



REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

CITY COUNCIL CHAMBER – 18747 CLARKDALE AVE  
ARTESIA, CALIFORNIA - (562) 865-6262

MONDAY, FEBRUARY 8, 2016  
7:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – DOUGLAS VAN GESSEL OF REFORMED CHURCH IN AMERICA**

**PLEDGE OF ALLEGIANCE – ARTESIA SUNRISE MASONIC LODGE**

**APPROVAL OF AGENDA**

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

**CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR**

This time is for members of the public to address the Council members on items that are not listed on the agenda or items listed under the heading Consent Calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

**CEREMONIAL PRESENTATION(S)**

1. CERTIFICATE OF RECOGNITION TO THE ARTESIA SUNRISE MASONIC LODGE FOR THEIR ASSISTANCE WITH THE HOMELESS COUNT

Attachment: [STAFF REPORT](#)

2. CERTIFICATE OF RECOGNITION TO THE GAHR HIGH SCHOOL BAND FOR THEIR CALIFORNIA STATE CHAMPIONSHIP

Attachment: [STAFF REPORT](#)

## **BUSINESS PRESENTATION(S)**

3. ARTESIA LIBRARY MONTHLY EVENTS  
Attachment: [STAFF REPORT](#)
4. ARTESIA CHAMBER OF COMMERCE UPDATE  
Attachment: [STAFF REPORT](#)

## **CONSENT CALENDAR**

It is recommended that Items 5 through 14 be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA  
Attachment: [STAFF REPORT](#)
6. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING  
Attachment: [STAFF REPORT](#)
7. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER  
Attachment: [STAFF REPORT](#)
8. APPROVAL OF CITY COUNCIL MEETING MINUTES  
DECEMBER 15, 2015 – ADJOURNED REGULAR MEETING  
JANUARY 13, 2016 – SPECIAL MEETING  
JANUARY 13, 2016 – ADJOURNED REGULAR MEETING  
Attachment: [STAFF REPORT](#)
9. ARTESIA'S TOP TEN PRIORITIZED PROJECT LIST FOR THE LOS ANGELES COUNTYWIDE PARKS NEEDS ASSESSMENT  
Attachment: [STAFF REPORT](#)
10. NON-EXCLUSIVE AGREEMENT BETWEEN THE CITY OF ARTESIA AND ALBERT BUSTOS SPORTS OFFICIALS FOR PROVIDING YOUTH BASEBALL/SOFTBALL OFFICIATOR SERVICES  
Attachment: [STAFF REPORT](#)
11. REQUEST FOR LARGE EVENT FACILITY USE PERMIT TO HOLD A PAKISTAN RESOLUTION DAY GRAND MELA AND FESTIVAL AT ARTESIA PARK ON APRIL 3, 2016  
Attachment: [STAFF REPORT](#)
12. RESOLUTION NO. 16-2592  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING AMENDMENT NO. 1 TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND WILLIAM A. RAWLINGS AND APPROVING A REVISION TO THE PUBLICALLY AVAILABLE PAY SCHEDULE  
Attachment: [STAFF REPORT](#)

13. CASE NO. 2015-28  
INSIGHT SHOOTING RANGE, 17020 ALBURTIS AVENUE, ARTEISA, CA.  
A REQUEST FOR APPROVAL OF AN APPLICATION TO MODIFY  
CONDITIONAL USE PERMIT NO. 484 (CUP NO. 484) TO ALLOW AN  
EXISTING SHOOTING RANGE LOCATED AT 17020 ALBURTIS AVENUE  
IN THE LIGHT INDUSTRIAL (M-1) ZONE TO INCREASE THE SIZE OF  
AMMUNITION ALLOWED ON SITE FOR THE PROPERTY, AND MAKING  
A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA  
Attachment: [STAFF REPORT](#)

14. MIDYEAR BUDGET REVIEW  
Attachment: [STAFF REPORT](#)

**PUBLIC HEARING(S)  
ADMINISTRATION OF OATH**

15. ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015-2016  
AND  
RESOLUTION NO. 16-2590  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL  
YEAR 2015-2016 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH  
ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA  
Attachment: [STAFF REPORT](#)

**ORDINANCE(S)**

16. ORDINANCE NO. 15-827  
AN ORDINANCE OF THE CITY OF ARTESIA PROHIBITING MARIJUANA  
CULTIVATION SITES, MOBILE MARIJUANA DISPENSARIES, AND  
MARIJUANA DELIVERIES IN ALL ZONES, AND AMENDING THE ARTESIA  
MUNICIPAL CODE (SECOND READING AND ADOPTION)  
Attachment: [STAFF REPORT](#)
17. ORDINANCE NO. 16-830  
AN ORDINANCE OF THE CITY OF ARTESIA APPROVING A DEVELOPMENT  
AGREEMENT BETWEEN THE CITY OF ARTESIA AND ARTESIA  
DEVELOPMENT PARTNERS LLC FOR THE CONSTRUCTION OF A NEW  
4,029 SQUARE FOOT TWO UNIT COMMERCIAL RETAIL BUILDING ON A  
PARCEL LOCATED AT 12154 ARTESIA BOULEVARD AND MAKING A  
DETERMINATION OF CATEGORICAL EXEMPTION UNDER THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT IN CONNECTION THEREWITH (CASE  
NO. 2015-27) (SECOND READING AND ADOPTION)  
Attachment: [STAFF REPORT](#)

## **STAFF REPORTS**

18. APPOINTMENT OF COMMISSIONERS FOR BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION

Attachment: [STAFF REPORT](#)

19. RATIFICATION OF MAYORS APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES

Attachment: [STAFF REPORT](#)

20. OUTDOOR DINING DESIGN STANDARDS FOR DOWNTOWN PIONEER BOULEVARD

Attachment: [STAFF REPORT](#)

## **COUNCILMEMBER/STAFF INFORMATIONAL REPORTING**

21. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

22. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

23. CITY MANAGER INFORMATION BRIEF

## **ADDITIONAL CITIZEN COMMENTS**

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under citizen comment section at the beginning of the meeting.

## **COUNCILMEMBER COMMENTS**

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

## **ADJOURNMENT TO THE REGULAR CITY COUNCIL MEETING OF MARCH 14, 2016**

"The City of Artesia complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's office at 562-865-6262 at least 48 hours prior to the meeting" Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection. Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.



