



# Minutes

## Lakewood City Council

Regular Meeting held  
June 28, 2016

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MEETING WAS CALLED TO ORDER at 7:30 p.m. by Mayor Piazza in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Chuck Franco, Life Center Church

PLEDGE OF ALLEGIANCE was led by Lightning Camp Fire Club

ROLL CALL: PRESENT: Mayor Ron Piazza  
Vice Mayor Diane DuBois  
Council Member Steve Croft  
Council Member Todd Rogers  
Council Member Jeff Wood

### ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Piazza introduced Robert Shappley, Chief Operating Officer of Lakewood Regional Medical Center, who made a presentation of a check representing donations to the Project Shepherd Food Bank through the "Healthy Over Hungry Cereal Drive," which ran from June 3-10. Mr. Shappley announced that they, along with their parent company, Tenet Healthcare, had collected thousands of servings of cereal to provide children and adults struggling with hunger with a healthy breakfast during the summer. Mayor Piazza presented "I Made A Difference" pins to Mr. Shappley for the medical center's donation efforts.

190-2  
Project  
Shepherd

Council Member Rogers offered congratulations on behalf of the Council to City Manager Howard Chambers for his forty years with the City.

Council Member Wood expressed appreciation to staff and the community for their involvement in the success of the recently held Civic Center Block Party.

### ROUTINE ITEMS:

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER CROFT SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 8.

RI-1 Approval of Minutes of the Meetings held June 14, 2016

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

150  
Personnel  
333  
Register

**ROUTINE ITEMS: - Continued**

		152-4
RI-4	RESOLUTION NO. 2016-26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE EMPLOYER PAID SICK LEAVE POLICY FOR PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES	Compensation/ Classification P/T R2016-26
RI-5	Approval of License Agreement with Southern California Edison for Use of Community Gardens	220 So Cal Edison/CG
RI-6	Approval of License Agreement with Southern California Edison for Use of Rynerson Park	220 So Cal Edison/RP
RI-7	RESOLUTION NO. 2016-27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RESCINDING A RESOLUTION ESTABLISHING A PHYSICALLY HANDICAPPED PERSONS DESIGNATED PARKING SPACE WITHIN THE CITY OF LAKEWOOD	697-3 Handicapped Parking R2016-27
RI-8	Approval of Reappointment to the Southeast Los Angeles County Workforce Development Board	341-2 WDB

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

**1.1 • CONSIDERATION OF BUDGET FOR FISCAL YEAR 2016-17 AND 2017-18** 300 Budget

City Manager Howard Chambers displayed slides and reported that the preparation of the City's budget was a 6-month process that began in January and culminated with this meeting. He reviewed the current Economic Climate, including the long term growth in retail sales, the rise in residential property values and the decrease in unemployment and deficits. He noted the impacts of the stock market and legislative actions in Sacramento, such as Housing By Right and Prisoner Realignment. He explained revenues and appropriations, noting that the second year of the proposed two-year budget was lower due to fewer proposed capital improvement projects. He also reviewed the Ten Budget Focus Areas: Budget for sustainability; Keep Lakewood safe; Enhance parks and open space; Foster a sense of community; Support a caring community; Preserve neighborhood quality of life; Promote economic vitality; Highlight governmental transparency; Defend and preserve local control; and Protect the environment. He discussed the \$51.7 million budgeted for major projects which included improvements to stormwater capture, streets and transit, parks and community facilities, and water resources.

Captain Allen Castellano, Commander of the Lakewood Sheriff's Station, expressed appreciation for Lakewood's partnership with and support of law enforcement. He stated that the City's leadership and guidance demonstrated its investment in the community's safety. He noted the challenges stemming from AB109 and Proposition 47 and other legislation.

1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

Steve Skolnik, City Attorney, stated that 1.1.c was his annual memo to the City Council which explained the actions necessary to implement the budget. He advised that all of the budget documents could be considered and adopted by a single roll call vote; however, items 1.1.f.53 and 54 required a separate public hearing, and item 1.1.f.60 would be voted upon following the closed session at the end of the meeting.

The City Attorney stated a public hearing needed to be held on the remainder of the budget items: 1.1.d, 1.1.e, 1.1.f.1 through 52 and 55 through 59.

Mayor Piazza opened the public hearing at 8:16 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

d. RESOLUTION NO. 2016-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BIENNIAL BUDGET FOR FISCAL YEAR 2014-2015, AND 2015-2016, AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2016 R2016-28

e. RESOLUTION NO. 2016-29; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2016-2017 R2016-29

f. RESOLUTION NO. 2016-30; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE BIENNIAL BUDGET AND APPROPRIATING REVENUE FOR FISCAL YEAR 2016-17 AND FISCAL YEAR 2017-18 R2016-30

1) RESOLUTION NO. 2016-31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET 220 City Light & Power R2016-31

RESOLUTION NO. 2016-32; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO CERTIFY TO CITY LIGHT AND POWER LAKEWOOD, INC., THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET R2016-32

2) Adoption of Governmental Fund Balance Policy 305 Govt. Fund Balance Policy

3) RESOLUTION NO. 2016-33; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 2002-38 PERTAINING TO EMPLOYEE BENEFITS AND THE CLASSIFICATION AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, AND ESTABLISHING EMPLOYEE BENEFITS, DEFINING THE CONDITIONS AND HOURS OF EMPLOYMENT, AND ADOPTING A CLASSIFICATION AND COMPENSATION PLAN FOR CITY OFFICERS AND EMPLOYEES 152-4 Compensation/ Classification F/T R2016-33

1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

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| 4) RESOLUTION NO. 2016-34; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD REPEALING RESOLUTION NO. 2015-27 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES | 152-4<br>Compensation/<br>Classification P/T<br><br>R2016-34 |
| 5) RESOLUTION NO. 2016-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING AND RENEWING A COMMUNITY RECREATION PROGRAM AGREEMENT WITH THE ABC UNIFIED SCHOOL DISTRICT   | 220<br>ABCUSB<br><br>R2016-35                                |
| 6) RESOLUTION NO. 2016-36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND COMMUNITY FAMILY GUIDANCE CENTER PROVIDING COUNSELING SERVICES FOR FAMILIES AND JUVENILE RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2016-2017         | 220<br>Community<br>Family GC<br><br>R2016-36                |
| 7) RESOLUTION NO. 2016-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING THE AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE HUMAN SERVICES ASSOCIATION (HSA) TO PROVIDE SERVICES FOR SENIOR ADULT RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2016-2017                       | 220<br>Human Services<br>Association<br><br>R2016-37         |
| 8) RESOLUTION NO. 2016-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND LAKEWOOD MEALS ON WHEELS FOR THE FISCAL YEAR 2016-2017   | 220<br>Meals on Wheels<br><br>R2016-38                       |
| 9) RESOLUTION NO. 2016-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD RENEWING AN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE PATHWAYS VOLUNTEER HOSPICE, INC. PROVIDING SERVICES FOR TERMINALLY ILL RESIDENTS OF THE CITY OF LAKEWOOD FOR THE FISCAL YEAR 2016-2017                       | 220<br>Pathways Vol.<br>Hospice<br><br>R2016-39              |
| 10) Approval of Agreement for Memorandum of Understanding with Diamond Environmental Services   | 220/Diamond<br>Env. Services                                 |
| 11) Approval of Agreement with Emergency Planning Consultants for Update of the Lakewood Emergency Operations Plan  | 220/Emergency<br>Planning Cons.                              |
| 12) Approval of Agreements with LandCare for Median Landscape Maintenance and Mowing Services   | 220<br>LandCare  |
| 13) Approval of Amendment to Agreement with Merchants Building Maintenance for Custodial Services   | 220/Merchants<br>Building Maint.                             |

1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

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|---|------------------------------|
| 14) Approval of Agreement for Memorandum of Understanding with Nestle Waters  | 220<br>Nestle Waters         |
| 15) Approval of Agreement for Charter Bus Services with Pacific Coachways   | 220/Pacific<br>Coachways     |
| 16) Approval of Amendment to the Agreement with Sandie Mercer Ranch for the Lakewood Equestrian Center                          | 220 Sandie<br>Mercer Ranch   |
| 17) Approval of Agreement with Thank Goodness It's Sofia Catering, Inc. for Catering and Concession Services                    | 220<br>TGIS                  |
| 18) Approval of Agreement with Trend Offset Printing for Catalog Publications   | 220<br>Trend Offsett         |
| 19) Approval of Professional Services Agreement with Dive/Corr, Inc. for Water Storage Facility Inspection                      | 220<br>Dive/Corr             |
| 20) Approval of Agreement with HTS Environmental Services for Hazardous Material Disposal                                       | 220<br>HTS Env. Svcs.        |
| 21) Approval of Agreement with Sedaru for Utility Management System   | 220/ID Modeling<br>220/Water |
| 22) Approval of Agreement with Water Well Supply for Maintenance of Water Production Facilities                                 | Well Supply                  |
| 23) Approval of Agreement with Abilita LA for Telecommunications Services   | 220<br>Abilita LA            |
| 24) Approval of Extension of Agreement for Engineering Services with Associated Soils Engineering                               | 220<br>Assoc. Soils          |
| 25) Approval of Extension of Agreement for Hardscape Maintenance with CJ Construction   | 220<br>CJ Construction       |
| 26) Authorize Purchase Order with CR&R, Inc. for Street Sweeping Debris Recycling   | 220<br>Dickson, R.F.         |
| 27) Approval of Purchase Order with Dekra-Lite for Centre Decor   | 220<br>Dekra-Llite           |
| 28) Approval of Extension of Agreement for Electrical Contracting Services with Fineline Electric                               | 220<br>Fineline Electric     |
| 29) Approval of Amendment to Agreement for Storm Water Services with John L. Hunter & Associates                                | 220<br>John L. Hunter        |
| 30) Approval of Extension of Agreement for Elevator Maintenance and Repair Services with Lifotech Elevator Services             | 220<br>Lifotech Elevator     |
| 31) Approval of Extension of Agreement for Transportation Planning and Engineering Services Agreement with LSA Associates, Inc. | 220<br>LSA Associates        |

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1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 – Continued

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| 32) Approval of Amendment to Agreement for On Call Architectural Services with Meyer & Associates  | 220<br>Meyer &<br>Associates      |
| 33) Approval of Extension of Agreement with Musco Lighting for Athletic Field Lighting Services  | 220<br>Musco Lighting             |
| 34) Approval of Extension of Agreement for Engineering and Traffic Survey Services with Newport Traffic Studies  | 220<br>Newport Traffic<br>Studies |
| 35) Approval of Amendment to Agreement for Environmental Consulting Services with Nicholls Consulting  | 220<br>Nicholls<br>Consulting     |
| 36) Approval of Agreement for HVAC Maintenance Services with Ram Air Engineering, Inc.   | 220<br>Ram Air Engin.             |
| 37) Approval of Extension of Agreement for Environmental Services with S.C.S. Consultants  | 200<br>SCS Consultants            |
| 38) Approval of Amendment to Agreement for Animal Control Services with SEAACA   | 220<br>SEAACA                     |
| 39) Approval of Extension of Agreement for Street Banner Marketing Program with Sierra Installations, Inc.   | 220<br>Sierra<br>Installations    |
| 40) Approval of Amendment to Agreement for Fire and Security Alarm Services with Stanley Convergent Solutions  | 220<br>Stanley Conv.              |
| 41) Approval of Amendment to Agreement for Tree Maintenance with West Coast Arborists  | 220/West Coast<br>Arborists       |
| 42) Approval of Amendment to Agreement for Engineering Services with Willdan   | 220<br>Willdan                    |
| 43) Approval of Agreement for Reimbursement for Fingerprint Identification Specialists   | 220<br>c/o Cerritos               |
| 44) Approval of Agreement for Advanced Surveillance and Protection (ASAP) Maintenance with Convergent Technologies   | 220<br>Convergent                 |
| 45) Approval of Agreement with Macerich Lakewood LP for Law Enforcement Services at Lakewood Center Mall   | 220<br>Macerich                   |
| 46) Approval of Agreement for Helicopter Maintenance with STEAM Aircraft   | 220/STEAM                         |
| 47) RESOLUTION NO. 2016-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND JOE A. GONSALVES AND SON, INC. | 220<br>Gonsalves<br>R2016-40      |

1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

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|---|--|
| 48) Approval of Agreement with Western Printing and Graphics for Preparation of City Informational Periodicals  | 220<br>Western Printing<br>220                           |
| 49) Approval of Extension of Reimbursement Agreement for Long Beach Transit Fixed Route and Dial-A-Lift Services  | Long Beach<br>Transit<br>220                             |
| 50) Approval of Renewal of Agreement with Fair Housing Consulting Services  | Fair Housing<br>220                                      |
| 51) Approval of Agreement for the Fix Up/Paint Up Program   | Sam Painting<br>532/Building Fees                        |
| 52) RESOLUTION NO. 2016-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A FEE FOR THE COST OF PROVIDING DEVELOPMENT REVIEW BOARD SERVICES | 502/DRB<br>510/General Plan<br>R2016-41                  |
| RESOLUTION NO. 2016-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A FEE FOR THE COST OF PREPARING AND AMENDING THE GENERAL PLAN         | R2016-42   |
| 55) Approval of Amendment to Agreement for Refuse Collection with EDCO Waste Services   | 220<br>EDCO  |
| 56) Approval of Agreement with Southern California Gas Company - Energy Leader Partnership  | 220/So. Cal. Gas<br>422/So. Cal. Ed.<br>520/Conservation |
| 57) Approval of Renewal of Agreement for Information Technology Support with Brea IT  | 220<br>Brea IT   |
| 58) Approval of Amendment of Agreement with Infosend, Inc. for Printing, Mailing and Online Bill Pay Services   | 220<br>Infosend  |
| 59) Approval of Agreement with Pun Group LLC for Audit Services   | 220<br>Pun Group LLC                                     |

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

1.1.f.53 – Adjusting Residential Refuse Rates

The City Attorney stated that due to Proposition 218, the City had been required to provide notification of proposed adjustments in refuse collection and disposal fees. Having determined from the City Clerk that there had been a total of 192 written protests received regarding the rate increase for refuse collection, the City Attorney reported that the number of protests did not meet the minimum threshold and the proposed rate adjustment could move forward.

426-3  
Refuse Rates

1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

Mayor Piazza opened the public hearing at 8:19 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

E. Zimmer addressed the City Council regarding her opposition to the increases in refuse and water rates.

RESOLUTION NO. 2016-43; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD TO ESTABLISH RESIDENTIAL REFUSE RATES FOR FISCAL YEAR 2016-2017 R2016-43

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2016-43. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

1.1.f.54 – Pertaining to Water Rates and Charges

483

The City Attorney reported that there had been a total of 193 written protests received regarding the rate increase for water noting that with the number of water service accounts, the protests were well below the threshold and consideration of the proposed rate adjustment could proceed. He stated that Ms. Zimmer's comments under item 1.1.f.53, pertained to both refuse and water rates and would be noted for the record under this item.

Water Rates

Mayor Piazza opened the public hearing at 8:28 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Mitchell Ramirez, Lakewood, inquired regarding the number of water rate increases and the sale of excess water.

Administrative Services Director Diane Perkin responded by stating that water rates were reviewed and increased as needed annually. She also stated that excess water supplies had been sold to acquire additional revenues and to keep water rates low.

Mayor Piazza clarified that the reduction Ms. Zimmer referenced in the previous report pertained to the number of free units, which had decreased from seven to five, and could no longer be provided to customers.

Council Member Rogers stated that he appreciated the sentiments expressed by Ms. Zimmer noting that it was frustrating to raise water rates after residents achieved conservation goals. He added that the City Council had been reluctant about taking such action but without a funding resource felt they had a fiduciary responsibility to maintain the City's water system.

1.1 • CONSIDERATION OF BUDGET FOR FY 2016-17 AND 2017-18 - Continued

Council Member Croft concurred with Council Member Rogers by stating that as a public utility, there were fixed costs involved for such capital assets as pipelines, wells and storage tanks, some of which were over fifty years old. He added that despite having ample supplies, the Governor's conservation mandates resulted in residents reducing water consumption by over twenty percent thereby causing a decline in revenues. He explained that because expenses were not automatically lessened by reduced usage, it had been a challenge to balance maintaining a high quality utility system while keeping costs as low as possible. He stated that as a ratepayer, he did not appreciate having to pay more for water but noted the importance of having a system that delivered good drinking water and protected homes.

RESOLUTION NO. 2016-44; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING THE NORMAL QUANTITATIVE RATE CONTAINED IN SECTION 10 OF THE CITY'S "WATER SERVICE PROCEDURE MANUAL," AND AMENDING THE RECYCLED WATER RATE R2016-44

COUNCIL MEMBER CROFT MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2016-44. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

1.2 • 2015 URBAN WATER MANAGEMENT PLAN UPDATE

Water Resources Director Jason Wen gave a brief presentation based on the report contained in the agenda and stated that in accordance with State law, an Urban Water Management Plan had been prepared and required an update every five years. He explained that since the opening of the comment period, no comments had been received regarding the Plan. However, staff had amended the "Actual Water Supply" tables to reflect Lakewood's pumping allocation. It was the recommendation of staff that the City Council conduct a public hearing and adopt the resolution on the Urban Water Management Plan Update.

480-3  
Urban Water  
Management  
Plan

RESOLUTION NO. 2016-45; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING THE CITY OF LAKEWOOD 2015 URBAN WATER MANAGEMENT PLAN UPDATE DESCRIBING THE CITY'S WATER SUPPLY PLAN FOR THE NEXT TWENTY YEARS R2016-45

Mayor Piazza opened the public hearing at 8:35 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR DUBOIS SECONDED TO ADOPT RESOLUTION NO. 2016-45.

1.2 • 2015 URBAN WATER MANAGEMENT PLAN UPDATE -Continued  
UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

2.1 • SECOND READING AND ADOPTION OF ORDINANCE NO. 2016-3; 630  
AMENDING THE LAKEWOOD MUNICIPAL CODE TO TREAT ANIMAL 220  
CONTROL RELATED VIOLATIONS AS INFRACTIONS SEACCA

The City Attorney advised that the proposed ordinance had been introduced at the last regular City Council meeting and was presented for second reading and adoption at this time.

ORDINANCE NO. 2016-3; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING SECTION 1205 OF THE LAKEWOOD MUNICIPAL CODE TO TREAT ANIMAL CONTROL RELATED VIOLATIONS AS INFRACTIONS O2016-3

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO ADOPT ORDINANCE NO. 2016-3. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

ORAL COMMUNICATIONS: None

1.1.e.49) Amendment to the Agreement with the City Manager 150-3  
At 8:38 p.m., the City Council recessed to a closed session. City Manager

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code §54957

Mayor Piazza announced that the City Council would recess to a closed session pursuant to Government Code §54957 to evaluate the performance of the City Manager.

At 9:22 p.m., the City Council reconvened with all members present.

Mayor Piazza announced that the City Council had concluded its review and evaluation of the performance of City Manager Howard Chambers.

1.1.e.49) Amendment to the Agreement with the City Manager -Continued  
COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD  
SECONDED TO APPROVE AMENDMENT NO. 5 TO THE AGREEMENT WITH THE  
CITY MANAGER AND EXTENDING THE TERM TO DECEMBER 31, 2018. UPON  
ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, DuBois, Rogers, Wood and Piazza

NAYS: COUNCIL MEMBERS: None

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Piazza  
adjourned the meeting at 9:24 p.m.

Respectfully submitted,

Jo Mayberry, CMC  
City Clerk