

**REGULAR MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL / REDEVELOPMENT AGENCY  
Tuesday November 4, 2008  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor / Chairman Evans opened the meeting at 5:30 p.m.

**WORKSHOPS** None

**CLOSED SESSION**

**COUNCIL**

**CS 1.** Per Gov't Code Section 54956.9; confer with Legal Counsel regarding litigation; MedTrans vs California City

**CS 2.** Per Gov't Code Section 54956.9; confer with Legal Counsel regarding existing litigation; Guy vs California City

**PUBLIC COMMENTS** None

**Following the Pledge of Allegiance and invocation, the city clerk called the roll:**

**PRESENT:** Councilmembers / Directors Strong, Schafer, Edmiston, Lessenevitch, Mayor / Chairman Evans

**ABSENT:** None

**ADOPTION OF AGENDA**

**Motion by Mayor Pro Tem / Director Lessenevitch, second by Councilmember / Director Edmiston to adopt the agenda. Motion carried.**

**CLOSED SESSION ACTION**

City Attorney Lemieux reported that council discussed both of the above mentioned lawsuits. No formal action was taken.

**MAYOR'S / CHAIRMAN'S COMMENTS** None

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

City Manager Lunsford informed the council that our consultant Pennell and Pennell would like to amend their current agreement. They will be

reducing their hourly rate. City Attorney Lemieux informed the council that it will have to be brought back as an action item at a subsequent meeting.

**CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS**

David Stafford, EDC, thanked those who participated in the City wide clean up during his absence.

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received by David Stafford, Pat Bohannon, Roland Wilson, Wayne Nosala, Ed Waldheim, Rhonda Vasquez, Don Trumble, Wally Melendez.

**CONSENT CALENDAR / PUBLIC COMMENT**

**CC 1.** City Council check registers dated through 10/29/08

**CC 2.** RDA check register dated 10/28/08

**CC 3.** Approve minutes of 9/15/08, 9/16/08, 9/24/08, 10/7/08 and 10/15/08

Motion by Councilmember / Director Edmiston, second by Councilmember / Director Strong to approve the Consent Calendar. Roll call vote as follows:

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

**NAYS:** None

**ABSTAIN:** Strong on RDA Ck #7431

**ABSENT:** None

**NEW BUSINESS / COUNCIL**

**NB 1.** Local Roads Improvement Project - Public Works Director Bevins

Public Works Director reported that the city received 5 bids for this project. The City Engineer has determined that Asphalt Construction Co. is the lowest qualified bidder.

Comments were received from council and the public.

Motion by Mayor Pro Tem Lessenevitch, second by Councilmember Schafer to accept the bid and execute the Agreement for the construction of the Local Roads Improvements Project with Asphalt Construction Company for the base bid plus option 1 for \$281,353.00. Also authorize staff to extend the job up to 25% if feasible. Roll call vote as follows:

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**COUNCIL / BOARD AGENDA:**

Councilmember / Director Schafer - Received update on land appraisals for proposed airport / market properties. Concerned with quality of Central Park parking lot slurry job.

Councilmember / Director Edmiston - Concerned with parking lot layout at Central Park.

Mayor Pro Tem / Director Lessenevitch - Received update on status of Stetson hydrology report from staff

**ADJOURNMENT:**

Motion by Mayor / Chairman Evans, second by Councilmember / Director Edmiston to adjourn at 6:40. Motion carried.

Respectfully submitted by,  
Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL / RDA BOARD ON \_\_\_\_\_**