

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

DATE: January 17, 2018

TIME: 6:00 p.m.

Regular Meeting Minutes

I. CALL TO ORDER/WELCOME:

Mayor Leon called the meeting to order at 6:00 p.m. Roll call was answered by Mayor Leon, Mayor Pro-Tem Tamayo and Councilmember Solorio. Absent: Councilmember Plasencia, Councilmember Pimentel, Councilmember Solorio. Flag salute led by Mayor Leon.

II. REPORT FROM EXECUTIVE SESSION: None.

III. CONFIRMATION OF AGENDA: No additions or deletions.

IV. CONSENT CALENDAR:

A. Adoption of Minutes of Regular Meeting of January 3, 2017

This item would be heard at the following meeting.

V. PRESENTATIONS: Third and Fourth Quarter Recycling Reports – **Ivette Rodriguez, Mid-Valley Disposal Services**

Ivette Rodriguez, Recycling Coordinator, presented the 2017 Third and Fourth Quarter Recycling Reports.

IV. ADMINISTRATION:

A. *Subject: Consideration and Necessary Action on Presentation of City Audit for Fiscal Year 2016/2017 – **Mark Albert, City Auditor/Jack Castro, City Manager**

City Manager Castro presented the Audit for Fiscal Year 2016/2017 prepared by City Auditor Albert.

MOTION: To accept the City Audit for Fiscal Year 2016/2017 by Councilmember Pimentel, seconded by Councilmember Solorio.

VOTE: Ayes: Solorio, Tamayo, Leon

Noes: 0

Absent: Pimentel, Plasencia

- B. *Subject: Consideration and Necessary Action on Resolution Approving Variance, Changing Zoning on 3.74 Acre Parcel on Lassen Between 12th and 13th Streets (from Community Commercial to High Density Residential), Approving Site Plan and Environmental Assessment for Construction of Three (3) Story Multi-Family Apartment Complex - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering/Davis Slajhert, Willows Partners**

City Attorney Costanzo reported the Planning Commission held a public hearing on 1-10-18 and after much public input against the project could not make a decision. The vote was 2 – 2 with one abstention. It was now brought before the City Council to make a decision. Developer Slajhert, Willow Partners, was present and stated the project would benefit the entire community by opening abandoned streets, a bike path, three-unit apartment complex with electric charging station for on-site residents and connect to the plazcita downtown. Mayor Leon favored the project for the betterment of the residents.

MOTION: To adopt Resolution No. 2018-1969 – Approving Variance, Changing Zoning on 3.74 Acre Parcel on Lassen Between 12th and 13th Streets (from Community Commercial to High Density Residential), Approving Site Plan and Environmental Assessment for Construction of Three (3) Story Multi-Family Apartment Complex by Councilmember Pimentel, seconded by Councilmember Solorio.

VOTE: Ayes: Solorio, Tamayo, Leon
Noes: 0
Absent: Plasencia, Pimentel

- C. *Subject: Consideration and Necessary Action on Implementation of a Volunteer Policing Program - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Mayor Leon**

Council discussed the draft policy and it was a consensus that it would be reviewed by Council and staff prior to finalization.

- VII. **PUBLIC PRESENTATIONS:** None.
- VIII. **CHIEF OF POLICE’S REPORT:** Provided written report.
- IX. **PUBLIC WORKS’ DEPARTMENT REPORT:** Mr. Escandon provided a status report.
- X. **FINANCE DIRECTOR’S REPORT:** Mr. Castro stated the mid-year budget review was next.
- XI. **CITY ATTORNEY’S REPORT:** None.

XII. CITY ENGINEER'S REPORT: Provided a status report.

XIII. SENIOR CENTER SITE COORDINATOR: None.

XIV. CITY COUNCIL COMMUNICATIONS/COMMENTS: None.

XV. ADJOURNMENT:

MOTION: To adjourn the meeting by Councilmember Tamayo, seconded by Councilmember Leon.

VOTE: Ayes: Tamayo, Leon, Solorio

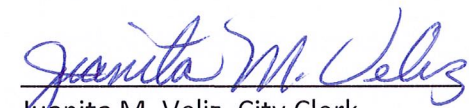
Noes: 0

Absent: Pimentel, Plasencia



Rey Leon, Mayor

ATTEST:



Juanita M. Veliz, City Clerk