

AGENDA

REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
5000 CLARK AVENUE
LAKEWOOD, CALIFORNIA

February 12, 2019, 7:30 p.m.

CALL TO ORDER

INVOCATION: Monsignor Joseph Greeley, Saint Pancratius Catholic Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop 134

ROLL CALL: Mayor Steve Croft
Vice Mayor Todd Rogers
Council Member Diane DuBois
Council Member Ron Piazza
Council Member Jeff Wood

ANNOUNCEMENTS AND PRESENTATIONS:

Presentation from Don Walsh, American Legion Post 496, Regarding 100th Anniversary

ROUTINE ITEMS:

All items listed within this section of the agenda are considered to be routine and will be enacted by one motion without separate discussion. Any Member of Council may request an item be removed for individual discussion or further explanation. All items removed shall be considered immediately following action on the remaining items.

- RI-1 PERSONNEL TRANSACTIONS - Staff recommends City Council approve report of personnel transactions.
- RI-2 REGISTERS OF DEMANDS - Staff recommends City Council approve registers of demands.
- RI-3 AGREEMENT TO CONDUCT A COST ALLOCATION AND USER FEE STUDY - Staff recommends City Council approve the proposed agreement with Revenue Cost Specialists, LLC in the amount of \$32,000.
- RI-4 NOTICE OF COMPLETION FOR PUBLIC WORKS PROJECT NO. 2018-2, MAYFAIR AND MCCORMICK POOL EQUIPMENT REPLACEMENT, CALIFORNIA COMMERCIAL POOLS INC. - Staff recommends City Council accept the work performed by California Commercial Pool Inc. in a final contract amount of \$270,112, and authorize the City Clerk to file the Notice of Completion and ratify Change Order Nos. 1-8 in the net additional amount of \$23,112.
- RI-5 UPDATE ON PUBLIC WORKS PROJECT NO. 2018-5; IMPROVEMENTS TO THE EXISTING RYNERSON PARK - Staff recommends City Council authorize staff to approve change orders in amount not to exceed \$194,480 for the project.

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PUBLIC HEARINGS:

- 1.1 INTRODUCTION OF ORDINANCE NO. 2019-1; AMENDING THE MUNICIPAL CODE RELATING TO PERMITS FOR THE SALE OF FIREWORKS AND ADMINISTRATIVE FINES FOR THE POSSESSION OR DISCHARGE OF ILLEGAL FIREWORKS - Staff recommends City Council hold a public hearing and introduce proposed ordinance.
- 1.2 INTRODUCTION OF ORDINANCE NO. 2019-2; AMENDING THE MUNICIPAL CODE REGARDING PENALTY PROVISIONS AND ALLOWING DESIGNATION OF VIOLATIONS TO BE INFRACTIONS - Staff recommends City Council hold a public hearing and introduce proposed ordinance.

REPORTS:

- 3.1 LAKEWOOD YOUTH HALL OF FAME - Staff recommends the City Council receive and file.

AGENDA

LAKWOOD HOUSING SUCCESSOR AGENCY

1. REGISTER OF DEMANDS - Staff recommends Housing Successor Agency approve registers of demands.

ORAL COMMUNICATIONS:

ADJOURNMENT

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