

**NOTICE AND CALL OF SPECIAL MEETING
OF THE ARTESIA CITY COUNCIL AND
ARTESIA REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN THAT on Wednesday, May 27, 2009 at 7:00 p.m., a Special Meeting of the Artesia City Council and Artesia Redevelopment Agency will be held to consider the matter listed on the agenda set forth below at the Artesia City Council Chambers, 18747 Clarkdale Avenue, Artesia, California 90701. This Special Meeting is called by Mayor/Chairperson Sally Flowers.

SALLY FLOWERS, MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE CHAIRMAN LIMA

COUNCILMEMBER/BOARD MEMBER NELSON

COUNCILMEMBER/BOARD MEMBER MARTINS

COUNCILMEMBER/BOARD MEMBER MANALO

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND ARTESIA REDEVELOPMENT AGENCY

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA – (562) 865-6262

Wednesday, May 27, 2009

7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

(In Accordance with the Court's Decision in Rubin v. City of Burbank, only non-Sectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council/Board members should fill out a speaker card and give that card to the 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.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the Council members/Board members on items that are not already 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.

PUBLIC HEARING

- 1. PUBLIC HEARING FOR THE ESTABLISHMENT AND PLACEMENT OF RESIDENTIAL SOLID WASTE COLLECTION RATES ON THE TAX ROLL FOR FISCAL YEAR 2009-2010 AND DISCOUNTED ADJUSTMENT PROPOSAL FROM CONSOLIDATED DISPOSAL SERVICES, INC.**

AND

RESOLUTION NO. 09-2141

A Resolution of the City Council of the City of Artesia Approving a Request for a Rate Adjustment for Commercial Refuse Collection Effective July 1, 2009
(ADOPTION)

AND

ORDINANCE NO. 09-746

An Ordinance of the City of Artesia Establishing Charges Against Residential Properties Within the City for the Collection, Removal and Disposal of Garbage, Rubbish and Waste Materials

(FIRST READING AND INTRODUCTION)

(CONTINUED FROM MAY11, 2009 REGULAR CITY COUNCIL MEETING)

STAFF REPORT(S)

- 2. RESOLUTION NO. 09-2143**
A Resolution of the City Council of the City of Artesia Finding a Severe Fiscal Hardship will exist if Additional City Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California
(ADOPTION)

3. **PAVEMENT RECONSTRUCTION** **AWARD OF BID FOR SERVICE ROAD**
4. **PUBLIC WORKS YARD TO THE CITY-OWNED PROPERTY AT 18510 CORBY AVENUE AND 18530 CORBY AVENUE AND TERMINATION OF THE EXISTING LEASE OF PROPERTY AT 18803-18809 CORBY AVENUE** **RELOCATION PROPOSAL FOR THE**
5. **FOR LEGAL SERVICES BY THE ORANGELINE DEVELOPMENT AUTHORITY** **REQUEST FOR ADDITIONAL FUNDING**
6. **REPLACEMENT PROGRAM** **CONSIDERATION OF A VEHICLE**
7. **PROPOSED APPLICATION AND USER FEES CHARGED BY THE CITY OF ARTESIA** **DISCUSSION OF CURRENT AND**
8. **REVENUE ENHANCEMENT PROPOSAL AND COST CUTTING MEASURE PROPOSALS**
9. **DRAFT FISCAL YEAR 2009/2010 BUDGET GENERAL/DEDICATED FUNDS RESTRICTED FUNDS REDEVELOPMENT FUNDS**

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Number of Potential Cases (1)

ADDITIONAL CITIZEN COMMENTS

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

COUNCILMEMBER/BOARD MEMBERS COMMENTS

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

ADJOURNMENT

"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."

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk/Agency Secretary. If you require said device, please come forward to the City Clerk/Agency Secretary at the staff table for assistance.

Copies of Staff Reports are on file in the office of the City Clerk and are available for Public Inspection.