

**ARTESIA CITY COUNCIL SPECIAL MEETING MINUTES  
TUESDAY, JUNE 21, 2022, 5:00 P.M.  
ALBERT O. LITTLE COMMUNITY CENTER, 18750 CLARKDALE AVENUE, ARTESIA,  
CALIFORNIA  
& VARIOUS TELECONFERENCE LOCATIONS**

<https://us06web.zoom.us/j/89468043021?pwd=bGY4RWthdWczQzVZM1JwUWNoeGZSQ09>  
or by calling (253) 215-8782 and using Meeting ID: 894 6804 3021 and Passcode: 918582

**CALL TO ORDER**

Mayor Ramoso called the meeting to order at 5:06 p.m.

**ROLL CALL**

Present: Mayor Ramoso, Mayor Pro Tem Manalo, Councilmembers Lima, Taj, and Trevino  
Staff Present: Interim City Manager Egan, Deputy City Manager Burke, Finance Director Murguia, City Attorney Nguyen, Administrative Secretary Alderete, and Finance Consultant Matsumoto.

**APPROVAL OF AGENDA**

<b>A MOTION</b> to approve the agenda was:	
Moved: Taj	Seconded: Trevino
AYES: Trevino, Taj, Lima, Manalo, Ramoso	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

**PUBLIC COMMENTS**

Public comments could be provided for items listed on the special agenda, in person or submitted by email to [publiccomments@cityofartesia.us](mailto:publiccomments@cityofartesia.us) by leaving a voicemail at (562) 865-6262, extension 200 before 2:00 p.m. on the date of the meeting and read until the time limit of three minutes was reached.  
No public comments were received.

**STAFF REPORTS**

1. APPROVAL OF FINDINGS TO ALLOW THE CONTINUATION OF TELECONFERENCE MEETINGS DUE TO THE CONTINUED PUBLIC HEALTH EMERGENCY PURSUANT TO AB 361

<b>A MOTION</b> to approve the findings to allow the continuation of teleconferencing meetings due to the continued public health emergency was:	
Moved: Trevino	Seconded: Manalo
AYES: Trevino, Taj, Lima, Manalo, Ramoso	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

2. ADOPTION OF RESOLUTION NO. 22-2886, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2022-23; AND ADOPTION OF RESOLUTION NO. 22-2887, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA; AND ADOPTION OF RESOLUTION NO. 22-2888, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING AND ADOPTING A CITY-WIDE SALARY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

Finance Manager Murguia presented on the item. Interim City Manager Egan provided information. Councilmembers Trevino, Taj, Lima, Manalo, and Ramoso provided questions and/or comments.

<b>A MOTION</b> to adopt Resolution No. 22-2886, a resolution of the City Council of the City of Artesia, California, adopting a financial plan and approving a budget for fiscal year 2022-23; and Resolution No. 22-2887, a resolution of the City Council of the City of Artesia, California, determining and adopting an appropriations limit for fiscal year 2022-23 for the City of Artesia in accordance with Article XIII B of the Constitution of the State of California; and Resolution
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No. 22-2888, a resolution of the City Council of the City of Artesia, California, approving and adopting a city-wide salary schedule as required by the California Public Employees' Retirement System (CALPERS)	
Moved: Taj	Seconded: Lima
AYES: Trevino, Taj, Lima, Manalo, Ramoso	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

3. DISCUSSION REGARDING REQUEST TO WAIVE FACILITY USE FEES AT ARTESIA PARK FOR THE GAHR HIGH SCHOOL SOFTBALL TEAM

Interim City Manager Egan provided information. Councilmembers Trevino, Taj, Lima, Manalo, and Ramoso provided questions and/or comments. No action was taken.

**COUNCILMEMBER COMMENTS**

Councilmembers Trevino, Taj, Lima, Mayor Pro Tem Manalo, and Mayor Ramoso provided questions and/or comments.

**ADJOURNMENT**

The meeting was adjourned in memory of Louis Dupuy at 7:02 p.m.

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Melissa Ramoso, Mayor

Attest:

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Jennifer Alderete, Acting City Clerk