

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

SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL AND
ARTESIA REDEVELOPMENT AGENCY

MONDAY, JUNE 15, 2009

6:00 P.M.

The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:08 p.m., Monday, June 15, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was led by Mayor Sally Flowers. The Pledge of Allegiance was led by Mayor Pro Tem Tony Lima.

ROLL CALL- PRESENT: Larry R. Nelson, Council member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ABSENT: John Martins, Council member
Victor Manalo, Council member

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

Council member Martins arrived for the meeting at 6:11 p.m..

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Lima, seconded by Council member Nelson, to approve agenda.

Said motion carries in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by the City Clerk.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

There were no citizen comments.

PRESENTATION

- 1. PROFESSIONAL AUDITING SERVICES BY CAPORICCI & LARSON**
Justine Menzel, Deputy City Manager requested continuance of this item to a future meeting.
- 2. CITY OF ARTESIA SALES, USE AND TRANSACTIONS TAXES**
Maria Dadian, City Manager presented information regarding this item.

Luci Romero Serlet of HdL Companies presented a presentation on sales tax.

Informational report.

STAFF REPORTS

3. CONSOLIDATED DISPOSAL SERVICE, INC. – CONSIDERATION OF TERMINATION OF EVERGREEN CLAUSE TO CONTRACTS

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

Richard Fierro of Consolidated Disposal present some information regarding the contract and Evergreen Clause.

Motion by Council member Martins , seconded by Council member Nelson to continue with Evergreen Clause.

Said motion carried in the following roll call vote:

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

4. WILLDAN FINANCIAL SERVICES PROPOSAL FOR PROPOSITION 218 BALLOTING OF STREET LIGHT MAINTENANCE DISTRICT

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

Motion by Council member Nelson, seconded by Council member Martins to move forward with survey.

Said motion carried in the following roll call vote:

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

5. AN UPDATE AND REQUEST FOR FURTHER DIRECTION ON REVENUE ENHANCEMENT PROPOSALS

Transient Occupancy Tax Rate Increase
Business License Tax Rate Adjustments (Increase)
Facility User Fees
(Service) User Fees
Audit of Milk Producers
Audit of Sales Taxes Payments
Parking Meters/Pay Station Program
Red Light Camera Traffic Enforcement Program
Police Assessment Tax
Street Light Assessment Program

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

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima with direction to move forward with process for transient occupancy tax rate increase and business license tax rate adjustment increase.

Said motion carried in the following roll call vote:

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

6. UPDATE AND REQUEST FOR FURTHER DIRECTION ON COST CUTTING MEASURE PROPOSALS

Personnel and Operations
Contractual Consultants
Restructuring Employment Benefit Plan
Reduction of City Council Travel
2% Cost Reduction in City Departments
City Special Events

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to approve the following adjustments to each event/proposal as follows:

4th of July Celebrations – Cancelled at A.J. Padelford Park and Artesia Park to have fireworks show and over the line tournament and other events cancelled

National Night Out – Cancelled

3rd Annual Cruising for a Cure Car Show – Cancelled

Mexican Independence Day Celebration at AJ Padelford Park – Cancelled

Spooktacular Halloween Festival at Artesia Park and AJ Padelford Park – Modify ½ of the cost

Veteran Day Event – Modify 20% of cost

Snow Day at Artesia Park – Cancelled

5K Run – Cancelled

Public Safety Expo & Pet Adoption Clinic - Cancelled

Youth Baseball/Softball Opening Day – Reduce cost

Cinco De Mayo Celebration at AJ Padelford Park – Reduce to \$3000

Baseball Awards Ceremony – Cut 50%

City Council Travel- Provide calendar of conferences and no more than two councilmembers to attend same conference.

City Council not interested in golden hand shake deal.

Cancel preschool program if attendance is not met.

Staff to meet with Union and discuss some issues like furloughs and operational hours.

Said motion carried in the following roll call vote:

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

7. DRAFT FISCAL YEAR 2009/2010 BUDGET

General/Dedicated Funds
Restricted Funds
Redevelopment Funds

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

Item continued to the July 15, 2009 Special City Council meeting.

CLOSED SESSION

**8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)**

Property: 16712 Pioneer Boulevard APN: 7011-005-55

City Negotiator: Maria Dadian, City Manager

Negotiating Party: Kennis Taek K & Jung O Ju

Under Negotiation: Price and Terms of Potential Purchase of Property

No reportable action

ADDITIONAL CITIZEN COMMENTS

No additional citizen comments.

COUNCILMEMBER/BOARDMEMBER COMMENTS

No additional council member/boardmember comments.

ADJOURNMENT

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

ATTEST:

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 Special 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

GLORIA CONSIDINE, CITY CLERK