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February 14, 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
Carlos Alvarez, Councilmember
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)

Councilmember Eduardo DeLaRiva read statement from City Hall Staff asking to have City Administrator, Reuben Martinez go under investigation for creating hostile work environment.

CITY ADMINISTRATOR COMMUNICATIONS

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

None

CONSENT CALENDAR

1. Approval of January 24, 2018 City Council Minutes. **Motioned by Lanuza. Second by Villarreal. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**
2. Revenue Report- Receive and File. **Motioned by Lanuza. Second by Villarreal. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**

3. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll. **Motioned by Villarreal. Second by Alvarez. AYES: Alvarez, Lanuza, Medina and Villarreal NAYES: DeLaRiva**
4. Award Contract for Sewer and Storm Drain Maintenance Services. **Motioned by Lanuza. Second by Alvarez. AYES Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**
5. Award Contract for Sewer Flushing and Videotaping Documentation Services. **Motioned by Lanuza. Second by Villarreal. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**
6. Stormwater activity update – Proposition 1 Grant Award Adoption of the Sub-recipient Agreement. **Motioned by Lanuza. Second by Villarreal. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**
7. Authorize the use of the Maywood Park Baseball Field by the Maywood Academy High School and the Maywood Center for the Enriched Studies (M.A.C.E.S) Baseball Teams for Daily Practice and all Home Games and also to waive all associated use Fees.
CONTINUED
8. Authorize the Annual Ceremony in Honor of Cuauhtemoc on February 24th from 10:00am to 7:00PM. **Motioned by Lanuza. Second by Villarreal. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

None at this time

CLOSED SESSION

None

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 8:23pm. Next Regular Meeting of the Maywood City Council is on February 28, 2018 at 6:00pm

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk

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