

Artesia City Council Regular Meeting Minutes
Monday, November 18, 2024 – 7:00 p.m.
City Council Chambers
18747 Clarkdale Avenue, Artesia, CA 90701

1. CALL TO ORDER REGULAR MEETING

Mayor Lima called the meeting to order at 7:22 p.m.

2. ROLL CALL

Present: Mayor Lima, Mayor Pro Tem Taj, Councilmembers Manalo, Ramoso, and Trevino.

Staff Present: City Manager Avalos, Deputy City Manager Burke, Finance Manager Murguia, City Attorney Nguyen, City Clerk Alderete. Public Works Manager Sanchez, Community Development Director Dor, Parks and Recreation Manager Guerra, Special Projects Manager Lee

3. INVOCATION

Pastor Bob DeLeon from Calvary Chapel Artesia delivered the invocation.

4. PLEDGE OF ALLEGIANCE

Commissioner Paul De Medeiros led the pledge of allegiance.

5. PUBLIC COMMENTS

5A. Public Comments Public comments could be provided, in person or submitted by email to publiccomments@cityofartesia.us by 12:00 p.m. on the date of the meeting. Margaret Saito and Teddy Lloyd provided public comments for items not listed on the agenda.

6. COUNCILMEMBER COMMENTS

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

7. CEREMONIAL PRESENTATIONS

7A. Certificates of Recognition were accepted by Paul de Medeiros, Commissioner Ashika Patel, Commissioner Carl Fonseca, Commissioner Manu Patel, Commissioner Zeel Ahir, and Suguru Kitahara

7B. Donation from Strong Towns Artesia to the City
Lorelei Bailey presented donated bird houses to the City.

7C. America Recycles Day Proclamation
A proclamation for America Recycles Day was accepted by Julie Barreda from CR&R.

8. BUSINESS PRESENTATIONS

8A. CR&R Residential Organics Recycling and Food Waste Updates
CR&R Senior Regional Vice President Julie Barreda provided updates. Mayor Lima and Councilmember Ramoso asked questions and/or provided comments.

9. CONSENT CALENDAR

Taj moved, seconded by Trevino, to approve consent calendar items 9A-9G (excluding item 9F)
Motion carried, 5-0

9A. Waive Reading of All Ordinance and Resolutions Adoptions on the Agenda and Read by Title Only

Recommended Action: Waive Reading, by Title Only, of all Ordinances and Resolutions. Said Ordinances and Resolutions Which Appear on the Public Agenda Shall Be Determined to Have Been Read by Title and Further Reading Waived.

9B. City Council Meeting Minutes

Recommended Action: Approve Minutes as Presented for October 14, 2024 - Regular & Special Meetings.

9C. Accounts Payable Check Register - October 2024

Recommended Action: Receive and File.

9D. City Financial Report - September 2024

Recommended Action: Receive and File.

9E. Professional Services Agreement Amendment for Acquisition Services

Recommended Action: Approve Amendment No. 4 to the Professional Services Agreement with Overland, Pacific, & Cutler, Inc. to Extend the Term Until December 31, 2026, Increase the Compensation to \$190,825 for the A.J. Padelford Park Expansion Project, and Authorize the City Manager to Execute on the Council's Behalf.

9G. Addition of Regular December Council Meeting

Recommended Action: Approve the Addition of December 16, 2024 Regular Meeting at 7 p.m.

ITEM(S) PULLED FROM THE CONSENT CALENDAR (9F)

9F. Introduction of An Ordinance Relating to Time, Date, and Location of the Placement of Solid Waste Collection Containers

Recommended Action: Waive Full Reading and Introduce Ordinance No. 24-964, an Ordinance of the City Council of the City of Artesia, California, Amending Section 6-2.114 of Chapter 2 (Solid Waste and Recycling) of Article 1 (Garbage, Rubbish, and Waste Materials) of Title 6 (Sanitation and Health) of the City of Artesia Municipal Code Relating to the Time, Date, and Location of the Placement of Containers for Waste Collection and Finding the Action Exempt from CEQA under Title 14 of the California Code of Regulations § 15061(B)(3).

Community Development Director Dor provided staff report. City Attorney Nguyen and City Manager Avalos provided input. Mayor Lima, Councilmembers Trevino, Ramoso, and Manalo asked questions and or provided comments. Council approved the item, and advised the ad hoc committee to discuss distance, timing, and other variables.

Manalo moved, seconded by Ramoso, to approve agenda item 9F, as recommended. Motion carried, 5-0.

10. PUBLIC HEARING

10A. Introduction of an Ordinance Granting Golden State Water Company a Franchise Agreement

Recommended Action: Waive full reading and introduce Ordinance No. 24-957, An Ordinance of the City Council of the City of Artesia, California, Granting to Golden State Water Company, A California Corporation, the Right, Privilege and Franchise to Lay and Use Pipes and Appurtenances for Transmitting and Distributing Water For Any and All Purposes Under, Along, Across, or Upon the Public Streets, Ways, Alleys, and Places as the Same or Now or May Hereafter Exist, Within Said Municipality

Special Projects Manager Lee provided staff report. Mayor Lima opened the public hearing. No public comments were provided. Mayor Lima closed the public hearing.

Taj moved, seconded by Trevino, to approve agenda item 10A, as recommended. Motion carried, 5-0.

10B. Introduction of an Ordinance Prohibiting Short-Term Rentals

Recommended Action: Waive full reading and Introduce Ordinance No. 24-960: An Ordinance of the City Of Artesia, California Adding Article 46 to the Artesia Municipal Code to Prohibit Short-Term Rentals Throughout the City and Finding the Action Exempt from CEQA Pursuant to State CEQA guidelines sections 15060(c)(2) and 15060(c)(2) and 15060(c)(3).

Community Development Director Dor provided staff report. Deputy City Manager Burke provided input. Mayor Lima opened the public hearing. No public comments were provided. Mayor Lima closed the public hearing. Mayor Lima, Mayor Pro Tem Taj, Councilmembers Trevino, and Ramoso asked questions and/or provided comments.

Taj moved, seconded by Ramoso, to approve agenda item 10B, as recommended. Motion carried, 5-0.

10C. Introduction of an Ordinance Regarding Smoke Shops

Recommended Action: Waive Full Reading and Introduce Ordinance No. 24-961, An Ordinance of the City of Artesia Recommending that the City Council Adopt a Zoning Ordinance, Adding Article 47 to Chapter 2 to Title 9 Regarding Smoke Shops, and Finding the Ordinance to be Exempt from CEQA pursuant to State CEQA Guidelines Sections 15301, 15060(c)(2), 15060(c)(3), and 15061(b)(3).

Community Development Director Dor provided staff report. City Manager Avalos and City Attorney Nguyen provided input. Mayor Lima opened the public hearing. No public comments were provided. Mayor Lima left the public hearing open. Mayor Lima, Mayor Pro Tem Taj, Councilmembers Trevino, Ramoso, and Manalo asked questions and/or provided comments. City Attorney Nguyen recommended continuing the item so staff can verify facts and needed information.

Taj moved, seconded by Trevino, to leave the public hearing open and continue agenda item 10C. Motion carried, 5-0.

10D. Adoption of an Urgency Ordinance No. 24-962U Amending the Artesia Municipal Code relating to Accessory Dwelling Units

Recommended Action: Waive Full Reading and Introduce Ordinance No. 24-962U, An Urgency Ordinance of the City Council of the City of Artesia, California, Amending Title 9, Chapter 2, Article 45, of the City of Artesia Municipal Code relating to Accessory Dwelling Units and Junior Accessory Dwelling Units, and Finding the Action to be Statutorily Exempt from CEQA Under Public Resources Code § 21080.17.

Community Development Director Dor provided staff report. City Manager Avalos provided input. Mayor Lima opened the public hearing. No public comments were provided. Mayor Lima closed the public hearing. Mayor Pro Tem Taj asked questions and/or provided comments.

Manalo moved, seconded by Ramoso, to approve agenda item 10D, as recommended. Motion carried, 5-0.

11. DISCUSSION

11A. Discussion Regarding Amending the Artesia Municipal Code Regarding Permits for Fireworks Sales

Recommended Action: Discuss and Provide Direction to Staff Regarding Drafting a Code Amendment Making Changes to the Criteria in the Artesia Municipal Code Related to How Organizations Can Receive Permits for the Sale of Safe and Sane Fireworks in the City.

City Manager Avalos provided staff report. City Attorney Nguyen provided input. Mayor Lima, Mayor Pro Tem Taj, Councilmembers Trevino, Ramoso, and Manalo asked questions and/or provided comments.

Trevino moved, seconded by Manalo, to direct staff to come back at the next meeting with a hierarchy system of which groups qualify and which ones do not, giving Artesia groups the preference whether it's a 501c3 or a community group in Artesia or a local school that way council can amend this process. Motion carried, 5-0.

12. CITY MANAGER INFORMATIONAL REPORTING

City Manager Avalos provided updates.

13. COUNCILMEMBER COMMENTS

Councilmember Ramoso attended The White House for Filipino American History Month and toured the White House at public expense. Councilmember Ramoso attended the Greater Los Angeles County Vector Control District Meeting.

Councilmember Manalo did not attend public meetings at public expense.

Councilmember Trevino did not attend public meetings at public expense. Councilmember Trevino attended the SELACO personnel commission meeting.

Mayor Pro Tem Taj did not attend public meetings at public expense.

Mayor Lima did not attend public meetings at public expense.

14. ADJOURNMENT

The meeting was adjourned at 11:05 p.m.



Jennifer Alderete, City Clerk