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**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
July 8, 2014**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the City Council/Successor Agency/Financing/Power Authority to order at 5:02 p.m.

ROLL CALL

PRESENT: Council Member/Agency Director/Authority Member: Smith, Vice Mayor/Vice Chair Crist, Mayor/Chair Parris

On a motion by Council Member/Agency Director/Authority Member Smith and seconded by Vice Mayor/Vice Chair Crist, the City Council/Agency/Authority excused Council Members/Agency Directors/Authority Members Johnson and Mann by the following vote: 3-0-0-2; AYES: Smith, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Johnson, Mann

EXCUSED: Council Members/Agency Directors/Authority Members Johnson, Mann

STAFF

MEMBERS: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; Assistant to the City Manager; City Clerk/Agency/Authority Secretary; Planning Director; Utility Services Manager; Senior Operations Manager; Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

Pastor Arnwine, Prevailing Word Christian Church

PLEDGE OF ALLEGIANCE

Council Member/Agency Director/Authority Member Smith

PRESENTATION

1. Recognition of 2014 Miss Latina AV Pageant Winners
Presenter: Mayor Parris

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M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Smith, the City Council/Agency/Authority approved the City Council/Successor Agency/Financing/Power Authority Meeting minutes of June 24, 2014, by the following vote: 3-0-0-2; AYES: Smith, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Johnson, Mann

CONSENT CALENDAR

Addressing the City Council on Item No. CC 5

David Paul – thanked the City Council for their vision, discussed renewable energy and applauded the Council for their leadership position in saving the planet.

Addressing the City Council on Item No.’s CC 3, 4 and 5

Michael Rives – stated he prefers solar panels on single family homes as opposed to creating solar fields; discussed the 45 lane miles paved and the City Manager’s authority to modify agreements.

Discussion among the City Council and staff included discussion of the different approaches the City and the County have regarding the environment when establishing solar fields. Additionally, the Council and staff discussed possible issues involved in the sale of single family homes that have solar panels installed on them.

On a motion by Vice Mayor Crist and seconded by Council Member Smith, the City Council approved the Consent Calendar by the following vote: 3-0-0-2; AYES: Smith, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Johnson, Mann

CC 1. ORDINANCE WAIVER

Waived further reading of any proposed ordinances. (This permits reading the title only in lieu of reciting the entire text.)

CC 2. WARRANT REGISTER

Approved the Check and Wire Registers for June 8, 2014 through June 28, 2014 in the amount of of \$1,773,487.43.

CC 3. BID NO. 568-13

Approved the extension of **Bid No. 568-13, Reclaimed Asphalt Pavement (RAP) Screening Materials**, as outlined in the original contract, for a period of twelve (12) months, to Reclaimed Aggregates, Inc. in the amount of \$120,000.00. In addition, authorized the City Manager, or his designee, to enact any subsequent extensions as eligible within the specifications of Bid No. 568-13.

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CC 4. BID NO. 570-13

Approved the extension of **Bid No. 570-13, Emulsified Asphalt Materials**, as outlined in the original contract, for a period of twelve (12) months, to VSS Emultech in the amount of \$500,000.00. In addition, authorized the City Manager, or his designee, to enact any subsequent extensions as eligible within the specifications of Bid No. 570-13.

CC 5. ENVIRONMENTAL IMPACT REPORT

Authorized the retention of Stantec for the preparation of an Environmental Impact Report (EIR) for the Lancaster Solar project and related development applications on approximately 1,350 to 1,500 acres generally bounded by Avenue K-4, Avenue M, 105th Street West, and 80th Street West.

PH 1. LANCASTER BUSINESS PARK

Mayor Parris opened the Public Hearing.

The Utility Services Manager presented the Staff Report on this matter.

Addressing the City Council on this matter:
Michael Rives – Opposed to this action.

Jack Cole – Business owner in the area, in favor of this action; believes better landscape work will be done with the approval of this item.

Hearing no further testimony Mayor Parris closed the Public Hearing.

At this time the ballots were tallied by City staff in the South Lobby.

The City Attorney presented the results for the Lancaster Business Park assessment ballots; 48 ballots were received, resulting in 83% in favor of the annexation into the Landscape Maintenance District No. 1.

On a motion by Vice Mayor Crist and seconded by Council Member Smith, the City Council adopted **Resolution No. 14-44**, confirming the diagram and assessment, ordering the annexation, and levying of an annual assessment of the Lancaster Business Park into Landscape Maintenance District No. 1 pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California, by the following vote: 3-0-0-2; AYES: Smith, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Johnson, Mann

PH 2. 2014 CMP LOCAL DEVELOPMENT REPORT (LDR)

Mayor Parris opened the Public Hearing.

It was the consensus of the City Council to waive the staff report regarding this matter.

Hearing no further testimony Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Smith, the City Council adopted **Resolution No. 14-45**, a resolution of the City Council of the City of Lancaster, California, finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the 2014 CMP Local Development Report (LDR), in accordance with California Government Code Section 65089, by the following vote: 3-0-0-2; AYES: Smith, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Johnson, Mann

CA 1. DISCUSSION OF FUTURE COMMISSION APPOINTMENTS

Addressing the Council on this matter:

Michael Rives – stated he is concerned with Commissioners representing the City.

Mayor Parris stated the Commissions are made up of a diverse group of people and he will be requesting approval of the City Council for the Commissions at the next City Council meeting.

CA 2. MAYOR'S TASK FORCE

Mayor Parris stated he is looking to create a seven member commission or task force charged with looking into County and Federal funding for homelessness, veteran homelessness and other social services. This Commission's specific purpose will be to identify why the Antelope Valley has the majority of homelessness and social problems and the least amount of funding; the Commission will look at who is receiving funding and will look at why the needs of the Antelope Valley are not being addressed.

CR 1. COUNCIL REPORTS

None

LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER FINANCING AUTHORITY

No action required at this time.

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LANCASTER POWER AUTHORITY

No action required at this time.

LANCASTER SUCCESSOR AGENCY

No action required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

CITY CLERK / AGENCY/ AUTHORITY SECRETARY ANNOUNCEMENT

The City Clerk provided the public with the procedure to address the City Council/Successor Agency/Authority regarding non-agendized items.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

George Beatty – discussed a home in the City; requested clarification regarding an item discussed at the July 8, 2014 City Council meeting relating to the Sanitation District's office in Lancaster.

Michael Rives – discussed the Antelope Valley Health Care District's involvement with homelessness and social issues and discussed an increase in Waste Management's rates.

Wally Melendez – discussed medical problems in the community; discussed swamp coolers being placed on roofs and the mold and sheet rock dust damage that can occur as a result of improper use.

David Paul – thanked the Mayor for giving a voice to citizens' concerns; and discussed immigration reform.

Ed Galindo – thanked the City Council for the Spanish GED ceremony; discussed a recent event held in the Council Chambers related to obtaining drivers licenses.

COUNCIL / AGENCY COMMENTS

Vice Mayor Crist wished Council Member Johnson a speedy recovery from her recent fall from a horse.

CLOSED SESSION

None

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ADJOURNMENT

Mayor Parris adjourned the meeting at 5:50 p.m. and stated the next meeting would take place on Tuesday, July 22, 2014 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

BRITT AVRIT, CMC
CITY CLERK
AGENCY/AUTHORITY
SECRETARY

R. REX PARRIS
MAYOR/CHAIRMAN

CERTIFICATION OF MINUTES
CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/POWER AUTHORITY

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council/Successor Agency/Financing/Power Authority minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this _____ day of _____, _____.

(seal)