



COUNCIL AGENDA

ITEM No. 3

June 13, 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)
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
Assistant City Attorney, Julia Sylva
City Attorney, Michael Montgomery
Gerardo Mayagoitia, City Clerk

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)

Ed Reyes Former Councilman

PUBLIC HEARING

1. Second Reading Re Ordinance Regulating the use of City –Owned Property by Individual Members of City Council. **Motion by Medina. Second by Villarreal. AYES: Alvarez, Villarreal and Medina. NOeS: De La Riva. Lanuza (Absent).**
2. Public Hearing to Consider the Resolution Confirming the Diagram and Assessment, and Ordering Levy and Collection of Assessments within the Street Lighting Assessments District for Fiscal Year 2018-19 Pursuant to the Provisions of Divisions 15, Part 2 of the Streets and Highways Code of the State of California. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**

3. Public Hearing to Consider the Adoption of an Ordinance to Establish A Sanitary Sewer Protection Regulation (SSPR) Pursuant to California State Water Resources Control Board Order NO. 2006-0003-DWQ. **Motion by Alvarez. Second by Villarreal. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**
4. Public Hearing to Consider the Adoption of an Ordinance to Establish a Sewer Service Charge Pursuant to California State Water Resources Control Board order NO. 2006-0003-DWQ. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent)**
5. Public Hearing to Consider the Adoption of an Ordinance to Establish a Sanitary Sewer Management Plan (SSMP) Pursuant to California State Water Resources Control Board Order NO. 2006-0003-DWQ. **Motions by De La Riva. Second by Villarreal. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**
6. Public Hearing to Consider the Adoption of an Ordinance to Establish the Fats, Oils, and Grease (FOG) Ordinance Pursuant to California State Water Resources Control Board Order NO. 2006-003-DWQ. **Motion by Alvarez. Second by Villarreal. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent)**
7. Public Hearing to Consider the Adoption of an Ordinance to Establish a Sewer Superintendent Pursuant to California State Water Resources Control Board Order NO.2006-0003 DWQ. **Motion by Alvarez. Second by Villarreal. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**
8. Public Hearing to Consider the Adoption of a Proposed Annual Sewer Service Charge and Taking Certain Actions Including ordering the Levy and Collection of such Assessments. **Motion by Villarreal. Second by Alvarez. AYES: Alvarez, Villarreal and Medina. NOES: De La Riva. Lanuza (Absent).**
9. Public Hearing to Consider amending Article 3 of Chapter 6.2 of the Maywood Municipal Code relating to requirements for certain construction and demolition projects. **Motions by De La Riva. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**

CONSENT CALENDAR

10. Approval of May 23, 2018 City Council Minutes. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent)**
11. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants. **Motion by Alvarez. Second by Villarreal. AYES: Alvarez, Villarreal and Medina. NOES: De La Riva. Lanuza (Absent).**
12. Revenue Report Receive & File. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**
13. Approval of Resolution Adopting Proposed Budget 2018-2019. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**

14. Consider the Second Amendment (Extension) of a Professional Services Agreement with Interwest Consulting Group, Inc. for Professional Engineering Service. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent)**
15. Approval of Resolution for the Installation of Stop Sign at East 58th St. and Carmelita. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**
16. Set a Public Hearing to Consider a Resolution Authorizing Delinquent Rubbish Collection Charges to be placed as Liens on Real Property in the City of Maywood. **Motion by Villarreal. Second by Alvarez. AYES: De La Riva, Alvarez, Villarreal and Medina. Lanuza (Absent).**
17. Consideration of an appointment to the Maywood Planning Commission. **Motion by Alvarez. Second by Villarreal. AYES: Alvarez, Villarreal and Medina. NOES: De La Riva. Lanuza (Absent).**

DISCUSSION/ACTION ITEM

18. Discussion Reimbursement for Attorney fees for City Clerk Gerardo Mayagoitia **Motion by Medina. Second by Alvarez. AYES: Alvarez, Villarreal and Medina. NOES: De La Riva. Lanuza (Absent).**

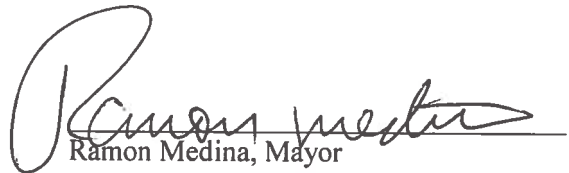
CLOSED SESSION

Negotiations considering award of trash haulers. Code Section 54954.5 (g). **Motion by Medina. Second by Alvarez. AYES: Alvarez, Villarreal and Medina. NOES: De La Riva. Lanuza (Absent).** Waste & Recycling Service, Inc. is Re-instated as Successful Bidder as Waste Hauler, under Original Contract with the Addition of Street Sweeping at no Additional Charge.

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 9:32pm. Next Regular Meeting of the Maywood City Council is on June 27, 2018 at 6:00pm


Ramon Medina, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk