

**REGULAR MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL / REDEVELOPMENT AGENCY  
Tuesday December 16, 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** To be conducted following business items

**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

**ADOPTION OF AGENDA**

Motion by Councilmember / Director Schafer, second by Councilmember / Director Edmiston to remove Closed Session item per staff and adopt the agenda. Motion carried, 5-0.

**NEW BUSINESS 1**

**NB 1.** Council declare election results

City Clerk Hilliker read the results of the November 4, 2008 Election.

Motion by Councilmember Schafer, second by Councilmember Strong to adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY RECITING THE FACT OF THE MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW"  
Motion carried.

Councilmember Schafer took this time to reflect on his term on the council.

**PRESENTATIONS**

City Manager Lunsford presented David Evans and Kevin Schafer with plaques honoring them for their years of dedicated service to the city.

**TAKING OF THE OATH OF OFFICE**

City Clerk Hilliker administered the Oath of Office to Mayor Larry Adams, Councilmember Nick Lessenevitch and Councilmember William Smith. Out going Mayor David Evans presented the gavel to Mayor Adams.

**SECOND ROLL CALL AND SEATING OF NEW COUNCIL**

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

**ABSENT:** None

**STAFF ANNOUNCEMENTS/REPORTS**

City Manager Lunsford provided an update on the status of the asbestos at the fire station.

**CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS**

Chamber Mixer 12/18/08 5-7:30 pm @ 6508 CCB

Citizens Advisory Committee meet the 4<sup>th</sup> Thursday, 6pm @ City Hall

Cal City Arts Commission selling calendars for \$10, proceeds going to the restoration of the Community Center

EDC Breakfast 12/18/08 8am @ Foxy's

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received from Kim Collins, David Stafford, Lou Peralta, Ron Smith, Linda Wilson, Linda Evans, Pat Bohannon and Wally Melendez

**CONSENT CALENDAR / PUBLIC COMMENT**

**CC 1.** City Council check registers dated through 12/11/08

**CC 2.** RDA check register dated 12/5/08

**CC 3.** Notice of Completion - Local Roads Slurry Seal Project

**CC 4.** Approve minutes of meetings dated 10/21/08 and 11/04/08

Items CC1 and CC3 were pulled off the consent calendar for discussion.

Motion by Council member / Director Edmiston, second by Councilmember / Director Strong to approve CC2 and CC4 on the Consent Calendar. Roll call vote as follows:

**AYES:** Smith, Strong, Edmiston, Lessenevitch, Adams

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**CC 1.**

Clarification was given on ck # 78824, 78788, 78837 and 78839. Legal counsel also verified that Councilmember Smith has no conflict in regards to check made payable to his business. These transactions were done prior to him taking office.

Motion by Councilmember Edmiston, second by Councilmember Strong to approve CC1 on the consent calendar.

**AYES:** Smith, Strong, Edmiston, Adams

**NAYS:** Lessenevitch

**ABSTAIN:** Smith ck # 78788

**ABSENT:** None

**CC 3.**

Staff responded to council concerns and questions regarding the Notice of Completion.

Motion by Councilmember Strong, second by Councilmember Lessenevitch to approve CC3 on the consent calendar.

**AYES:** Smith, Strong, Edmiston, Adams

**NAYS:** Lessenevitch

**ABSTAIN:** None

**ABSENT:** None

**CONTINUED BUSINESS / COUNCIL**

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

Mr. Bevins explained to the new members of council that this item has been brought before the previous council numerous times. This is a compliance issue with State Integrated Waste Management Board.

Councilmember Lessenevitch voiced his concerns that he feels California City is being made to implement a permit process that no other city is being required to do. He believes that this ordinance is a waste of time and that the city should go back to its MERF certifier and have them take care of this process.

Mr. Bevins reported on the hearing that staff attended regarding this issue. He explained that it is the city that is responsible to the state, not our hauler. He further stated that this is a good faith effort to show we are trying to implement recycling in every way we can. The idea behind the ordinance is to simply create a process so that the City receives credit for it's' construction waste. He cautioned that if the council does not approve this good faith effort outlined in the ordinance then the city has been notified that it will be fined \$10,000 daily.

Lengthy discussion continued between staff and council. Public input against the ordinance was also received.

Motion by Councilmember Edmiston, second by Councilmember Strong to give First reading, By title only, with Further reading waived of “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AMENDING THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO CONSTRUCTION AND DEMOLITION RECYCLING”

**AYES:** Smith, Strong, Edmiston, Lessenevitch, Adams

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**NEW BUSINESS / COUNCIL**

**NB 2. Council Appointments to Boards, Commissions and Committees 09'**

Mayor Adams reminded the council that they each had a copy of the various boards, committees and commissions that they also served on. He asked that they review their current appointments and notify City Clerk Hilliker of their intent to serve on the various seats held by the previous members of council.

**COUNCIL / BOARD AGENDA:**

Councilmember / Director Strong - Welcomed Councilmember Smith and Mayor Adams

Councilmember / Director Edmiston - Welcomed Councilmember Smith and Mayor Adams; request for recommendations from staff about traffic stops along Poppy

Mayor Pro Tem / Director Lessenevitch - Concerns with building permit costs to those wishing to install solar; request for Stetson Water Study Workshop

Mayor / Chairman Adams - Grocery store and senior housing are priorities; Issues concerning next year's budget. He also discussed the agenda format and possible changes.

**ADJOURNMENT:**

Motion by Councilmember / Director Edmiston, second by Mayor Pro Tem / Director Lessenevitch to adjourn at 7:40 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

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