

THE JOINT DEL REY OAKS CITY COUNCIL AND DEL REY OAKS REDEVELOPMENT AGENCY MEETING CONVENED AT 7:00 P.M. ON TUESDAY, DECEMBER 16, 2008 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL

Present: Council Members/Agency Members Clark, Edelen and Mayor/Agency Chair Russell

Absent: Council Members/Agency Members Allion and Cecilio

Also present: Assistant City Attorney/Assistant Agency Attorney Buchert, City Manager/Agency Secretary Evans and Deputy City Clerk/Agency Clerk Carvalho

Meeting came to order at 7:00 p.m. and roll call was taken.

PUBLIC COMMENT:

Kathi Smith: Complimented Citizen's Action Group Christmas Party it was wonderful.



DEL REY OAKS REDEVELOPMENT AGENCY MEETING ITEMS

NEW BUSINESS:

The Redevelopment Agency considered **ITEM 3.A.** Redevelopment Agency Resolution 2008-01, A resolution Authorizing Investment of Monies in the Local Agency Investment Fund:

Agency Secretary Evans: This is updating a resolution last updated approximately 10 years ago.

PUBLIC COMMENT:

Kathi Smith: When reading the California code 16429.1 isn't this putting money the hands of the state?

Agency Secretary Evans: This is in a very secure fund that is held completely separate from all other money in the state and is highly protected.

Assistant Agency Attorney Buchert: This is a very conservative fund and protected from any use other than what it is specified for.

Motion to approve: *Agency Member Clark*

Motion Second: *Agency Member Edelen*

Public Comment: *No further comments*

Motion Passed: *3-0*

7:05 p.m. – Adjourned RDA meeting



DEL REY OAKS CITY COUNCIL MEETING ITEMS

CONSENT AGENDA:

City Manager Evans: Noted that the \$2000 given to the City by the Citizens Action Group for the monument signs is currently under miscellaneous revenue and will be moved to a special category that has yet to be created so that it will show up on the financial reports.

Motion to approve: Council Member Edelen

Motion Second: Council Member Clark

Public Comment: None

Motion Passed: 3-0

OLD BUSINESS: None

NEW BUSINESS:

The Council considered **ITEM 7.A.**, Resolution 2008-20, A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

City Manager Evans: This is a duplication of the resolution at the top for the RDA but we have to have a separate resolution for the City.

Motion to approve: Council Member Clark

Motion Second: Council Member Edelen

Public Comment: None

Motion Passed: 3-0

The Council did not consider **ITEM 7.B.** Consider Calling for Public Hearing Authorizing Rate Increase of 2.43% in Disposal Fees for Waste Management.

Assistant City Attorney Buchert: This item was to set a hearing date for the fee increase proposed by Waste Management. WM was to do a public notice and give written notice to all residents 90 days in advance; the written noticing was not done. They will be sending the notices out and then we can set hearing date ninety days later.

Mayor Russell: Removed item from consideration to be brought back at a future date yet to be determined.

STAFF REPOTS:

City Manager Evans: Announced that we have an extensive mold problem in City Hall with extensive structural damage which will cost the city \$5000 in a

deductible and the rest will be covered by our insurance. He stated that we may have to have meetings in old town hall at some point. The Acorn is at the printers and should be out before Christmas. Prop 1B application was filed. Don Chapin has got the contract and we are waiting for the window to do the work. The employee policy manual is still in the works. We are in the throws of modernizing the payroll system to simplify it. He stated that he will be calling a budget and finance committee meeting coming up hopefully in January. He stated he was notified by the League of California Cities letting him know that our State deficit is now at 41 billion dollars. He stated that the next Planning Commission meeting will be on January 14th and City Council will be on January 27, 2009.

MAYOR/COUNCIL REPORTS:

Council Member Clark: At the MST meeting, they passed the budget without raising the fares. The deficit this year will be 2 million and 4 million by 2010. It will affect Del Rey Oaks by eventually eliminating the Dart but may be running a regular route through DRO. The Christmas party was great they had over 100 people and it was a really fun. She reminded everyone that there is still a food drive on.

Council Member Edelen: TAMC meeting topic of discussion non-passing of Prop Z the half cent sales tax they got 62% and they needed 66%. This caused a lot of money to not come into the county which trickles down to all the cities and MST. Christmas party was a huge success but Santa's sleigh broke down and DRO's finest came to the rescue and brought Santa in with lights and sirens.

Mayor Russell: FORA escorted Bill Monning around the base. Seaside Sanitation District plans to file an application with LAFCO to expand their sphere of influence which would affect DRO in the estates because they are still on septic systems. He stated that he will be going up to San Francisco with the MRWPCA to discuss MRWPCA's role in the REPOG program.

7:23 p.m. - Council meeting adjourned to closed session

7:29 p.m. - Closed Session came to order

7:42 p.m. - Reconvened in Open Session and Assistant City Attorney Buchert reported that the Council had considered one case of significant exposure to litigation; information was received from and direction was given to the City Attorney. No other action was taken. No other items were considered.

7:43 p.m. – Council Meeting adjourned to the next regular City Council Meeting to be held on **Tuesday, January 27, 2009 at 7:00 p.m.**

Approved:

Signature

Date Approved