



REVISED AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Wednesday, May 11, 2016 at 7:00 p.m.

Ricardo Villarreal, Mayor
Ramon Medina, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Thomas Martin, Councilmember

Reuben Martinez, Interim City Administrator
Michael Montgomery, City Attorney
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 7:15 p.m. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:00 p.m. without a motion to extend time by the majority of Council.*

ROLL CALL, INVOCATION*, PLEDGE OF ALLEGIANCE

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY MANAGER COMMUNICATIONS

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

PRESENTATIONS

- A. Leticia Vasquez of Central Basin Municipal Water District
- B. Proclamation in memory of Stephen Hegstrom, former Mayor
- C. Steve Samuelian of California Consulting, grants presentation.

PUBLIC HEARING

1. A Resolution Ordering the Levy and Collection of Assessments within the City of Maywood Street Lighting Assessment District for Fiscal Year 2016-2017

CONSENT CALENDAR

1. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll
2. Approval of April 13, 2016 City Council Meeting minutes
3. Ratification of City Administrator Contract
4. Terminate the City's Participation in the PARS Alternate Retirement System

DISCUSSION/ACTION ITEMS

5. Consideration of Approval for Issuance of Fireworks Stand Permits
6. Authorization to Issue a Request for Proposals for General Maintenance Services throughout the City
7. Results of Request for Proposals for Sanitary Sewer Hydro Jet Cleanout Services and Award of Contract
8. Appeal of Planning Commission Set for June 8, 2016 – 5516 Atlantic Blvd. – CUP 16-01
9. Consideration of Pending Cannabis Legislation and its effect on Local Government
10. Adoption of Non-Profit Corporation "Maywood Economic Development Corporation"
11. CDBG – Set a Public Hearing Fiscal Year 2016-2017 Budget
12. Amended Building Permit Fees Set for Public Hearing
13. Consideration and possible action on interim professional services contract, ECM Group.
14. Designate Permanent Status – Certain Employees
15. Discussion of Having Second Council Meeting Per Month
16. Discuss Employment and Retention or Hiring Qualified Accountant, Possible Action
17. Support Letter for the Board of State of Community Corrections (BSCC) Grant
18. Proposed Budgets for Fiscal Years 2016-17 and 2017-18

PUBLIC PARTICIPATION (Non-Agenda Items)

At this time speakers wishing to address the City Council on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

CLOSED SESSION ITEM

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(b)
Claim of Maria Soledad

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §54956.9(b)(1) – Lilian Myers

- C. CONFERENCE WITH CITY ADMINISTRATOR – DISCUSSION OF PROPOSED
AMENDMENTS OF CONTRACT TERMS, YMCA CONTRACT
Pursuant to Government Code Section 54956.8 (City Attorney presentation)

ADJOURNMENT The next Regular Meeting of the Maywood City Council is on June 8, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Cabrera, Acting Deputy City Clerk, do hereby certify that this agenda was duly posted by law at 4319 E. Slauson Avenue, Maywood, CA 90270 and the City Website. Any public record, relating to an open session agenda item, that is distributed within 24 hours prior to the meeting is available for public inspection at the Maywood City Hall, 4319 E. Slauson Avenue, Maywood CA 90270. If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to rising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (323) 562-5714. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

