

**LANCASTER CITY COUNCIL
REGULAR MEETING
MINUTES
February 14, 2006**

CALL TO ORDER	Mayor Roberts called the meeting to order at 6:03 p.m.
ROLL CALL	<p>Present: Council Members: Jeffra, Sileo, Visokey, Vice-Mayor Hearn, Mayor Roberts</p> <p>Absent: None</p> <p>Staff Members: City Attorney, City Manager, City Clerk, Assistant City Managers, Community Development Director, Finance Director, Parks, Recreation and Arts Director, Public Works Director, Human Resources Director</p>
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Vice-Mayor Hearn and seconded by Council Member Jeffra, the City Council approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None
ORDINANCE WAIVER CC 1.	Waived further reading of any proposed ordinances. (This permits reading the title only in lieu of reciting the entire text.)
MINUTES CC 2.	<p>A) Approved the Budget Workshop Minutes of January 24, 2006</p> <p>B) Approved the Regular meeting minutes of January 24, 2006.</p>
WARRANT REGISTER CC 3.	Approved the Warrant Register (January 8, 2006 – January 28, 2006) in the amount of \$3,272,255.75.
MONTHLY REPORT OF INVESTMENTS CC 4.	Accepted and approved the December 31, 2005 Monthly Report of Investments as submitted. The Finance Director presented a brief overview regarding the changes to the Monthly Report of Investments.

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<p>FEDERAL APPROPRIATIONS FUNDING CC 5.</p>	<p>Approved Federal Appropriations Funding Requests for Fiscal Year 2006-2007.</p>
<p>JUSTICE ASSISTANCE GRANT CC 6.</p>	<p>Accepted funds for the Edward Byrne Memorial Justice Assistance Grant which allows local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system.</p>
<p>CC 7.</p>	<p>This item number not used.</p>
<p>CITIZEN PARTICIPATION PLAN WITHIN THE CDBG CONSOLIDATED PLAN AND STRATEGY CC 8.</p>	<p>Approved the Citizen Participation Plan as part of the City of Lancaster's U.S. Department of Housing and Urban Development Community Development Block Grant Consolidated Plan and Strategy.</p>
<p>COMPREHENSIVE ANNUAL FINANCIAL REPORT CC 9.</p>	<p>Accepted the Comprehensive Annual Financial Report, and the Management Letter from Lance, Soll & Lunghard, CPAs, for Fiscal Year ending June 30, 2005.</p>
<p>MONUMENTATION WORK FOR PARCEL MAP NO. 061713 AND TRACT NO. 52491-01 CC 10.</p>	<p>Approved the monumentation work for Parcel Map No. 061713, located south of Avenue K, between 5th and 6th Street East. Owner: WJG Development, Inc.; and Tract No. 52491-01, located at the southeast corner of Avenue J and 47th Street West. Owner: Western Pacific Housing.</p>
<p>ACCEPTANCE OF LANDSCAPE IMPROVEMENTS FOR TRACT NO. 54275 CC 11.</p>	<p>Approved and accepted for maintenance the work and materials for the landscape improvements for Landscape Maintenance District No. 1 (Annexation No. 241) installed for Tract No. 54275, located at the southeast corner of Avenue J-8 and 65th Street West. Owner: Standard Pacific Corp.</p>

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ACCEPTANCE OF LANDSCAPE IMPROVEMENTS FOR TRACT NO. 54224 CC 12.	Approved and accepted for maintenance the work and materials for the landscape improvements for Landscape Maintenance District No. 1 (Annexation No. 244) installed for Tract No. 54224, located at the southwest corner of 55th Street West and Avenue L-12. Owner: KB Home Greater Los Angeles, Inc.
ACCEPTANCE OF MAP AND DEDICATIONS FOR TRACT NO. 061247 CC 13.	Approved the map and accepted the dedications as offered on the map for Tract No. 061247, located at the southeast corner of Avenue J-8 and 17th Street East; approved and accepted the Undertaking Agreement and Improvement Securities required as a condition of recordation of the map; made findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act; and instructed the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map and the dedications shown thereon.
BID NO. 493-06 PHYSICAL INVENTORY OF PUBLIC WORKS ASSETS CC 14.	Awarded Bid No. 493-06 , Physical Inventory of Public Works Assets, to Infrastructure Management Services (IMS) of Chandler, Arizona in the amount of \$414,950.00, for asset collection and related services and authorized the City Manager or his designee to sign all documents.
BID NO. 495-06 ARTICULATED LOADER CC 15.	Awarded Bid No. 495-06 , Articulated Loader, to Coastline Equipment in the amount of \$139,734.51, for the purchase of an articulated loader. Approved an additional \$11,734.51 in funds from the Capital Replacement account for the procurement of the articulating loader and authorized the City Manager or his designee to sign all documents.
BID NO. 496-06 BATTERY BACKUP SYSTEM CC 16.	Awarded Bid No. 496-06 , Battery Backup System, to J & J Incorporated in the amount of \$173,700.00, for the purchase of a battery backup system and authorized the City Manager or his designee to sign all documents.
BID NO. 497-06 TRAFFIC CALMING EQUIPMENT CC 17.	Awarded Bid No. 497-06 , Traffic Calming Equipment: Speed Radar Feedback Sign, to Fortrel Traffic Incorporated, in the amount of \$138,018.75, for the purchase of Traffic Calming Equipment: Speed Radar Feedback Sign.

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<p>PWCP NO. 05-059 65TH STREET WEST STORM DRAIN IMPROVEMENTS CC 18.</p>	<p>Awarded Public Works Construction Project No. 05-059, 65th Street West Storm Drain, Avenue J-8 to J, to Sierra Cascade Construction in the amount of \$1,528,387.00 plus a 10% contingency, for the construction of storm drain improvements along the west side of 65th Street west, from Avenue J-8 to J and authorized the City Manager, or his designee, to sign all documents.</p>
<p>PWCP NO. 05-060 NORTHEAST GATEWAY DEMOLITION PHASE V CC 19.</p>	<p>Awarded Public Works Construction Project No. 05-060, Northeast Gateway Demolition, Phase V, to Bowen Engineering and Environmental in the amount of \$204,000.00 plus a 10% contingency. The project is designed to demolish buildings and concrete building slabs, and to remove trash and debris at the old metal recycling center on Division Street in the Northeast Gateway Corridor Improvement Area at the request of the Lancaster Redevelopment Agency. Authorized the City Manager, or his designee, to sign all documents.</p>
<p>UNDERTAKING AGREEMENT FOR TRACT MAP NO. 53641 CC 20.</p>	<p>Extended the Undertaking Agreement and Improvement Securities for Tract Map No. 53641, located at the southwest corner of Avenue L-8 and 75th Street West, to February 14, 2007. Developer: FR Homes, LLC.</p>
<p>RESO. NO. 06-27 NEGATIVE DECLARATION FOR DIVISION STREET RECYCLED WATER PROJECT CC 21.</p>	<p>Adopted Resolution No. 06-27, adopting a Negative Declaration and associated Mitigation Monitoring Program for the Division Street Recycled Water project.</p>
<p>PWCP NO. 06-006 DESIGN APPROVAL FOR 20TH STREET EAST AND AVENUE H STORM DRAIN CC 22.</p>	<p>Approved a Professional Services Agreement in the amount of \$186,178.00 with Penfield & Smith for the design of Public Works Construction Project No. 06-006, 20th Street East and Avenue H Storm Drain and authorized the City Manager, or his designee, to sign all documents.</p>
<p>PWCP NO. 06-007 DESIGN APPROVAL FOR EARTHEN CHANNEL WEST OF 42ND STREET EAST CC 23.</p>	<p>Approved a Professional Consultant Services Agreement in the amount of \$128,600.00 with Boyle Engineering for the design of Public Works Construction Project No. 06-007, 400' Wide Earthen Channel west of 42nd Street East and authorized the City Manager, or his designee, to sign all documents.</p>

<p>PWCP NO. 06-008 EARTHEN CHANNEL WEST OF 25TH STREET WEST, AVENUE H TO AVENUE I CC 24.</p>	<p>Approved a Professional Consultant Services Agreement in the amount of \$143,970.00 with Boyle Engineering for the design of Public Works Construction Project No. 06-008, Earthen Channel west of 25th Street West, Avenue H to Avenue I and authorized the City Manager, or his designee, to sign all documents.</p>
<p>RESO NOS. 06-28 AND 06-29 ANNEX. NOS. 05-98; 05-102; 05-115; 05-119; 05-122; 06-04 TO LDBAD CC 25.</p>	<p><u>Proposed Annexations to Lancaster Drainage Benefit Assessment District</u></p> <p>Annexation No. 05-98, Permit No. 05-05407, located on the north side of Avenue H-2, approximately 435 feet east of 30th Street East. Owner: Byron Donald Schramm and Verity Eve Schramm, husband and wife as community property with right of survivorship.</p> <p>Annexation No. 05-102, Conditional Use Permit No. 04-08/Permit No. 05-01990, located at the northeast corner of 10th Street West and Avenue J-6. Owner: Raznick Family Venture, a California Limited Partnership.</p>
	<p>Annexation No. 05-115, Permit No. 05-06500, located at 44703 Loneoak Avenue. Owner: John A. Tweed and Beth A. Tweed, husband and wife as joint tenants.</p> <p>Annexation No. 05-119, Tract No. 061920, located at the northeast corner of 55th Street West and Avenue K. Owner: Richmond American Homes of California, a Colorado Corporation.</p> <p>Annexation No. 05-122, Tract No. 060294, located at the northeast corner of 65th Street West and Avenue J. Owner: Lancaster Serenade, L.P., a California Limited Partnership.</p> <p>Annexation No. 06-04, SPR 05-14, located at the southwest corner of Enterprise Parkway and Market Street (southwest of Avenue L-4 and Sierra Highway). Owner: Woody's Unfinished Furniture, Inc., a California Corporation.</p> <p>A) Adopted Resolution No. 06-28, initiating proceedings for the annexation of territories to Lancaster Drainage Benefit Assessment District to be established pursuant to the Benefit Assessment Act of 1982 and California Constitution Article XIIIID (Annexation Nos. 05-98, 05-102, 05-115, 05-119, 05-122, and 06-04.)</p> <p>B) Adopted Resolution No. 06-29, approving the Engineer's Report and the time and place for Public Hearing, and declaring its intention to annex territories into Lancaster Drainage Benefit Assessment District and to levy and collect assessments pursuant to the Benefit Assessment Act of 1982 and California Constitution Article XIIIID (Annexation Nos. 05-98, 05-102, 05-115, 05-119, 05-122, and 06-04.)</p>

Proposed Annexations to Lancaster Lighting Maintenance District

RESO. NOS.
06-30 AND 06-31
ANNEX. NOS.
589; 629; 633;
644; 648; 651
TO LLMD
CC 26.

Annexation No. 589, Permit No. 05-02462, located at 4023 Derby Circle. Owner: Ruth D. Holbrook, a widow, and undivided 50% interest, and Brett M. Carlson and Ann Carlson, husband and wife as joint tenants, an undivided 50% interest, all as tenants in common.

Annexation No. 629, Permit No. 05-05407, located on the north side of Avenue H-2, approximately 435 feet east of 30th Street East. Owner: Byron Donald Schramm and Verity Eve Schramm, husband and wife as community property with right of survivorship.

Annexation No. 633, Conditional Use Permit No. 04-08/Permit No. 05-01990, located at the northeast corner of 10th Street West and Avenue J-6. Owner: Raznick Family Venture, a California Limited Partnership.

Annexation No. 644, Permit No. 05-06500, located at 44703 Loneoak Avenue. Owner: John A. Tweed and Beth A. Tweed, husband and wife as joint tenants.

Annexation No. 648, Tract No. 061920, located at the northeast corner of 55th Street West and Avenue K. Owner: Richmond American Homes of California, a Colorado Corporation.

Annexation No. 651, Tract No. 060294, located at the northeast corner of 65th Street West and Avenue J. Owner: Lancaster Serenade, L.P., a California Limited Partnership.

A) Adopted **Resolution No. 06-30**, initiating proceedings for the annexation of territories into Lancaster Lighting Maintenance District, an Assessment district established pursuant to the Landscaping and Lighting Act of 1972 and California Constitution Article XIID (Annexation Nos. 589, 629, 633, 644, 648, and 651.)

B) Adopted **Resolution No. 06-31**, approving the Engineer's Report and the time and place for Public Hearing, and declaring its intention to annex territories into Lancaster Lighting Maintenance District and to levy and collect assessments pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California and California Constitution Article XIID (Annexation Nos. 589, 629, 633, 644, 648, and 651.)

**Proposed Annexations to Lancaster Landscape Maintenance
District No. 1:**

RESO. NOS. 06-32
AND 06-33
ANNEX. NOS.
335 AND 336
TO LMD
CC 27.

Annexation No. 335, Tract No. 061920, located at the northeast corner of 55th Street West and Avenue K. Owner: Richmond American Homes of California, a Colorado Corporation.

Annexation No. 336, Tract No. 060294, located at the northeast corner of 65th Street West and Avenue J. Owner: Lancaster Serenade, L.P., a California Limited Partnership.

A) Adopted **Resolution No. 06-32**, initiating proceedings for the annexation of territories into Lancaster Landscape Maintenance District No. 1, an Assessment District established pursuant to the Landscaping and Lighting Act of 1972 and California Constitution Article XIID (Annexation Nos. 335 and 336.)

B) Adopted **Resolution No. 06-33**, approving the Engineer's Report and the time and place for Public Hearing, and declaring its intention to annex territories into Lancaster Landscape Maintenance District No. 1 and to levy and collect assessments pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California and California Constitution Article XIID (Annexation Nos. 335 and 336.)

<p>SALE OF REAL PROPERTY WITH SC PREMIER PROPERTIES, LLC JPH 1.</p>	<p>Mayor/Chairman Roberts opened the Joint Public Hearing regarding an Agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and SC Premier Properties LLC (APN: 3153-015-956) located at the northeast corner of Double Play Way and Valley Central.</p> <p>On a motion by Agency Director Jeffra and seconded by Agency Director Visokey, the Redevelopment Agency continued this item to the Regular Lancaster Redevelopment Agency meeting of February 28, 2006, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p> <p>On a motion by Council Member Jeffra and seconded by Council Member Visokey, the City Council continued this item to the Regular City Council meeting of February 28, 2006, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>SALE OF REAL PROPERTY WITH LEONARD AND LEA GRAFFEO JPH 2.</p>	<p>The Assistant City Manager/Assistant Agency Director presented the staff report regarding an agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and Leonard and Lea Graffeo for property located in the area commonly referred to as the "Front Row Center" properties on Valley Central Way in the Amargosa Redevelopment Project Area, APN: 3153-067-904. There being no further testimony, Mayor/Chairman Roberts closed the public hearing. Council Member/Agency Director Sileo stated that he was very pleased to see more restaurants coming into the area and stated that many more restaurants will follow.</p> <p>On a motion by Agency Director Jeffra and seconded by Agency Director Sileo, the Redevelopment Agency adopted Resolution No. 02-06, approving a Disposition and Development Agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and Leonard and Lea Graffeo (APN: 3153-067-904) and authorize the Executive Director to execute all attendant documents related to the sale, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p> <p>On a motion by Council Member Jeffra and seconded by Council Member Visokey, the City Council adopted Resolution No. 06-34, approving a Disposition and Development Agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and Leonard and Lea Graffeo (APN: 3153-067-904) and authorize the Executive Director to execute all attendant documents related to the sale, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>

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<p>RESO. NO. 06-35 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 05-98; 05-102; 05-115; 05-119; 05-122; 06-04 TO LDBAD PH 1.</p>	<p>Mayor Roberts opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Roberts closed the public hearing. On a motion by Vice-Mayor Hearn and seconded by Council Member Jeffra, the City Council adopted Resolution No. 06-35, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Drainage Benefit Assessment District and levy of assessment (Annexation Nos. 05-98, 05-102, 05-115, 05-119, 05-122, and 06-04), by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>RESO. NO. 06-36 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 589; 629; 633; 644; 648; 651 TO LLMD PH 2.</p>	<p>Mayor Roberts opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Roberts closed the public hearing. On a motion by Council Member Jeffra and seconded by Vice-Mayor Hearn, the City Council adopted Resolution No. 06-36, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Lighting Maintenance District (Annexation Nos. 589, 629, 633, 644, 648, and 651), by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>RESO. NO. 06-37 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 335 AND 336 TO LMD PH 3.</p>	<p>Mayor Roberts opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Roberts closed the public hearing. On a motion by Vice-Mayor Hearn and seconded by Council Member Jeffra, the City Council adopted Resolution No. 06-37, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Landscape Maintenance District No. 1 (Annexation Nos. 335 and 336), by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>

<p>VACATION OF ROAD RIGHT-OF-WAY ON OVINGTON STREET PH 4.</p>	<p>Mayor Roberts opened the public hearing. The Public Works Director presented the staff report regarding the vacation of road right-of-way located on Ovington Street north of Avenue J and west of 17th Street West. There being no further testimony, Mayor Roberts closed the public hearing.</p> <p>On a motion by Vice-Mayor Hearn and seconded by Council Member Jeffra, the City Council adopted Resolution No. 06-38, ordering the vacation of road right-of-way located on Ovington Street north of Avenue J and west of 17th Street West, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>APPEAL OF PLANNING COMMISSION DECISION REGARDING TRACT MAP NO. 062121 PH 5.</p>	<p>Mayor Roberts opened the public hearing. The Community Development Director presented the staff report regarding an appeal of the Planning Commission decision to adopt Resolution No. 05-71 approving Tentative Tract Map No. 062121, for 116 single family lots in the R-7,000 Zone.</p> <p>Addressing the Council on this matter:</p> <p>Michael Wilson – In favor of the recommendation but will continue to investigate this matter for completeness; EIR process; impact of project.</p> <p>Pamela Stones – Subject area is recognized nesting site of burrowing owls; concerns regarding destruction on the site.</p> <p>David Abber – Agrees with the statements of Michael Wilson; concerned about other projects that have been presented to the Planning Commission; urged Council to hold the Planning Commission accountable.</p> <p>Orest Dolyniuk – Representing Royal Investors Group stated that he looks forward to resolving the issues and will work with staff to address procedural concerns.</p> <p>Virginia Stout – Stated that burrowing owls are seasonal and have been spotted in the area.</p> <p>There being no further testimony, Mayor Roberts closed the public hearing.</p> <p>On a motion by Vice-Mayor Hearn, and seconded by Council Member Jeffra, the City Council referred the proposed map back to the Planning Commission for reconsideration following circulation of the environmental document through the State Clearinghouse, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>

RESO. NOS.
06-39 AND 06-40
MID-YEAR BUDGET
REVIEW
JNB 1.

The City Manager presented the staff report and overview of the 2005/2006 Mid-Year Budget Review. Council Member/Agency Director Sileo stated that he was pleased to see that the business climate is in good shape; improvement programs; increase in public safety; building up of the reserve.

Addressing the Council on this matter:

Captain Jason Smith, representing Oak Capital, LLC stated that he was very pleased to see an increase to public safety and code enforcement; necessary to increase staff as well.

On a motion by Vice-Chairman Hearn and seconded by Agency Director Sileo, the Redevelopment Agency adopted the Lancaster Redevelopment Agency's proposed Fiscal Year 2005-06 Mid-Year Budget Adjustment as shown on the attachments of the staff report, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.

On a motion by Vice-Mayor Hearn and seconded by Council Member Visokey, the City Council adopted the following items by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.

A) Adopted the City of Lancaster's proposed Fiscal Year 2005/06 Mid-Year Budget Adjustment and Transfer In/Out Adjustment as shown on the attachments of the staff report.

B) Adopted **Resolution No. 06-39**, amending Resolution No. 04-37, as amended by establishing and deleting various classifications to the City's Classification Plan.

C) Adopted **Resolution No. 06-40**, amending Resolution No. 04-37, as amended by establishing the Compensation Schedule for the various classifications and placing classifications in the various benefit groups.

<p>CONSULTANT APPROVAL FOR GENERAL PLAN AMENDMENT PROPOSALS NB 1.</p>	<p>The Community Development Director presented the staff report regarding authorization to retain Templeton Planning Group, P&D Consulting, and Michael Brandman Associates for the preparation of eight environmental impact reports for ten General Plan Amendment proposals.</p> <p>Addressing the Council on this matter:</p> <p>Michael Wilson – Requested to review exactly what the project sites are; commented that State Law only allows four amendments per year.</p> <p>The Community Development Director stated that Mr. Wilson was welcome to come and look at the maps and documentation and clarified that Mr. Wilson was correct regarding the restrictions within State Law, however, State Law also allows amendments to be “grouped.”</p> <p>On a motion by Council Member Sileo and seconded by Vice-Mayor Hearn, the City Council authorized the retention of Templeton Planning Group, P&D Consulting, and Michael Brandman Associates for the preparation of eight environmental impact reports for ten General Plan Amendment proposals, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>CONDEMNATION PROCEEDINGS FOR PROPERTY AT THE NORTHEAST CORNER OF 30TH STREET EAST AND AVENUE J-4 NB 2.</p>	<p>The Public Works Director presented the staff report regarding condemnation proceedings for property located at the northeast corner of 30th Street East and Avenue J-4.</p> <p>A) Owners: Moresun Development, a California Limited Partnership, Nancy Lining Chou AKA Li-Ning Chou, C. P. Chen, Lien-Chih Chen Chou, Jeng-Huei Chou - APN 3150-013-004.</p> <p>On a motion by Vice-Mayor Hearn and seconded by Council Member Jeffra, the City Council adopted Resolution No. 06-41, directing and authorizing the condemnation of certain real property in the City of Lancaster, California and declaring the public necessity therefor (APN 3150-013-004; portions thereof), by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>

<p>CONDEMNATION PROCEEDINGS FOR PROPERTY LOCATED BETWEEN 60TH STREET WEST AND 57TH STREET WEST AT AVENUE K-9</p>	<p>The Public Works Director presented the staff report regarding condemnation proceedings for property located between 60th Street West and 57th Street West at Avenue K-9.</p>
<p>NB 3.</p>	<p>A) APN 3204-006-054. Owners: Lucik Varakian, Makrouhi Zakarian, Vahan Zakarian, Sonia Zakarian, and Farshad Martian, Manager for American Land Development, LLC.</p>
	<p>B) APN 3204-006-057. Owners: Lucik Varakian, Makrouhi Zakarian, Vahan Zakarian, Sonia Zakarian, and Farshad Martian, Manager for American Land Development, LLC.</p>
	<p>C) APN 3204-006-059, 061, 063, 065. Owners: Manuel Cancio and Donna Natividad Cancio.</p>
	<p>D) APN 3204-009-012. Owners: Dani Saleh, Managing Member Bayshore, LLC, and Dani Saleh, Managing Member Rosemount Equities, LLC.</p>
	<p>E) APN 3204-009-075. Owners: Dani Saleh, Managing Member of Bayshore, LLC, and Dani Saleh, Managing Member ADM Investments, LLC.</p>
	<p>On a motion by Vice-Mayor Hearn and seconded by Council Member Jeffra, the City Council adopted Resolution No. 06-42, directing and authorizing the condemnation of certain real property in the City of Lancaster, California and declaring the public necessity therefor (APNs 3204-006-059, 061, 063, 065, 3204-006-054, 3204-006-057, 3204-009-012, and 3204-009-075; portions thereof), by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>APPROVAL OF ABSENCE OF COUNCIL MEMBER</p>	<p>On a motion by Vice-Mayor Hearn and seconded by Mayor Roberts, Council approved the absence of Council Member Jeffra at 7:10 p.m. The motion was approved unanimously.</p>

RECYCLED WATER
FACILITIES AND
OPERATIONS
MASTER PLAN
NB 4.

The Public Works Director gave an overview of the project and the history of the Council workshop which took place in May regarding recycled water and introduced Helene Kubler, Deputy Project Manager of RMC Water and Environment, who gave a presentation of Recycled Water Facilities and Operations Master Plan. Some of the issues covered included: Project Drivers & Benefits; Recycled Water Sources and Potential Market; Recommended Recycled Water Projects; Implementation Plan; Construction Financing Plan and Revenue Program.

Addressing the Council on this matter:

David Abber – stated that the matter of recycled water was raised 4 years ago; accountability of Council; burden to the taxpayers.

Ursus Wexton – concerns regarding the environmental impact of where the project will be located; concerns with solid waste and how this will be addressed.

Mayor Roberts stated that he appreciated the presentation and that it was very thorough.

Vice-Mayor Hearn stated that this was a very exciting project which has been years in the making and he is very pleased to be able to see this happen. Council Member Sileo stated that this project is definitely a step in the right direction.

Council Member Visokey requested clarification regarding the financial planning.

The Public Works Director stated that this project will be the most economical pathway to recycled water in the Antelope Valley and discussed the Division Street Corridor advantages.

On a motion by Council Member Sileo and seconded by Vice-Mayor Hearn, the City Council received the presentation, discussed and approved the Recycled Water Facilities and Operations Master Plan as prepared by RMC Water and Environment as a guide for water reuse in the City of Lancaster, by the following vote: 4-0-0-1; AYES: Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: Jeffra.

<p>CONVERSION OF ONE STOP CENTER TO REGIONAL WORKFORCE BOARD STATUS (RWG) CA 1.</p>	<p>Mayor Roberts presented this item regarding consideration of the possibility of conversion of the One Stop Center to a Regional Workforce Board Status (RWG).</p> <p>On a motion by Vice-Mayor Hearn and seconded by Council Member Sileo, the City Council approved the filing of a formal application for said change, by the following vote: 4-0-0-1; AYES: Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: Jeffra.</p>
<p>CITY MANAGER'S ANNOUNCEMENTS</p>	<p>The City Manager presented a Status Report on the progress in the development of the City's Information Technology, Audit, Assessment, Recommendations, and Strategic Plan. Based on the authority of the City Manager, the City will enter into a contract with a consultant to provide this plan. Additionally, the City Manager introduced the new Human Resources Director for the City of Lancaster, Beverly Glode.</p>
<p>CITY CLERK'S ANNOUNCEMENT</p>	<p>The City Clerk provided the public with the procedure to address the City Council regarding non-agendized items.</p>
<p>PUBLIC BUSINESS FROM THE FLOOR NON-AGENDIZED ITEMS</p>	<p>Addressing the Council at this time:</p> <p>Gerald Bigalk – recognition of Brenda Gamlowski who helped him during a vehicle accident and stayed with him until proper authorities arrived.</p> <p>David Paul – Problems; news headlines; irreverent courage of Richard Pryor; appreciation of God; importance of seeing both sides of problems.</p> <p>Michael Wilson – concerns with failure in the appeal process; lack of notification to the developer; burrowing owl sites are destroyed; destruction witnessed by resident; improper clean-up of area; appeal process needs to be improved.</p> <p>David Abber – Council not performing their duties; concerns with recent appointee to the Planning Commission; commended Council on approving the recommendation regarding PH 5; visibility of additional deputy sheriffs has increased and he hopes this continues.</p>

CITY COUNCIL MINUTES

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COUNCIL COMMENTS	None
CLOSED SESSION	None
ADJOURNMENT	Mayor Roberts adjourned the meeting at 7:56 p.m. in memory of Coretta Scott King and announced the next regular meeting of the City Council would be held on February 28, 2006 at 6:00 p.m.
	ATTEST:
	APPROVED:
	_____ GERI K. BRYAN, CMC City Clerk City of Lancaster
	_____ FRANK C. ROBERTS Mayor City of Lancaster
	STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) ss CITY OF LANCASTER)
	CERTIFICATION OF MINUTES CITY COUNCIL
	I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council Minutes, for which the original is on file in my office.
	WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.
	(seal)
