

CITY OF ARTESIA
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL , ARTESIA REDEVELOPMENT AGENCY
AND PARKING AUTHORITY

MONDAY, MAY 11, 2009

6:00 P.M.

The special joint meeting of the Artesia City Council, Redevelopment Agency and Parking Authority was called to order at 6:04 p.m., Monday, May 11 2009, in the Artesia City Council Chamber by Mayor/Chairperson Flowers.

ROLL CALL- PRESENT: John Martins, Councilmember/Board /Authority member
Tony Lima, Mayor Pro Tem/Vice Chairman
Sally Flowers, Mayor/Chairperson

ABSENT: Larry R. Nelson, Council member/Board/Authority member
Victor Manalo, Council member/Board /Authority member

ALSO PRESENT: Maria Dadian, City Manager/Executive Director
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, City Clerk/Agency Secretary
Kevin Ennis, City Attorney/General Counsel

Council member/Board/Authority member Nelson was absent during roll call but arrived the meeting at 6:09 p.m.

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Vice Chairman Lima , second Councilmember/
Boardmember Martins, to approve agenda.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: Martins, Lima
and Flowers

NOES: COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: None

ABSTAIN: COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: None

ABSENT: COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: Nelson and
Manalo

ANNOUNCEMENT REGARDING SPEAKER CARDS

City Clerk presented announcement regarding speaker cards.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

Michelle Kolb of 12136 186th Street stated that she is not able to park on her driveway without crossing the cross walk. She said that she has an issue with street sweeping day and parking.

CONSENT CALENDAR

Motion by Council Member/Board/Authority member Nelson, seconded by Mayor Pro Tem Lima, to approve Consent Calendar.

Said motion carries in the following roll call vote:

AYES:	COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS:	Nelson, Martins, Lima and Flowers
NOES:	COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS:	None
ABSTAIN:	COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS:	None
ABSENT:	COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS:	Manalo

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS
3. APPROVAL OF REDEVELOPMENT MINUTES
SPECIAL MEETING – APRIL 13, 2009

STAFF REPORTS

4. **UNIFORM PUBLIC CONSTRUCTION ACCOUNTING ACT
AND**

RESOLUTION NO. 09-2133

A Resolution of the City Council of the City of Artesia Adopting the Uniform Public Construction Cost Accounting Act Policies and Procedures Manual of the California Uniform Public Construction Cost Accounting Commission

Maria Dadian, City Manager presented the staff report for this item.

Motion by Council Member Nelson , seconded by Mayor Pro Tem Lima , to waive further reading and Adopt Resolution No. 09-2133 as read by title.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Manalo

AND

RESOLUTION NO. ARA 09-07

A Resolution of the Artesia Redevelopment Agency Adopting the Uniform Public Construction Cost Accounting Act Policies and Procedures Manual of the California Uniform Public Construction Cost Accounting Commission
(ADOPTION)

Motion by Board Member Nelson , seconded by Vice Chairman Lima , to waive further reading and adopt Resolution No. ARA 09-07 as read by title.

Said motion carries in the following roll call vote:

AYES: BOARDMEMBERS: Nelson, Martins, Lima and Flowers
NOES: BOARDMEMBERS: None
ABSTAIN: BOARDMEMBERS: None
ABSENT: BOARDMEMBERS: Manalo

4B. ORDINANCE NO. 09-745

An Ordinance of the City of Artesia Revising Purchasing Procedures and Regulations, including Informal and Emergency Purchasing Procedures for Public Projects, Adopting the Uniform Public Construction Cost Accounting Act for the Award of Contracts for Public Works Projects, Authorizing the Use of Design-Build Authority, and Amending Title 3 of the Artesia Municipal Code.
(SECOND READING AND ADOPTION)

Gloria Considine, City Clerk presented this item.

Motion by Council member Nelson , seconded by Mayor Pro Tem Lima, to waive further reading and adopt Ordinance No. 09-745 as read by title.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Manalo

**5. FISCAL YEAR 2008/2009 FINAL BUDGET REVIEW
AND**

RESOLUTION NO. ARA 09-06

A Resolution of the Artesia Redevelopment Agency of the City of Artesia
Adopting a Final Budget Review 2008.2009 with Amendments
(ADOPTION)

Maria Dadian, City Manager presented the staff report for this item.

Motion by Vice Chairman Lima , seconded by
Board member Martins , to waive further reading and
adopt Resolution No. ARA 09-06 as read by title.

Said motion carries in the following roll call vote:

AYES: BOARDMEMBERS: Nelson, Martins, Lima and Flowers
NOES: BOARDMEMBERS: None
ABSTAIN: BOARDMEMBERS: None
ABSENT: BOARDMEMBERS: Manalo

6. RESOLUTION NO. APA-11

A Resolution of the Board or Directors of the Artesia Parking Authority
Approving the Purchase of Real Property at 18510 Corby Avenue, Artesia,
and Authorizing the Execution and Recordation of a Certificate of Acceptance
in Connection Therewith
(ADOPTION)

Maria Dadian, City Manager presented the staff report for this item.

Motion by Vice Chairman Lima , seconded by
Authority member Martins, to waive further reading and
adopt Resolution No. APA-11 as read by title.

Said motion carries in the following roll call vote:

AYES: AUTHORITY MEMBERS: Nelson, Martins, Lima and Flowers
NOES: AUTHORITY MEMBERS: None
ABSTAIN: AUTHORITY MEMBERS: None
ABSENT: AUTHORITY MEMBERS: Manalo

**7. EDGE CONSTRUCTION MANAGEMENT CONSULTANT SERVICES
AGREEMENT FOR PUBLIC WORKS YARD**

Maria Dadian, City Manager presented the staff report for this item.

Motion by Mayor Pro Tem/Vice Chairman Lima , seconded by Council/Board member Martins, to move forward with Edge Construction Management Consultant Services Agreement for Public Works Yard.

Said motion carries in the following roll call vote:

AYES: COUNCIL/BOARD MEMBERS: Nelson, Martins, Lima and Flowers
NOES: COUNCIL/BOARD MEMBERS: None
ABSTAIN: COUNCIL/BOARD MEMBERS: None
ABSENT: COUNCIL/BOARD MEMBERS: Manalo

City Council convened into closed session at 6:45 p.m.

City Council reconvened from closed session at 6:59 p.m.

CLOSED SESSION

8. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 17610-17618 Pioneer Boulevard
APN: 7033-007-016 and 7033-007-017
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Andy Hsu
Under Negotiation: Potential Property Acquisition
Direction given to City Manager

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER/BOARD/AUTHORITY MEMBER COMMENTS

There were no council member/board/authority member comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:00 p.m.