

ADJOURNED REGULAR MEETING OF THE ARTESIA CITY COUNCIL

**CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CA 90701 – (562) 865-6262**

**TUESDAY, JANUARY 16, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR TY HOUGHTALING, FIRST BAPTIST CHURCH-ARTESIA

PLEDGE OF ALLEGIANCE - MIKE FERRAR, AMERICAN RED CROSS VOLUNTEER AND THE LOS ANGELES REGION VETERANS HISTORY PROJECT DIRECTOR

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the Interim City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

PUBLIC COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

This time is for members of the public to address the Council members on items that are not listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting. If a member of the public wishes to speak on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to allow the member of the public to speak on the Consent Calendar item at that time. Under the provisions of the Brown Act, the City Council is prohibited from taking action on items that are not listed on the agenda, but may refer the matter to staff or to a subsequent meeting.

COUNCILMEMBER COMMENTS

This is the time for general comments, announcements, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

CEREMONIAL PRESENTATIONS

1a. 2017 HOLIDAY HOME DECORATION CONTEST WINNERS

Attachment: [STAFF REPORT](#)

1b. CERTIFICATE OF RECOGNITION TO THE OUTGOING BOARD MEMBER OF THE ABCUSD, LYNDA JOHNSON

Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATIONS

2. ARTESIA LIBRARY UPDATES

Attachment: [STAFF REPORT](#)

3. ARTESIA CHAMBER OF COMMERCE UPDATES

Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items (4) through (12) be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA

Attachment: [STAFF REPORT](#)

5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING

Attachment: [STAFF REPORT](#)

6. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTERS

Attachment: [STAFF REPORT](#)

7. APPROVAL OF CITY FINANCIAL REPORTS

Attachment: [STAFF REPORT](#)

8. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF ARTESIA AND WILLDAN FINANCIAL SERVICES FOR THE PREPARATION OF A DEVELOPMENT IMPACT FEE NEXUS STUDY AND A USER FEE STUDY FOR PLANNING APPLICATION FEES

Attachment: [STAFF REPORT 1](#)

Attachment: [STAFF REPORT 2](#)

Attachment: [STAFF REPORT 3](#)

9. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2688, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE'S (MSRC) 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM

Attachment: [STAFF REPORT](#)

10. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2687, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 34090 ET SEQ. AND THE PROVISIONS OF THE RECORDS RETENTION SCHEDULE OF THE CITY OF ARTESIA

Attachment: [STAFF REPORT](#)

11. AFFIRMATION OF CASE NO. 2017-40/PLANNING COMMISSION RESOLUTION NO. 2017-36P (CONDITIONAL USE PERMIT FOR A SERVICE AND PROFESSIONAL USE (NAIL SPA AND BEAUTY SALON) AT 17901 PIONEER BOULEVARD, UNIT #M)

Attachment: [STAFF REPORT](#)

12. CITY COUNCIL AUTHORIZATION FOR MAYOR TO SIGN A LETTER OF OPPOSITION FOR THE CALIFORNIA PUBLIC UTILITIES COMMISSION PROPOSED DRAFT RESOLUTION E-4907 RELATED TO COMMUNITY CHOICE AGGREGATION

Attachment: [STAFF REPORT](#)

PUBLIC HEARINGS

13. CONTINUED PUBLIC HEARING, CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 17-852, "AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, REDUCING AND MODIFYING THE ADDITIONAL BUSINESS LICENSE TAX ON SERVICE AND PROFESSIONAL BUSINESSES IN THE COMMERCIAL GENERAL ZONE, COMMERCIAL PLANNED DEVELOPMENT ZONE, SPECIFIC PLAN ZONE (MEASURE V), LIMITING SERVICE AND PROFESSIONAL USES ON THE GROUND FLOORS OF PROPERTIES IN THE COMMERCIAL GENERAL ZONE AND COMMERCIAL PLANNED DEVELOPMENT ZONE, AMENDING THE ARTESIA MUNICIPAL CODE IN CONNECTION THEREWITH, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA"

Attachment: [STAFF REPORT](#)

STAFF REPORT

14. APPROVAL OF THE MAYOR'S NOMINATIONS TO INTERNAL AND EXTERNAL COMMITTEES

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

15. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

16. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

17. CITY MANAGER INFORMATION BRIEF

ADDITIONAL PUBLIC COMMENTS

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under public comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

**ADJOURNMENT TO
REGULAR CITY COUNCIL MEETING
OF FEBRUARY 12, 2018**

**“The City of Artesia complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk’s office at 562-865-6262 at least 48 hours prior to the meeting”
Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection. Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.**