

4 **RECONVENE FOR OPEN SESSION**

Action: Closed Session to continue after Council Reports

MONDAY, SEPTEMBER 12, 2016, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

7:09 p.m.

6 **ROLL CALL:** Mayor Dan Koops
Mayor Pro Tem Ron Schnablegger
Council Member Ray Dunton
Council Member Juan Garza
Council Member Santa Ines

7 **INVOCATION:** Mayor Pro Tem Ron Schnablegger

8 **PLEDGE OF ALLEGIANCE:** Assistant City Manager, Leo L. Mingle Jr.

9 **CITY COUNCIL ANNOUNCEMENTS**

10 **PUBLIC COMMENTS**

Robin Snow

11 **PUBLIC HEARING(S)**

A Consideration and possible action to conduct a public hearing; and waive further reading, read by title only, and introduce Ordinance No. 1317 - An Ordinance amending Title 16 (Subdivisions) of the Bellflower Municipal Code in its entirety regulating subdivisions in accordance with the Subdivision Map Act (Government Code §§ 66410, et seq). (Continued from August 22, 2016) [CITY]

*Action: Opened the Public Hearing
Dunton/Schnablegger, without objection*

*Action: Closed the Public Hearing
Dunton/Schnablegger without objection*

*Action: Read by title only, waived further reading, and introduced
Ordinance No. 1317
Dunton/Santa Ines, 5-0*

11 **PUBLIC HEARING(S)** – Continued

B Consideration and possible action to conduct a public hearing to receive comments on the 2015-2016 Consolidated Annual Performance Evaluation Report (CAPER) and adopt Resolution No. 16-60 - A Resolution authorizing the City Manager to submit the 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD). [CITY]

**Action: *Opened the Public Hearing
Dunton/Schnablegger, without objection***

**Action: *Closed the Public Hearing
Dunton/Schnablegger without objection***

**Action: *Adopted Resolution No. 16-60
Dunton/Schnablegger, 5-0***

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

A Consideration and possible action to read by title only, waive further reading, and reintroduce Ordinance No. 1316 - An ordinance approving Zoning Ordinance Text Amendment Case No. ZOTA 16-02 amending Chapters 17.16 (SF: Single Family Zone), 17.24 (R-1: Low Density Residential Zone), 17.28 (R-2: Medium Density Residential Zone), 17.32 (R-3: Multiple Residential Zone), 17.42 (Reasonable Accommodation for Persons with Disabilities), 17.44 (C-G: General Commercial Zone), and 17.92 (Nonconforming Buildings and Uses) of Title 17 of the Bellflower Municipal Code regulations as to nonconforming buildings, uses, and lots. [The ZOTA is to address nonconforming conditions by deleting outdated regulations, modifying existing regulations, and introducing new regulations as they apply to each zone.] [CITY]

**Action: *Read by title only, waived further reading, and reintroduced
Ordinance No. 1316
Dunton/Schnablegger, 5-0***

13 **CONSIDERATION ITEM(S)**

A Consideration and possible action to appoint a Trustee to represent Bellflower on the Board of Trustees of the Greater Los Angeles County Vector Control District. [CITY]

**Action: *Appointed Council Member Santa Ines to fill the unexpired term ending
December 31, 2016, without objection***

13 **CONSIDERATION ITEM(S)** – Continued

- B Consideration and possible action to read by title only, waive further reading, and introduce Ordinance No. 1318 – An ordinance amending Bellflower Municipal Code Section 2.28.010 affecting the election date of general municipal elections and requesting consolidation with Los Angeles County pursuant Elections Code 10403. [CITY]

Action: *Read by title, waived further reading, and introduced Ordinance No. 1318 Schnablegger/Santa Ines 5-0*

14 **CONSENT CALENDAR**

Action: *Approved the actions stipulated on the Consent Calendar Schnablegger/Santa Ines, without objection (Garza recused on Item 14-H; Koops recused on Item 14-L)*

- A **Consideration and possible action to receive and file City Council Warrant Register No. 17-301, dated September 12, 2016. [CC/SA]**
Action: Received and filed City Council Register No. 17-301.

- B **Consideration and possible action to approve the Minutes of the August 8, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency. [CC/SA]**
Action: Approved the August 8, 2016, Regular Meeting Minutes.

- C **Consideration and possible action to ratify Council Member Ray Dunton's appointment of Wayne Brown to the Planning Commission. [CITY]**
Action: Ratified Council Member Ray Dunton's appointment of Wayne Brown to the Planning Commission to fill the unexpired term ending March 2019.

- D **Consideration and possible action to ratify Council Member Juan Garza's appointment of Victor Sanchez to the Planning Commission. [CITY]**
Action: Ratified Council Member Juan Garza's appointment of Victor Sanchez to the Planning Commission to fill the unexpired term ending March 2017.

- E **Consideration and possible action to adopt Resolution No. 16-61 - A Resolution Adopting the 2016 Conflict of Interest Code for the City of Bellflower in accordance with the Political Reform Act and superseding Resolution No. 14-44; receive and file the Bellflower Public Facilities Corporation's 2016 Local Agency Biennial Notice Determining that No Amendment is Required to its Conflict of Interest Code; and receive and file the Oversight Board for Dissolved Bellflower Redevelopment Agency's 2016 Local Agency Biennial Notice Determining that No Amendment is Required to its Conflict of Interest Code. [CITY]**
Action: Adopted Resolution No. 16-61.

14 **CONSENT CALENDAR** - Continued

- F **Consideration and possible action to receive and file Amendment No. 2 to Agreement File No. 245 between the City and All City Management Services, Incorporated for crossing guard services. [CITY]**
Action: Received and filed Amendment No. 2 to Agreement File No. 245.
- G **Consideration and possible action to authorize the City Manager to execute Amendment No. 2 to Agreement File No. 645, in a form approved by the City Attorney, with RJM Design Group, Inc., to extend the term of the Agreement for architectural design services associated with the Bus Shelter Improvements Project. [CITY]**
Action: Authorized the City Manager to execute Amendment No. 2 to Agreement File No. 645.
- H **Consideration and possible action to adopt Resolution No. 16-62 – A Resolution opposing the Los Angeles County Metropolitan Transportation Authority Expenditure Plan for the 2016 Proposed Ballot Measure. [CITY]**
Action: Adopted Resolution No. 16-62.
- I **Consideration and possible action to approve a contribution of City Funds for a reception honoring Los Angeles County Supervisor Don Knabe and a contribution to the Safe Surrender Scholarship Fund. [CITY]**
Action: Approved an expenditure of \$2,500.00 payable to the City of Lakewood.
- J **Consideration and possible action to adopt Resolution No. 16-63 – A Resolution regarding the intention to issue tax exempt obligations to finance a portion of the Bellflower Events Center and Fire Museum. [CITY]**
Action: Adopted Resolution No. 16-63.
- K **Consideration and possible action to receive and file the Municipal Water System (MWS) 2016 Annual Report. [CITY]**
Action: Received and filed the MWS 2016 Annual Report.
- L **Consideration and possible action to adopt Resolution No. 16-64 – A Resolution approving an offer letter from the California Department of Transportation for the relinquishment of Lakewood Boulevard (SR-19) within the city limits between 0.04 mile south of Rose Street and Gardendale Street. [CITY]**
Action: Adopted Resolution No. 16-64.

14 **CONSENT CALENDAR** - Continued

- M **Consideration and possible action to authorize the Director of Public Works, or designee, to install red curb parking restrictions at 9865 Linden Street (C.E. #16-11). [CITY]**
Action: Authorized the Director of Public Works, or designee, to install the red curb parking restriction at 9865 Linden Street.
- N **Consideration and possible action to authorize the Director of Public Works, or designee, to remove red curb parking restriction on the north side of Walnut Street west of Bellflower Boulevard, (C.E. #16-12). [CITY]**
Action: Authorized the Director of Public Works, or designee, to remove red curb parking restrictions on the north side of Walnut Street west of Bellflower Boulevard.
- O **Consideration and possible action to adopt Resolution No. 16-65 – A Resolution approving the Plans and Specifications for the Installation of Duratherm Crosswalks on Flower Street and Bellflower Boulevard (Specifications No. 16/17-01), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [CITY]**
Action: Adopted Resolution No. 16-65.
- P **Consideration and possible action to authorize the City Manager to execute Amendment No. 4 to Agreement File No. 163.5, in a form approved by the City Attorney, with Willdan Engineering to extend the term of the Agreement for architectural design services associated with the improvements of the SR-91 eastbound on- and off-ramps at Bellflower Boulevard. [CITY]**
Action: Authorized the City Manager to execute Amendment No. 4 to Agreement File No. 163.5.
- Q **Consideration and possible action to adopt Resolution No. 16-66 – A Resolution approving the plans and specifications for the Miscellaneous Concrete Improvements (Specifications No. 14/15-05), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [CITY]**
Action: Adopted Resolution No. 16-66.
- R **Consideration and possible action to adopt Resolution No. 16-67 – A Resolution approving the specifications for the Belmont Theater Roof Replacement (Specifications No. 15/16-05), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [CITY]**
Action: Adopted Resolution No. 16-67.

15 **COUNCIL REPORTS**

3 **RECESS TO CONTINUE CLOSED SESSION**

A ***Note: Schnablegger abstained***

CONFERENCE WITH REAL PROPERTY NEGOTIATOR [CITY]
(Pursuant to Government Code Section 54956.8)

Property: 16400-16412 Bellflower Boulevard
Agency Negotiator: Jeffrey L. Stewart, City Manager, on behalf of the City
of Bellflower
Negotiating Party: Cleveland Family Trust
Under Negotiation: Price and terms of license of real property

B ***Note: Dunton abstained***

CONFERENCE WITH REAL PROPERTY NEGOTIATOR [CITY]
(Pursuant to Government Code Section 54956.8)

Property: 9735 Oak Street
Agency Negotiator: Jeffrey L. Stewart, City Manager
Negotiating Party: Michelle Thrakulchavee, City Ventures
Under Negotiation: Price and terms of payment

C CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
(Pursuant to Government Code §54956.9(d)): one matter [CITY]

Action: No reportable action taken

16 **ADJOURNMENT**

Adjourned at 9:04 p.m., in memory of Tony McIntyre and Former Council Member/Mayor Ray T. Smith, to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, September 26, 2016