

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BELLFLOWER CITY COUNCIL
MONDAY, JULY 25, 2016, 3:00 P.M.
BELLFLOWER CITY HALL – CITY COUNCIL CHAMBERS**

1 **CALL TO ORDER**

3:11 p.m.

2 **ROLL CALL:** Mayor Dan Koops
 Mayor Pro Tem Ron Schnablegger
 Council Member Ray Dunton
 Council Member Juan Garza
 Council Member Sonny R. Santa Ines

3 **PUBLIC COMMENTS**

None

4-A **PUBLIC HEARING**

Consideration and possible action to 1) conduct a public hearing to consider adding two ballot measures to the previously called November 8, 2016, Special Municipal Election as follows: a) a proposition relating to the sale of the Bellflower Municipal Water System to California-American Water Company; and b) an initiative measure (advisory proposition) regarding the expenditure of revenue received for the sale of the Bellflower Municipal Water System; and 2) adopt the following resolutions necessary to place such measures on the consolidated November 8, 2016, ballot:

Resolution No. 16-47 – A Resolution adding a proposition to the ballot for the previously called November 8, 2016, Special Municipal Election pursuant to Elections Code § 9222, for the submission to the voters a question relating to the sale of the Bellflower Municipal Water System to California-American Water Company in accordance with Public Utilities Code §10061;

Resolution No. 16-48 – A Resolution adding an initiative measure to the ballot for the previously called November 8, 2016, Special Municipal Election pursuant to Elections Code § 9222, for the submission to the voters an advisory question relating to the expenditure of revenue received by the City from the sale of the Bellflower Municipal Water System;

Resolution No. 16-49 – A Resolution requesting the Board of Supervisors of the County of Los Angeles to add two measure contests to the previously consolidated Special Municipal Election to be held on November 8, 2016, with the Statewide General Election to be held on that date pursuant to Election Code § 10403;

4-A **PUBLIC HEARING** - Continued

Resolution No. 16-50 – A Resolution directing the City Attorney to prepare an impartial analysis of the two additional ballot measures regarding sale of the Bellflower Municipal Water System; and

Resolution No. 16-51 – A Resolution establishing requirements for ballot arguments filed with the City Clerk to be included with voter information for an election on November 8, 2016. (Continued from the July 11, 2016, Regular City Council Meeting) [CITY]

**Action: *Reopened the continued Public Hearing
Dunton/Garza, without objection***

**Action: *Closed the Public Hearing
Schnablegger/Santa Ines, without objection***

**Action: *Adopted Resolution No. 16-47 and directed the City Manager to continue negotiating a purchase and sale agreement with the California-American Water Company with the intent to ultimately sell the Bellflower Municipal Water System to the California-American Water Company
Dunton/Santa Ines, 5-0***

**Action: *Adopted Resolution No. 16-49, as amended
Dunton/Schnablegger, 5-0***

**Action: *Adopted Resolution No. 16-50, as amended
Dunton/Santa Ines, 5-0***

**Action: *Adopted Resolution No. 16-51, as amended
Dunton/Schnablegger, 5-0***

**Action: *Selected Council Member Dunton and Council Member Garza to prepare and submit the argument in favor of the ballot measure regarding the sale of the Bellflower Municipal Water System
Schnablegger/Koops, 5-0***

5 **ADJOURNMENT**

Adjourned at 6:27 p.m. in memory of Jackie Lemen and Jackie Connelly.