

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

SPECIAL MEETING OF  
THE ARTESIA CITY COUNCIL

TUESDAY, MAY 12, 2009

7:00 P.M.

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The special meeting of the Artesia City Council was called to order at 7:05 p.m., Tuesday, May 12, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was led by Justine Menzel, Deputy City Manager. The Pledge of Allegiance was led by Council member Larry R. Nelson.

**ROLL CALL- PRESENT:** Larry R. Nelson, Council member  
Victor Manalo, Council member  
Tony Lima, Mayor Pro Tem

**ABSENT:** John Martins, Council member  
Sally Flowers, Mayor

**ALSO PRESENT:** Maria Dadian, City Manager  
Justine Menzel, Deputy City Manager  
Gloria Considine, City Clerk

Mayor Flowers arrived for the meeting at 7:15 p.m.

**APPROVAL OF AGENDA**

Motion by Council Member Nelson, seconded by Council Member Manalo, to approve agenda.

Said motion carries in the following roll call vote:

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

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by the City Clerk.

**CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no citizen comments.

**REPORT(S)**

**1. REVENUE ENHANCEMENT PROPOSAL AND COST CUTTING MEASURE PROPOSALS**

City Manager Dadian presented the staff report for this item.

There was discussion regarding furloughs, limiting number of conferences attended by City Council, reductions of consultants, special event cost breakdown, transient tax survey, reduction of medical benefits and business license assessment. Staff to bring additional information regarding these items.

**2. DISCUSSION OF CURRENT AND PROPOSED APPLICATION AND USER FEES**

**CHARGED BY THE CITY OF ARTESIA**

Justine Menzel, Deputy City Manager presented the staff report for this item.

Item was continued.

**ADDITIONAL CITIZEN COMMENTS**

There were no additional citizen comments

**COUNCILMEMBER COMMENTS**

There were no council member comments.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:30 p.m.

**ATTEST:**

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Gloria Considine, City Clerk

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing minutes were approved at a Regular Meeting of the City Council held on the 13th day of July 2009, by the following roll call vote:

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

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GLORIA CONSIDINE, CITY CLERK