



Minutes

Lakewood City Council

Regular Meeting held
June 25, 2019

MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor Rogers in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Larry Harris, Calvary Chapel Lakewood

PLEDGE OF ALLEGIANCE was led by Scout Troop 134

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

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Rogers announced that the meeting would be adjourned in memory of off-duty Los Angeles County Deputy Sheriff, Joseph Solano, who passed away after a senseless shooting in Alhambra; original Lakewood resident, Bob Gutierrez, the longtime owner of Dutch Village TV and a World War II Navy veteran; and Conrad Aguirre, father of staff member Michael Aguirre of the Administrative Services Department.

Mayor Rogers commended staff on the success of the recently held opening day ceremonies for Lakewood Youth Sports and the Public Safety Expo.

ROUTINE ITEMS:

Mayor Rogers requested that Routine Item 6 be considered separately.

VICE MAYOR WOOD AND COUNCIL MEMBER PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 5 AND 7 THROUGH 10.

RI-1 Approval of Minutes of the Meeting held May 28, 2019

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

RI-4 Report of City Council Committees' Activities

ROUTINE ITEMS: - Continued

RI-5 Approval of Monthly Report of Investment Transactions - May 2019

RI-7 Approval of Agreements for Median Landscape Maintenance Services and Mowing Services of City Facilities with LandCare

RI-8 Approval of Agreement for Publication of Recreation and Community Services Catalog

RI-9 Approval of Agreement for Printing and Mailing Preparation of City Newsletter

RI-10 RESOLUTION NO. 2019-25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION TO SCHEDULE B OF RESOLUTION NO. 2018-38 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

RI-6 Designation of Voting Delegate for League Annual Conference

Mayor Rogers stated that attendance at the conference had not yet been determined as schedules were not finalized but suggested that in the absence of any Council Member's ability to attend the session, the City Manager be designated as the voting delegate.

City Manager Thaddeus McCormack noted that while there was sufficient time to do so, a designation was required to be provided to the League of California Cities.

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR WOOD SECONDED THAT THE MAYOR MAKE THE SELECTION OF THE VOTING DELEGATE UPON DETERMINATION OF THE COUNCIL MEMBERS' ATTENDANCE AT THE CONFERENCE AND TO DESIGNATE THE CITY MANAGER AS THE ALTERNATE. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

1.1 • RESOLUTION NO. 2019-26; ADJUSTING RESIDENTIAL REFUSE RATES

Jose Gomez, Director of Finance and Administrative Services, made a presentation based on the report in the agenda and stated that the Environmental Management Committee reviewed and recommended a proposed 3.3% refuse rate increase, which calculated to an additional sixty-nine cents per month, raising the rate from \$20.87 to \$21.56 per month beginning July 1st. He explained that the City's contract with EDCO Waste Services had been a major component of the refuse and recycling budget on which the rates were calculated and that included in the calculation were increases in operational costs. He reported that in compliance with State law, staff had notified residents regarding the proposed adjustments and that as of earlier this evening, only one written protest had been received. He concluded by stating that staff recommended that the City Council hold a public hearing and adopt the resolution which enacted the proposed adjustments to the City's refuse rates.

Mayor Rogers opened the public hearing at 7:42 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

Tom Northam, Lakewood, posed questions and made comments pertaining to budget figures, provisions of the agreement with EDCO Waste Services, recycling goals and refuse services.

Steve Skolnik, Office of the City Attorney, explained that a "majority protest" existed if over fifty percent of parcel owners within the service area submitted written protests and since only the written protest from Mr. Northam had been received, it was below the required threshold.

RESOLUTION NO. 2019-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR FISCAL YEAR 2019-2020

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2019-26. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

SUCCESSOR HOUSING ACTIONS

1. Approval of Registers of Demands

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER DUBOIS SECONDED TO APPROVE THE REGISTERS OF DEMANDS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Wood, Piazza and Rogers

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS:

Tom Northam, Lakewood, addressed the City Council regarding speed limit monitoring on Palo Verde Avenue; smart water meters; election budget; Long Beach Airport flight patterns; July 4th law enforcement and City contractors.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Rogers adjourned the meeting at 7:59 p.m. A moment of silence was observed in memory of Deputy Sheriff Joseph Solano, Bob Gutierrez and Conrad Aguirre.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk