



July 12, 2017

**MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at approximately 6:12 p.m.

ROLL CALL:

Ramon Medina, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer (Absent)

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery and David Mango, Director of Building/Planning

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

Mayor and Council made announcements and provided updates regarding meetings attended.

CITY ADMINISTRATOR COMMUNICATIONS

- CalPers audit- Employees and Council members will be contributing.
- Budget- FY 15-16 shows no deficit (positive balance) for the 1st time ever. We expect to finish the fiscal year with \$1.5M in the general fund.
- Comments about the integrity of V&M Iron Works with regards to their invoices and the State Audit.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

PRESENTATION

PUBLIC HEARING

None

PUBLIC HEARING

1. A Public Hearing Regarding the Approval of a Resolution Ordering the Levy and Collection of Assessments within the City of Maywood Street lighting Assessment District for Fiscal Year 2017-2018. Motioned By DeLaRiva. Seconded by Villarreal. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
2. Public Hearing to Consider the Adoption of an Ordinance Amending and Superseding Maywood Ordinance 16-03 to Allow for the Regulation and Licensing of Commercial Cannabis Activity as a

Conditional Use in Certain Specified Zones of the City. Motioned By Lanuza. Seconded by Villarreal. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**

3. Public Hearing to Consider a Resolution Authorizing Delinquent Rubbish Collection Charges and Liens on Real Property in the City of Maywood. Motioned By DeLaRiva. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

CONSENT CALENDAR

4. Approval of June 28, 2017 City Council Minutes. Motioned By Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
5. A Resolution of the City Council the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll. Motioned By Lanuza. Seconded by Villarreal. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
6. Revenue Report- Receive and File. Motioned By Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
7. Notice of Completion for the Installation of Rubberized Playground Surfaces at Maywood Park and Maywood Riverfront Park Project. (601823-16). Motioned By Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
8. A Resolution Of The Successor Agency To The Community Development Commission Of The City Of Maywood Authorizing The Issuance Of Its Tax Allocation Refunding Bonds (Merged Maywood Redevelopment Project Area) Series 2017 In The Aggregate Principal Amount Not To Exceed \$15,500,000, Approving An Indenture Of Trust, An Escrow Agreement And A Private Placement Agreement And Providing Other Matters Relating Thereto. Moved to discussion. Motioned By Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**

DISCUSSION/ACTION ITEMS

9. To Consider a Rate Adjustment Request from Consolidated Disposal Services, LLC, for Residential Commercial and Industrial Solid Waste Disposal Services. **Tabled. Continued to City Council Meeting for Aug. 9, 2017**
10. Consider Directing Staff to Conduct a Sewer Rate Study and Bring Forward Options Which Include Implementation of Sewer Service Charge Citywide. **Tabled. Continued to City Council Meeting for Aug. 23, 2017**
11. Consider Hosting a Farmers Market/General Merchandise Festival in the City of Maywood. **Withdrawn.**

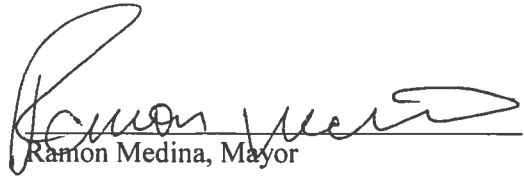
CLOSED SESSION

12. Confirm with City Administrator and Attorney of YMCA Contract and Possible Action. (Gov. Codes§ 54956.9 (d) (4). **AYES Lanuza, Medina, and Villarreal. NAYES: DeLaRiva. ABSTAINED: Calderon**

PUBLIC PARTICIPATION (Non Agenda Items)

At this time speakers wishing to address the City Council on an item not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

ADJOURNMENT: Meeting adjourned at approximately 9:44 pm. Next Regular Meeting will be held on July 26, 2017.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk
, Deputy City Clerk