

ADJOURNED REGULAR MEETING OF THE ARTESIA CITY COUNCIL

**CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CA 90701 – (562) 865-6262**

**TUESDAY, DECEMBER 11, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – LARY CARLTON, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

PLEDGE OF ALLEGIANCE – CHAIRPERSON CHARLES OLIVER, PUBLIC SAFETY COMMISSION

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.

PUBLIC 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 Councilmembers on items that are not listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting. If a member of the public wishes to speak on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to allow the member of the public to speak on the Consent Calendar item at that time. Under the provisions of the Brown Act, the City Council is prohibited from taking action on items that are not listed on the agenda, but may refer the matter to staff or to a subsequent meeting.

COUNCILMEMBER COMMENTS

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

BUSINESS PRESENTATIONS

1. ARTESIA LIBRARY UPDATES
[STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items (2) through (6) 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 member of the City Council requests separate discussion on a Consent Calendar item, or the item is removed from the Consent Calendar to allow a member of the public to speak on the item, the City Council will consider that item immediately following approval of the rest of the Consent Calendar.

2. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)
3. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
[STAFF REPORT](#)
4. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT ATTACHMENT](#)
5. APPROVAL OF CITY FINANCIAL REPORTS
[STAFF REPORT ATTACHMENT](#)
6. CONSIDERATION AND AUTHORIZATION FOR THE CITY MANAGER TO NEGOTIATE, APPROVE, SIGN, AND ISSUE A PURCHASE ORDER TO PROTERRA TO PURCHASE AN ELECTRIC BUS THROUGH THE GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT IN AN AMOUNT NOT TO EXCEED \$679,034
[STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

7. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
8. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
9. CITY MANAGER INFORMATION BRIEF

ADDITIONAL PUBLIC 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 public 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 Councilmembers that may briefly be presented at this time.

ADJOURNMENT TO REGULAR CITY COUNCIL MEETING OF JANUARY 14, 2018, AT 7:00 P.M.

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.