



**CITY OF BELL GARDENS
CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 11, 2018, 6:00 P.M.
MINUTES**

LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7704. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER – Mayor Pulido called the meeting to order at 6:06 p.m.

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Council Member Aceituno; Mayor Pro Tem Mendoza; Mayor Pulido
Absent: Council Members Flores(excused), Rodriguez

A motion was made by Mayor Pro Tem Mendoza and seconded by Council Member Aceituno, to excuse Council Member Flores's absence.

The motion carried 3-0 with the following vote.

AYES: Council Member Aceituno; Mayor Pro Tem Mendoza; Mayor Pulido
NOES: None
ABSENT: Council Members Flores, Rodriguez
ABSTAIN: None

PRESENTATION

- **MUSD Retirement Presentation**
Mayor Pulido postponed this presentation to the June 25, 2018 City Council Meeting.

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY
(Three minutes per person, subject to a total period of 30 minutes)**

No comments.

CONSENT CALENDAR (Items No. 1-6)

A motion was made by Council Member Aceituno and seconded by Mayor Pro Tem Mendoza, to approve Items No. 1-6 on the Consent Calendar.

The motion carried 3-0 with the following vote.

AYES: Council Member Aceituno; Mayor Pro Tem Mendoza; Mayor Pulido
NOES: None
ABSENT: Council Members Flores, Rodriguez
ABSTAIN: None

1. **GENERAL MOTION TO WAIVE FULL READING AND APPROVE ORDINANCES BY TITLE ONLY PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 36934**

In order to expedite the conduct of business at City Council meetings, California State Law (California Government Code Section 36934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

Recommendation:

It is staff recommendation that the City Council approve a general motion to waive full reading and approve Ordinances by title only pursuant to California Government Code Section 36934.

2. **MINUTES OF THE MAY 14, 2018 REGULAR CITY COUNCIL MEETING**

May 14, 2018 - Regular Meeting Minutes

Recommendation:

It is staff recommendation that the City Council approve the minutes of the Regular City Council Meeting of May 14, 2018.

3. **WARRANT REGISTERS AND WIRE TRANSFERS**

In approving the action of receiving and filing the warrant registers, wire transfers and net payroll the official minutes of the Bell Gardens City Council should state that each individual member of the City Council is not voting on, influencing the outcome of, or participating in approving, accepting, receiving or filing any warrant which bears the name of the same council member, or pays for any costs or expenses, or otherwise benefits the same named council member. Each council member will not be participating, influencing or voting on any such warrant bearing their name or which benefits the same named council member, but with that exception is voting in favor of receiving and filing all other warrants contained in this report, unless otherwise noted on the record at the time of the approval of the action required by this report.

Recommendation:

It is staff recommendation that the City Council receive and file the warrant registers, wire transfers and net payroll dated 04/26/18, 05/01/18, 05/08/18, 05/10/18, 05/15/18 and 05/22/18.

4. **APRIL 2018 TREASURER'S REPORT**

The Treasurer's Report is a list of cash and investments for the month.

Recommendation:

It is staff recommendation that the City Council receive, approve and file the April 2018 Treasurer's Report.

5. **FIREWORK STAND APPLICATIONS**

Pursuant to Bell Gardens Municipal Code Section 16.40, no person shall sell fireworks within the City without first having applied for and received a permit in compliance with the terms set forth in the Code. This item will approve four (4) applications from qualified organizations seeking to operate firework stands within the City limits.

Recommendation:

It is staff recommendation that the City Council approve the four (4) applications from qualified organizations seeking to operate firework stands within the City limits from June 28, 2018, 12:00 p.m., through July 5, 2018, 12:00 p.m.

6. ON-STREET DISABLED PERSON PARKING AT 6615 CLARASTREET

A resident submitted an application for "On-Street Parking for Disabled Persons" in front of the property at 6615 Clara Street. The application included all required submittals in accordance with the City of Bell Gardens' Policy of On-Street Parking for Disabled Persons in Residential Areas. Staff completed a site investigation and determined that the application meets the policy guidelines and that parking at the curb in front of the resident's home will provide the most convenient access for the disabled person.

Recommendation:

It is staff recommendation that the City Council by motion:

1. Adopt Resolution No. 2018-31 authorizing parking restrictions in the City of Bell Gardens; and
2. Authorize the installation of 20'ft blue curb, pavement legend and signage which signifies "disabled persons parking" in front of 6615 Clara Street.

DISCUSSION (Items No. 7)

7. ADOPTION OF THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL IMPROVEMENT BUDGETS, COMPENSATION PLAN, AND ESTABLISH THE APPROPRIATIONS LIMIT

Consideration to adopt resolutions: Adopting the fiscal year July 1, 2018 to June 30, 2019 (FY18-19) Annual Budget and Compensation Plan; and Establishing the Appropriations Limit for FY18-19.

Recommendation:

It is staff recommendation that the City Council by motion approve:

1. The attached Resolution adopting the fiscal year July 1, 2018 to June 30, 2019 (FY2018-19) Operating and Capital Improvement Budgets and Compensation Plan; and
2. The attached Resolution establishing the Appropriations Limit for FY2018-19

City Manager Phil Wagner recommended postponing this item to the June 25, 2018 City Council Meeting due to two Council Member absences.

A motion was made by Council Member Aceituno and seconded by Mayor Pro Tem Mendoza to postpone the item to the June 25, 2018 City Council Meeting.

The motion passed 3-0 with the following vote.

AYES: Council Member Aceituno; Mayor Pro Tem Mendoza; Mayor Pulido
NOES: None
ABSENT: Council Members Flores, Rodriguez
ABSTAIN: None

PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL

(Three minutes per person, subject to a total period of 30 minutes)

Brian Le of the American Lung Association invited the Council to the Smoke Free Jamboree SELA Town Hall on June 16, 2018 in the City of Bell.

Regular City Council Meeting
Minutes June 11, 2018

Cynthia Rosales and Cesar Marquez of the Bell Gardens High School Environmental Science Club proposed that the City Council implement dog waste dispensaries.

City Manager Phil Wagner stated that the City has a dog waste ordinance in effect but that staff would meet with students to discuss the possibility of installing dog waste dispensaries.

CITY COUNCIL MEMBER COMMENTS

Council Member Aceituno thanked the students for presenting their proposal and thanked everyone for attending the Council meeting.

Mayor Pro Tem Mendoza thanked the students and congratulated all the graduating seniors. He thanked everyone for attending the Council meeting.

Mayor Pulido thanked the students for presenting their proposal and thanked everyone for attending the Council meeting.

ADJOURNMENT – Mayor Pulido adjourned the City Council meeting at 6:40 p.m. Council Member Rodriguez walked into the Council Chamber as the meeting was adjourned.



Kristina Santana
City Clerk