

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

**MONDAY, MARCH 9, 2020
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR BOB DE LEON, CALVARY CHAPEL ARTESIA

**PLEDGE OF ALLEGIANCE – PUBLIC SAFETY COMMISSION CHAIRPERSON,
BETTY LOU ORMONDE**

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 (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 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. RECEIVE AND FILE MAYOR'S APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES
[STAFF REPORT ATTACHMENT](#)
7. RECEIVE AND FILE MAYOR'S APPOINTMENT TO THE PUBLIC SAFETY COMMISSION
[STAFF REPORT](#)
8. APPROVAL OF CITY COUNCIL MINUTES
JANUARY 13, 2020 – SPECIAL MEETING
JANUARY 13, 2020 – SPECIAL MEETING
FEBRUARY 10, 2020 –REGULAR MEETING
[STAFF REPORT ATTACHMENT](#)
9. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND KIMLEY-HORN FOR THE DEVELOPMENT OF A LOCAL ROAD SAFETY PLAN
[STAFF REPORT ATTACHMENT](#)
10. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR CIVIL ENGINEERING AND DESIGN SERVICES BETWEEN THE CITY OF ARTESIA AND KIMLEY-HORN FOR THE MITIGATE PEDESTRIAN AND BICYCLE SAFETY DEFICIENCIES PROJECT
[STAFF REPORT ATTACHMENT](#)
11. ADOPTION OF RESOLUTION NO. 20-2791, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING THE CITY OF

ARTESIA 2020 LOCAL HAZARD MITIGATION PLAN AND DIRECTING THE SAME BE SUBMITTED TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR REVIEW AND APPROVAL

[STAFF REPORT ATTACHMENT](#)

12. APPROVAL OF PROFESSIONAL SERVICE AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE MIXED-USE OVERLAY (MU-O) ZONE PROJECT BETWEEN THE CITY OF ARTESIA AND WILLDAN ENGINEERING

[STAFF REPORT ATTACHMENT](#)

13. AFFIRMATION OF PLANNING DEPARTMENT CASE NO. 2019-36/PLANNING COMMISSION RESOLUTION NO. 2020-01P (CONDITIONAL USE PERMIT FOR A SIX (6) BEDROOM SINGLE FAMILY RESIDENCE AT 18043 IBEX AVENUE)

[STAFF REPORT ATTACHMENT](#)

14. APPROVAL OF PRODUCTION AGREEMENT WITH PYRO SPECTACULARS, INCORPORATED, FOR A CITY-SPONSORED 4TH OF JULY 2020 FIREWORKS SHOW

[STAFF REPORT ATTACHMENT](#)

ORDINANCES

15. CONSIDERATION AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING TITLE 8 (BUILDING REGULATIONS) OF THE ARTESIA MUNICIPAL CODE ADDING A CHAPTER REGARDING GREEN BUILDING CERTIFICATION, AND ACCOMPANYING RESOLUTION REGARDING ASSOCIATED POLICIES AND PROCEDURES

[STAFF REPORT ATTACHMENT](#)

PUBLIC HEARINGS

16. SECOND READING AND ADOPTION OF ORDINANCE NO. 20-891, AN ORDINANCE OF THE CITY OF ARTESIA TO ADOPT UPDATED LOS ANGELES COUNTY BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING STANDARDS, AND EXISTING BUILDING CODES WHICH INCORPORATE AND AMEND THE 2019 CALIFORNIA BUILDING CODE

[STAFF REPORT ATTACHMENT](#)

17. FIRST READING AND INTRODUCTION OF ORDINANCE NO. 20-893, AN ORDINANCE OF THE CITY OF ARTESIA AMENDING THE ARTESIA MUNICIPAL CODE CONCERNING ACCESSORY DWELLING UNITS AND MAKING A DETERMINATION UNDER CEQA

[STAFF REPORT ATTACHMENT](#)

DISCUSSION

18. MIDYEAR BUDGET UPDATE

STAFF REPORT

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

19. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
20. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
21. CITY MANAGER INFORMATION BRIEF

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 APRIL 13, 2020, 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.