

PLEASE TAKE NOTICE, this special meeting of the City Council has been called by the Mayor pursuant to Government Code section 54956. Public comments may be submitted by email at publiccomments@cityofartesia.us before 12:00 p.m. on the date of the meeting.

SPECIAL MEETING OF THE ARTESIA CITY COUNCIL

**PRIMARY MEETING LOCATION:
CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CA 90701
(562) 865-6262**

**REMOTE TELECONFERENCE LOCATION:
MELROSE GEORGETOWN HOTEL
2430 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20037**

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
<https://artesia.12milesout.com/livevideo>**

**WEDNESDAY, JANUARY 17, 2024
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – PASTOR BONG BUENAFLO, HARVEST COMMUNITY BIBLE CHURCH

PLEDGE OF ALLEGIANCE – SERGEANT RAMOS

PUBLIC COMMENTS

Anyone wishing to speak to the City Council is asked to fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. If a member of the public submitted public comments on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to hear the public comment on the Consent Calendar item at that time. Public comments may also be submitted by email at publiccomments@cityofartesia.us before 12:00 p.m. on the date of the meeting. Under the provisions of the Brown Act, the City Council is prohibited from taking action on items that are not listed on the agenda, but may refer the matter to staff or to a subsequent meeting.

COUNCILMEMBER COMMENTS

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

CEREMONIAL PRESENTATIONS

- PRESENTATION OF GOLD LEVEL GATEWAY CITIES ENERGY ACTION AWARD TO THE CITY COUNCIL
- CERTIFICATE OF RECOGNITION SALOME AGBAROJI
- STAFF INTRODUCTIONS

BUSINESS PRESENTATION

- METRO PRESENTATION, GATEWAY CITIES COUNCIL OF GOVERNMENTS BOARD DIRECTOR FERNANDO DUTRA
- CHAMBER OF COMMERCE UPDATES

CONSENT CALENDAR

It is recommended that Items (1) through (10) be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a member of the City Council requests separate discussion on a Consent Calendar item, or the item is removed from the Consent Calendar to allow for public comments on the item to be read. The City Council will consider that item immediately following approval of the rest of the Consent Calendar.

1. WAIVING OF FULL READING OF RESOLUTIONS AND ORDINANCES
[STAFF REPORT](#)
2. ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
3. CITY FINANCIAL REPORT – NOVEMBER 2023
[STAFF REPORT](#) [ATTACHMENT](#)
4. CITY COUNCIL MEETING MINUTES
[STAFF REPORT](#) [ATTACHMENT](#)
5. MAYOR'S 2024 APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES
[STAFF REPORT](#) [ATTACHMENT](#)
6. PRODUCTION AGREEMENT WITH PYRO SPECTACULARS INCORPORATED FOR A CITY-SPONSORED 4TH OF JULY FIREWORKS SHOW IN THE AMOUNT OF \$28,000
[STAFF REPORT](#) [ATTACHMENT](#)
7. AWARD A CONSTRUCTION CONTRACT BETWEEN THE CITY OF ARTESIA AND COPP CONTRACTING, INC. IN THE AMOUNT OF \$2,016,610.78 TO IMPLEMENT THE FISCAL YEAR 2023-2024 STREET IMPROVEMENT PROJECT A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO STATE CEQA GUIDELINES 15282(j) AND PUBLIC RESOURCES CODE SECTION 21080.19
[STAFF REPORT](#) [ATTACHMENT](#)

8. INTRODUCTION OF ORDINANCE NO. 24-949, AMENDING ARTICLE 5 (CANNABIS BUSINESS TAX) OF CHAPTER 5 (TAXES) OF TITLE 3 (FINANCE) OF THE ARTESIA MUNICIPAL CODE ESTABLISHING THE INITIAL RATE OF CANNABIS BUSINESS TAX

[STAFF REPORT](#) [ATTACHMENT](#)

9. INTRODUCTION OF ORDINANCE NO. 24-951, AMENDING VARIOUS PROVISIONS OF CHAPTER 7 OF TITLE 1 AND CHAPTER 4 OF TITLE 5 OF THE ARTESIA MUNICIPAL CODE RELATING TO THE ISSUANCE OF ADMINISTRATIVE CITATIONS TO PARENTS OR LEGAL GUARDIANS OF MINORS WHO VIOLATE THE CITY'S GRAFFITI PREVENTION, PROHIBITION AND REMOVAL PROVISIONS AND A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO STATE CEQA GUIDELINES 15060(c)(2) and 15061(b)(3)

[STAFF REPORT](#)

10. CONSIDERATION OF RESOLUTION NO. 24-2969, APPROVING AND ADOPTING A CITY-WIDE SALARY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) FOR, RESPECTIVELY, UNREPRESENTED MANAGEMENT EMPLOYEES, EMPLOYEES OF THE MANAGERS AND SUPERVISORS UNIT, AND EMPLOYEES OF THE GENERAL UNIT; AND

RESOLUTION NO. 24-2963, APPROVING AND RETROACTIVELY ADOPTING CITYWIDE SALARY SCHEDULES FOR FISCAL YEARS 2020-21, 2021-22, AND 2022-23, AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

[STAFF REPORT](#) [ATTACHMENT](#)

DISCUSSION

11. CONSIDERATION AND ACTION ON AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT BETWEEN CITY OF ARTESIA AND CITY MANAGER TO PROVIDE A MERIT-BASED STEP INCREASE

[STAFF REPORT](#) [ATTACHMENT](#)

12. CONSIDERATION OF RESOLUTION NO. 24-2968, AMENDING RESOLUTION NO. 22-2902, REGARDING UNREPRESENTED MANAGEMENT EMPLOYEES RETIREMENT BENEFITS

[STAFF REPORT](#) [ATTACHMENT](#)

13. DISCUSSION REGARDING INITIATING A FRIENDSHIP CITY PROGRAM

[STAFF REPORT](#)

14. LANDSCAPE PLAN REVISIONS AND INSTALLATION OF A WROUGHT IRON FENCE OR BLOCK WALL AT THE HISTORICAL DISTRICT RECREATIONAL TRAIL

[STAFF REPORT](#) [ATTACHMENT](#)

CITY MANAGER INFORMATIONAL REPORTING

COUNCILMEMBER COMMENTS

This is the time for Councilmembers to report on external boards and committee meetings attended and meetings attended at public expense. Additional general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers may also be presented at this time.

ADJOURNMENT

NEXT REGULAR CITY COUNCIL MEETING – FEBRUARY 12, 2024

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. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.