

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

SPECIAL MEETING OF THE ARTESIA
CITY COUNCIL AND ARTESIA
REDEVELOPMENT AGENCY

WEDNESDAY, DECEMBER 30, 2009

7:00 P.M.

The special meeting of the Artesia City Council and Redevelopment Agency was called to order at 7:02 p.m., Wednesday, December 30, 2009, in the Artesia City Council Chamber by Mayor Tony Lima. The Invocation was presented by Councilmember Sally Flowers. The Pledge of Allegiance was led by Councilmember Larry R. Nelson.

ROLL CALL – PRESENT: John P. Lyon, Council Member
Sally Flowers, Council Member
Larry R Nelson, Council Member
Tony Lima, Mayor

ABSENT: Victor Manalo, Mayor Pro Tem

ALSO PRESENT: Maria Dadian, City Manager
Kevin Ennis, City Attorney
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, City Clerk

Mayor Pro Tem Manalo arrived for the meeting at 7:15 p.m.

APPROVAL OF AGENDA

Motion by Councilmember Nelson, seconded by Council member Flowers, to approve Agenda.

Said motion carries by the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Gloria Considine, City Clerk presented announcement regarding speaker cards.

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

Pete Shnauffer of ASCME stated what the City Council requested was provided by the union for a 10% pay cut and golden handshake. He said that they want to be the City Council's partner. He said the partnership can always be built on the part of service. He said it was difficult being on the City Council. He said service is the middle ground between the workers and the City Council. He said he was staying there until things were resolved.

CEREMONIAL PRESENTATION

1. Presentation from Lidia Amparo of Jamay to the Artesia City Council
Lidia Amparo of Jamay presented the City Council a certificate of recognition. The City Council presented to Lidia Amparo a gift.

City Council convened into closed session at 7:25 p.m.

City Council reconvened from closed session at 8:50 p.m.

CLOSED SESSION

2. A. PUBLIC EMPLOYMENT

(Pursuant to Government Code Section 54957)

Title: City Manager, Deputy City Manager/Finance, City Clerk, Management Analyst, Administrative Secretary, Office Specialist, Receptionist, Administrative Analyst, Administrative Finance Aide, Business License Officer, Associate Planner, Assistant Planner, Coordinator, Code Enforcement Officer, Planning Clerk, Recreation (Youth) Coordinator, Recreation (Special Events) Coordinator, Recreation (Preschool) Coordinator, Recreation Leader 1, Preschool Aide, Recreation Aide, Public Works Superintendent, Public Works Foreman, Maintenance Specialist I, Maintenance Worker I, Maintenance Worker II

Direction given to City Manager and no further action taken

B. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

CITY NEGOTIATOR: Maria Dadian

Howard and Associates

EMPLOYEE ORGANIZATION: American Federation of State County and Municipal Employees (AFSCME)

Direction given to city negotiator and no final conclusion

3. PROPOSAL FOR PROFESSIONAL SERVICES – COST RECOVERY AND SERVICE DELIVERY EVALUATION OF PARKS AND RECREATION AND PUBLIC WORKS DEPARTMENTS

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

Motion by Councilmember Flowers, seconded by Council member Lyon, to approve proposal from Molendyk and Associates in the amount of \$9,600.

Said motion carries by the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

4. FIRST QUARTER BUDGET ANALYSIS FOR FISCAL YEAR 2009/2010

AND

CONSIDERATION OF THE ELIMINATION OF SPECIFIC EMPLOYEE POSITIONS, REVISIONS TO THE CITY’S ORGANIZATION CHART, AND THE ADJUSTMENTS TO THE CITY-S 2009-2010 FISCAL YEAR BUDGET TO PROVIDE FOR THE ELIMINATION OF SPECIFIC EMPLOYEE POSITIONS

AND

RESOLUTION NO. 09-2184

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA AMENDING THE 2009-2010 FISCAL YEAR BUDGET TO ELIMINATE SPECIFIED POSITIONS FROM THE CITY’S EMPLOYMENT, AMENDING THE CITY’S ORGANIZATIONAL CHART, AND TAKING OTHER ACTIONS NECESSARY TO CARRY OUT THESE ACTIONS

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

Motion by Councilmember Nelson, seconded by Council member Flowers to direct staff to move forward with redevelopment shift of wages and benefits, meet and confer on furloughs, move forward with golden handshake, move forward with possible adoption of all revenue enhancement proposals offered and continue to a future meeting the layoff plan.

Said motion carries by the following roll call vote:

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

5. CONSIDERATION OF THE CALPERS "GOLDEN HANDSHAKE" PROGRAM TO PROVIDE TWO YEARS ADDITIONAL SERVICE CREDIT TO AN EMPLOYEE WHO RETIRES BECAUSE OF AN IMPENDING MANDATORY TRANSFER, DEMOTION, OR LAYOFF AND

RESOLUTION NO. 09-2185

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING A GOLDEN HANDSHAKE PROGRAM PURSUANT TO ADDITIONAL SERVICE CREDIT TO EMPLOYEES WHO RETIRE BECAUSE OF AN IMPENDING MANDATORY TRANSFER, DEMOTION OR LAYOFF, MAKING CERTIFICATIONS AS REQUIRED BY THAT PROGRAM, AND TAKING OTHER ACTIONS AS REQUIRED BY LAW

Item continued to the January 19, 2010 meeting.

6. AUTOMATIC INCREASE IN MEASURE V TAX PURSUANT TO CPI ADJUSTMENT

Kevin Ennis, City Attorney presented the staff report for this item.

Motion by Councilmember Nelson, seconded by Mayor Pro Tem Manalo, to approve Inflation adjustment to the Measure V tax pursuant to the automatic provisions of Measure V.

Said motion carries by the following roll call vote:

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

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

Councilmember Flowers wished everyone a Happy New Year.

Mayor Lima wished everyone a Happy New Year. He thanked Lida Amparo for her visit.

ADJOURNMENT: 10:15 P.M.

There being no further business the meeting was adjourned at 10:15 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 Regular Meeting of the City Council held on the 8th day of February 2010, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK