

THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS CONVENED AT 4:30 P.M. ON THURSDAY, FEBRUARY 12, 2009 IN THE CHARLIE BENSON MEMORIAL HALL, CITY HALL

Present: Council Members Edelen, Allion and Mayor Russell

Absent: Council Member Clark and Cecilio

Also present: Assistant City Attorney Buchert, Interim City Manager Evans and Deputy City Clerk Carvalho

Meeting came to order at 4:30 p.m. and roll call was taken.

The Council considered **ITEM 2**. Consider Ordinance 264: Amending Chapter 15.44 of the Del Rey Oaks Municipal Code, Flood Damage Prevention (*First Reading*)

Assistant City Attorney Buchert: Stated Ordinance 264 is the floodplain ordinance which has not been updated since 1981 stating that there are no particularly insignificant changes from that last one. He sent the draft to the FEMA consultant and it came back with a few changes.

Mayor Russell: Asked that the attorney look into the corporate boundaries and talk with Denise Duffy about the General Plan being consistent with floodplain management objectives.

Motion by Council Member Edelen to approve the first reading of Ordinance 264, seconded by Council Member Allion.

There was no public comment received

Motion passed 3-0

Second reading of Ordinance 264 is scheduled for Tuesday, February 24, 2009 at 7:00 p.m. at City Hall.

Approved:
