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January 24, 2018

**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 6:00 p.m.

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

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

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

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

CITY ADMINISTRATOR COMMUNICATIONS

Mentioned sign board
Spoke about inviting bids for Fair (carnival)
Bleachers at Maywood Park update
Heliotrope Circle design complete
First Cannabis business has brought proceeds of \$15,000 the first week of business.

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items 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.

PRESENTATION(S)

None at this time

PUBLIC HEARING

1. Public hearing to consider adoption of proposed ordinance setting forth standards for authority, purpose, enforcement, and execution of development agreements in the City. Motion by Villarreal. Second by Alvarez. **AYES: Alvarez, Medina and Villarreal.**
NAYES: DeLaRiva

CONSENT CALENDAR

2. Approval of January 10, 2018 City Council Minutes. Motion by Villarreal. Second by Medina. **AYES: Alvarez, DeLaRiva, Medina and Villarreal.**
3. Adoption of the 2018 Pavement Management System (PMS) Report attached. Motion by Villarreal. Second by Medina. **AYES: Alvarez, DeLaRiva, Medina and Villarreal.**
4. Award Contract for Sewer and Storm Drain Maintenance Services. **Continued**
5. Award Contract for Sewer Flushing and Videotaping Documentation Services. **Continued**
6. Consideration of an Appointment to the Maywood Planning Commission. Motion by Villarreal. Second by Medina. **AYES: Alvarez, DeLaRiva, Medina and Villarreal.**
7. Consider a Successor Agency resolution adopting the administrative budget for the Recognized Obligation Payments Schedule for the period July 1, 2018 through June 30, 2018. **Off Calendar.**

DISCUSSION/ACTION ITEMS

None at this time

CLOSED SESSION

8. Discussion and possible action regarding potential litigation involving a vendor of the City. City Administrator government code Section § 54956.9 (d) (4). **Action taken. Special counsel authorized to proceed with litigation.**
9. Discussion and possible action concerning existing litigation – YMCA (City Attorney). Government code Section § 54956.9 (d) (1). **City authorizes City Attorney to initiate a cross-complaint.**

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 7:58pm. Next Regular Meeting of the Maywood City Council is on February 14, 2018 at 6:00pm.

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk

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