

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
July 12, 2016**

CALL TO ORDER

Vice Mayor/Vice Chair Crist called the meeting of the Lancaster City Council/Successor Agency/Financing/Power Authority to order at 5:01 p.m.

ROLL CALL

PRESENT: Council Members/Agency Directors/Authority Members: Malhi, Mann, Underwood-Jacobs, Vice Mayor/Vice Chair Crist

EXCUSED: Mayor/Chair Parris

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council/Successor Agency/Financing/Power Authority excused Mayor Parris from the meeting, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

STAFF

MEMBERS: Deputy City Manager/Deputy Executive Director, City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Development Services Director; Parks, Recreation & Arts Director; Public Safety Director, Finance Director; Economic Development Director; Housing Director, Deputy City Clerk

INVOCATION

David Parker, Desert Vineyard Fellowship

PLEDGE OF ALLEGIANCE

Council Member Malhi

PRESENTATION

1. 2016 Global Leadership Summit
Presenter: David Parker, Senior Pastor; Desert Vineyard Fellowship.

M 1. MINUTES

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council/Successor Agency/Financing/Power Authority approved the City Council/Successor Agency/Financing/Power Authority Meeting Minutes of June 28, 2016, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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M 2. MINUTES

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council/Successor Agency/Financing/Power Authority approved the City Council/Successor Agency/Financing/Power Authority Special Meeting Minutes of July 6, 2016, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

CONSENT CALENDAR

Item No. CC 3 was removed for separate discussion.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar with the exception of Item No. CC 3, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

Addressing the City Council on Item No. CC 3:

Jason Zink – discussed the proposed rate for single family residences vs. vacant property owners for the proposed Measure.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved Item No. CC 3, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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 12, 2016, through June 25, 2016 in the amount of \$4,050,957.54.

CC 3. ORDINANCE NO. 1014

Adopted **Ordinance No. 1014**, authorizing a Special All-Mail Ballot Election to be conducted on October 11, 2016, and establishing procedures, rules and regulations therefor.

CC 4. LEASE AGREEMENT WITH ALTEC CAPITAL SERVICES

Approved a five-year lease purchase agreement with Altec Capital Services for two new fleet vehicles (Boom Trucks).

CC 5. LEASE AGREEMENT WITH QUINN COMPANY

Approved a seven-year lease agreement with an optional \$110.09 buyout with Quinn Company, utilizing a contract awarded to Caterpillar, Inc.

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NB 1. PROFESSIONAL CONSULTING SERVICES WITH BLACK & VEATCH FOR LANCASTER COMMUNITY SOLAR INTERCONNECTION SERVICES

The City Council waived the presentation of the staff report on this item.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved the agreement for Professional Consulting Services with Black & Veatch Corporation (“B&V”), to provide interconnection support services for three (3) solar photovoltaic projects on City owned property and authorized the City Manager to execute all documents and make any non-substantive changes necessary to complete the transaction, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

NB 2. MEMORANDUM OF UNDERSTANDING WITH ANTELOPE VALLEY TRANSIT AUTHORITY REGARDING BUS STOP MAINTENANCE SERVICES WITH THE CITY OF LANCASTER

The Development Services Manager presented the staff report for this item.

Addressing the Council on this item:

Fran Sereseres – discussed keeping the Metrolink station clean.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council approved a Memorandum of Understanding (MOU) with Antelope Valley Transit Authority regarding Bus Stop Maintenance Services within the City of Lancaster and authorized the City Manager, or his designee, to sign all documents, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council appropriated \$30,000.00 from Proposition A Fund Balance Account to Operating Budget Account No. 207-4330-404, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

CR 1. COUNCIL REPORTS

LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER FINANCING AUTHORITY

No action required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

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LANCASTER SUCCESSOR AGENCY

No action required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

A brief video showcasing the recent July 4th activities was shown.

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 item.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Wally Melendez – requested crime statistics be provided at City Council meetings and discussed bus service on weekends.

Fran Sereseres – discussed the recent Board of Supervisors meeting and their proposed tax to deal with homeless issues.

COUNCIL / AGENCY COMMENTS

Planning Commission Chairman Vose discussed several items expected to be heard by the Planning Commission at its upcoming meeting including land use issues regarding recreational marijuana and discussed a meeting he attended with a community group that will work to address Ordinance 1013.

Council Member Mann discussed the July 4th activities and thanked the Auto Mall and the Fair Board for an impressive event.

Vice Mayor Crist thanked the deputies for all they do for the community.

ADJOURNMENT

Vice Mayor Crist stated the meeting would be adjourned in memory of Betty Lou Nash. Ms. Nash worked with community members to open the Lancaster Performing Arts Center, served on the Lancaster Parks, Recreation and Arts Commission, was elected to 3 terms as an Antelope Valley College Trustee, was president of the Antelope Valley Symphony Association and president of the Antelope Valley Arts Council. She received the Lancaster Lifetime Arts Achievement Award in 1997 and in 2004 received the Antelope Valley College Achievement Award for College Service. Prior to the opening of the LPAC, Ms. Nash and her husband donated a grand piano which is still used in the venue today. Ms. Nash will be missed by her family, friends and the community.

Vice Mayor Crist adjourned the meeting at 5:33 p.m. and stated the next regular meeting would take place on Tuesday, July 26, 2016 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 26th day of July, 2016, by the following vote:

AYES: Council Members Malhi, Mann, Underwood-Jacobs, Vice Mayor Crist


NOES: None

ABSTAIN: Mayor Parris

ABSENT: None

ATTEST:

APPROVED:



BRITT AVRIT, CMC
CITY CLERK
AGENCY/AUTHORITY SECRETARY



R. REX PARRIS
MAYOR/CHAIRMAN

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LANCASTER }

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)
