

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL / REDEVELOPMENT AGENCY
Tuesday December 2, 2008
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor / Chairman Evans opened the meeting at 5:41 p.m.

WORKSHOPS None

CLOSED SESSION None

PUBLIC COMMENTS None

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

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

ABSENT: Councilmember / Director Schafer

Motion by Mayor / Chairman Evans, second by Mayor Pro Tem / Director Lessenevitch to excuse Councilmember / Director Schafer for meetings held 11/18/08 and 12/2/08. Motion carried.

ADOPTION OF AGENDA

Motion by Mayor Pro Tem / Director Lessenevitch, second by Councilmember / Director Edmiston to adopt the agenda and move Items 10 and 11 to follow Item 14. Motion carried.

CLOSED SESSION ACTION None

STAFF ANNOUNCEMENTS/REPORTS

City Manager Lunsford provided an update on Fire Department activities.
Police Chief Colerick provided an update on the OHV permit activity.

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Christmas tree lighting at City Hall on December 6 @ 5pm
Festival of Trees at Hacienda School on December 3 @ 5:30pm
EKHMS pot luck on December 18
Toys 4 Tots at Cal City Airport on December 13

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Lou Peralta, Chuck McGuire and Linda Wilson.

MAYOR'S / CHAIRMAN'S COMMENTS

Mayor Evans took this time to reflect on his term as Mayor. He voiced his appreciation to members of staff for their support and hard work as well as each councilmember.

PRESENTATIONS None

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City Council check registers dated through 11/25/08

CC 2. RDA check register dated 11/25/08

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

AYES: Strong, Edmiston, Lessenevitch, Evans

NAYS: None

ABSTAIN: Strong RDA Ck # 7444

ABSENT: Schafer

CONTINUED BUSINESS / COUNCIL

CB 1. Construction and Demolition Recycling Ordinance - Public Works
Director Bevins

Mr. Bevins reported that this ordinance is coming back before the council for a first reading again. This is due to a typo in the original document that referred to covered projects being 5000 square or larger, when it is actual 500 square feet or larger.

Mayor Evans voiced his preference to let the new council carry on with this item. Consensus of the council to table this item until December 16th.

NEW BUSINESS / COUNCIL

NB 1. Transit System Safety, Security and Disaster Response Account Application - Public Works Director Bevins

Mr. Bevins reported that funds have been available to agencies for allocation to eligible security-related transit projects. The estimated allocation for California City is approximately \$11,000. The proposed project is to purchase two security cameras, computer system, 24 hour recording and monitoring to be installed at the corporation yard. Deadline to submit application is December 12, 2008. No requirement for matching funds for this grant.

Motion by Mayor Pro Tem Lessenevitch, second by Councilmember Strong to adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE APPLICATION FOR TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT FUNDS FOR THE CORPORATION YARD SECURITY CAMERAS PROJECT” Motion carried.

NB 2. Budget Line Item Change - Public Works Director Bevins

Mr. Bevins reported that staff is in the need for a man lift capable of reaching a height of 50 feet in order to change lights; trim trees and make minor repairs. FY 08/09 Budget has adequate funds remaining for Park Maintenance, Equipment Purchase which was scheduled for the purchase of a new service vehicle. However, the completion of the Strata Center with its high lights has demonstrated a greater and currently unmeetable need. Staff recommends approval of the expenditure of up to \$33,000. for the purchase of a 06' Genie TZ-50/30 Towable Boom Lift.

Public comments were received

Motion by Councilmember Edmiston, second by Mayor Pro Tem Lessenevitch to approve budget line item change and authorize expenditure.
Roll call vote as follows:

AYES: Strong, Edmiston, Lessenevitch, Evans

NAYS: None

ABSTAIN: None

ABSENT: Schafer

COUNCIL / BOARD AGENDA:

Councilmember / Director Strong - Thanked Mayor Evans for his kind words and his service to the City.

Councilmember / Director Edmiston - Expressed his appreciation for sitting with Mayor Evans on the council the past 2 years. Concerns on intersections on Poppy at Neuralia and North Loop.

Mayor Pro Tem / Director Lessenevitch - Computer security issues; pod casting for council meetings

Mayor / Chairman Evans - Will continue to work on efforts for a university and EKERN

ADJOURNMENT:

Motion by Mayor / Chairman Evans, second by Mayor Pro Tem / Director Lessenevitch to adjourn at 6:50 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL / RDA BOARD ON _____