

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday January 5, 2010
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

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

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

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

ABSENT: None

ADOPTION OF AGENDA

Motion by Councilmember Lessenevitch, second by Councilmember Smith to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

City Manager Weil updated the council on requests for information regarding water vs trash accounts and number of vacant houses registered due to the previously passed ordinance requirement

CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS

Pastor Pope - Praying for specific neighborhoods on a monthly basis
Mike Edmiston - Community Club Annual Dinner 1/17/10 @ CCHS;
monthly meetings held the first Wes. of each month at Chucks Pizza

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Lou Peralta, Kim Collins, Pat Bohannon, Wally Melendez and Wayne Nosala. Staff provided information regarding update on "Hamburger Hill" Project and CCA expansion and the negative impact to the community

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City check registers dated through 12/30/09

CC 2. Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE SUBMITTAL OF A FUNCTIONAL CLASSIFICATION CHANGE FOR LOCAL STREETS AND ROADS TO THE STATE OF CALIFORNIA DEPARTMENT OF

TRANSPORTATION”

CC 3. Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE SUBMITTAL OF A KERN COUNTY AIR POLLUTION CONTROL DISTRICT (KCAPCD) MOTOR VEHICLE EMISSION REDUCTION PROJECT (MVERP) APPLICATION FOR A FORD ESCAPE HYBRID”

The public received information regarding Ck # 81094, payable to Schafer Landscaping for water damage repair.

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

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams
NAYS: None
ABSTAIN: None
ABSENT: None

NEW BUSINESS

NB 1. Demolition Project / Desert Breeze

City Manager Weil reported that a trailer at 214 Desert Breeze had sustained significant water damage and was mitigated through the city’s insurance carrier. Final disposition calls for the removal of the trailer and clean up of the site. Bids were requested and received and staff is recommending that council award the project to the lowest bidder, IMC Development, INC. Project will start as soon as contract is drawn and executed.

Clarification was given on noted public questions.

Motion by Councilmember Lessenevitch, second by Mayor Pro Tem Edmiston to award the demolition project on Desert Breeze to IMC Development. Roll call vote as follows:

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams
NAYS: None
ABSTAIN: None
ABSENT: None

COUNCIL AGENDA

Councilmember Smith - Happy New Year
Councilmember Strong - Happy New Year
Mayor Pro Tem Edmiston - Happy New Year; Thanks to city staff who assisted with the Christmas tree this year, update on meeting with Congressman McCarthy

Mayor Adams - Happy New Year, pledged to try and get things accomplished that are for the good of the city as a whole in 2010

CLOSED SESSION None

ADJOURNMENT:

Motion by Councilmember Lessenevitch, second by Councilmember Smith to adjourn at 6:00 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____