NO. 6601 AND ZONE CHANGE NO. 180 to include the changes stipulated". Motion by Councilmember Edmiston, second by Councilmember Schafer to give Second Reading with Further Reading waived and adopt **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY ADOPTING ZONE CHANGE 180"**Roll call vote as follows:

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

NEW BUSINESS 1:

Police Building Roof Coating Project

City Engineer Helt provided the staff report.

No public comments received.

No council discussion.

Motion by Councilmember Schafer, second by Councilmember Edmiston to accept the bid and execute a contract with Dinyari, Inc.

Roll call vote as follows:

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

NEW BUSINESS 2:

Council consider authorizing PERS 2-year golden handshake early retirement incentive to eligible employees

Consensus of the council to continue this item until the next meeting.

CONTINUED BUSINESS 1:

Waste Management Ordinance

Consensus of the council to continue this item until the next meeting.

COUNCIL AGENDA:

Councilmember Strong – Neighborhood Watch meeting 10/03/07

Councilmember Schafer – Requested and received clarification regarding illegal vehicles

Councilmember Edmiston – Thanked City Treasurer Williams for her report

ADDITIONAL PUBLIC COMMENT: None

CLOSED SESSION: None

ADJOURNMENT:

Motion by Councilmember Schafer second by Councilmember Edmiston to adjourn at 9:58 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk