

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday December 1, 2009
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Adams called the meeting to order at 5:30pm

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

PRESENT: Councilmembers Smith, Strong, Lessenevitch, Edmiston
Mayor Adams

ABSENT: None

ADOPTION OF AGENDA

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Edmiston to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Chief Colerick gave an update on OHV activity; fencing at Central Park; Forest paving project and signage at Borax Bill Park (handout)

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Kim Collins, Citizens Advisory Committee - regular meeting scheduled for December has been cancelled. Thank you to Public Safety for protecting the City, especially during the busy holidays
MaryAnn LeBlanc, EDC - Memorial service for Pat Mosley will be held 12/9 at 2pm @ the Senior Center. In lieu of flowers donations can be made to the Historical Society
Mike Edmiston, Community Club - Christmas tree Lighting Program, Sat 12/5 5-6pm @ City Hall

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Kim Collins

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. Notice of Completion - California City Blvd. TDA Article 3 Sidewalk Improvements

CC 2. City check registers dated through 11/24/09

- CC 3.** 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 AS IT RELATES TO THE PLACEMENT OF FLAG POLES AND SIMILAR DEVICES”**
- CC 4.** Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE FINANCE MANAGER TO EXECUTE THE FEDERAL TRANSPORTATION ACT (FTA) SECTION 5311 OPERATING EXPENSE ASSISTANCE GRANT AND TITLE VI ASSURANCE AND URBAN MASS TRANSPORTATION CIVIL RIGHTS ASSURANCE”**
- CC 5.** Approve minutes of Special Meeting dated 6/25/09

In regards to CC1, Councilmember Smith stated that about 18” of the side walk project has been damaged and needs to be repaired. Also requests information on how we keep track of Benz’s billing. Mayor Adams stated he believes that we collect the monies, subtract the 5% for the City, and pay Benz the remainder.

Councilmember Lessenevitch requested that CC3 be pulled and voted on separately.

Public received clarification on ck # 80729, Helt Engineering, regarding the engineering done for the new market.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to approve items CC1, CC2, CC4 and CC5 on the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: Lessenevitch CC1, conflict of interest; Strong CC1, conflict of interest; Smith Ck # 80723

ABSENT: None

Mayor Adams asked requested staff to look into the damage to the sidewalk project, prior to the releasing of the final payment.

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Edmiston to approve item CC3 on the consent calendar. Roll call vote as follows:

AYES: Strong, Edmiston, Adams

NAYS: Smith, Lessenevitch

ABSTAIN: None

ABSENT: None

NEW BUSINESS

NB 1. Bicycle Transportation Application

In the absence of Public Works Director Bevins, Police Chief Colerick provided the staff report. He explained that this is the first round opportunity for the city to compete for the Bicycle Transportation Account funds. Staff wishes to submit an application for its top priority project, as outlined in the October 2008 Bicycle Transportation Plan, located on California City Blvd from Isabella Blvd. to east of Highway 14. There is a 10% matching funds requirement which would be \$118,025. provided through special tax monies.

Mayor Pro Tem Edmiston stated that this project would allow the environmental to be completed for a future CCB widening project.

Public comment was received.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to adopt “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE SUBMISSION OF THE BICYCLE TRANSPORTATION APPLICATION FOR THE BIKE PATH ON CALIFORNIA CITY BOULEVARD AND COMMITTING TO PROVIDE MATCHING FUNDS”. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

COUNCIL AGENDA

Councilmember Smith - Water bill issues and concerns

Councilmember Lessenevitch - Went out into the desert to view just how many off-roaders visit the city. Thanks to public safety, D.I.R.T. and volunteers for all their efforts in the desert during the holiday. He offered to attempt to search some sources on mitigation policies for the desert.

Mayor Pro Tem Edmiston - Thanks to public safety; water bill issues and concerns. Frustrated with the same answers over the past few years as to why the errors continue.

Mayor Adams - Great sadness that the following families have lost loved ones this past few weeks; Hildebrand, Mosley, Murley and Turner.

Public comment was also taken regarding frustration with the water bills

CLOSED SESSION None

ADJOURNMENT:

Motion by Councilmember Smith, second by Mayor Pro Tem Edmiston to adjourn at 6:05 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____