



COUNCIL AGENDA

ITEM No. 10

W

May 23, 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
Gloria Viramontes, City Treasurer (Absent)

Interim City Administrator Donald J. Wagner
Director of Building and Planning, David Mango
Principal Accountant, Ofelia Mancera (Absent)
Assistant City Attorney, Julia Sylva
City Attorney, Michael Montgomery
Gerardo Mayagoitia, City Clerk (Absent)

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

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)

Maces football Team- AD would like to introduce some of the players.

PUBLIC HEARING

None

CONSENT CALENDAR

1. Approval of May 23, 2018 City Council Minutes. Motion by De la Riva .Second by Lanuza
AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez. Pass witch correction on item #7
On Minutes May 9, 2018
2. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood

Community Redevelopment Agency Approving Warrants. **Motion by De La Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez.**

3. Consideration of an Award of a Construction Contract for the Riverfront Park Completion Project. **Motion by De la Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez.**
4. First Reading of Ordinance Amending City of Maywood No. 17-7, Regulating the Cultivation, Dispensing, Manufacturing, Distribution, and Testing of Cannabis as a Conditional use in certain specified zones. It will be set for public hearing and discussion on June 13, 2018. **Motion by Alvarez. Second by Medina. NOES: Lanuza, De La Riva, Villarreal. AYES: Medina, Alvarez.**
5. Award Contract for Slurry Seal FY Seal 2018/19 Project. **Motion by De La Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez.**
6. Award Contract for Pavement Rehabilitation FY 2018/2019 Project Various Streets". **Motion by De La Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez.**
7. Preliminary Approval of the annual Engineer's report, declare intent to levy Assessments in Fiscal Year 2018/19, and set a time and place for the Public Hearing, all of which is required under the 1972 Landscape and Lighting Act, California Streets and Highways code Section 22500, ET. SEQ. ("THE ACT"), To Allow Annual Levy of the Street Lighting Assessment District. **Motion by De La Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez.**
8. First Reading of an Ordinance Amending Article 3 to Chapter 6.2 of Maywood Municipal Code Relating to Requirements for Certain Construction and Demolition Projects. **Motion by De La Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez**
9. Approve a resolution authorizing the submittal of applications for Beverage Container Grants to the California Department of Resources Recycling and Recovery (Cal Recycle). **Motion by De La Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez.**

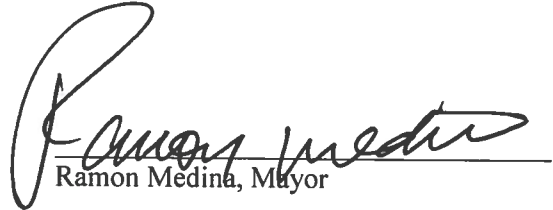
CLOSED SESSION

10. Discussion Reimbursement for Attorney fees for City Clerk Gerardo Mayagoitia. **Continued due to City Clerk Mayagoitia absent.**
11. Discussion requesting American Legion Post 120 to conduct monthly meetings in City Council Chambers. **Motion by De La Riva. Second by Lanuza. AYES: De La Riva, Lanuza, Medina, Villarreal and Alvarez.**

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 7:09pm. Next Regular Meeting of the Maywood City Council is on June 13, 2018 at 6:00pm



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk