

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
FEBRUARY 6, 2018**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER: The regular meeting of the Paramount City Council was called to order by Mayor Peggy Lemons at 6:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Councilmember Tom Hansen.

INVOCATION: The invocation was delivered by Pastor Ray Moten, Joseph of Jacob Church of God in Christ.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Tom Hansen
Councilmember Daryl Hofmeyer
Mayor Peggy Lemons

Absent: Councilmember Laurie Guillen
Vice Mayor Diane J. Martinez

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to excuse the absences of Councilmember Guillen and Vice Mayor Martinez.

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons

NOES: None

ABSENT: Councilmember Guillen, Vice Mayor Martinez

ABSTAIN: None

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant City Manager
Christopher Cash, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst

Antulio Garcia, Development Services Manager
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
John King, Planning Manager
Diana Lopez, Human Resources Analyst
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst

CF 10.4

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Ms. Tammy Koegle and Mr. Luis Vasquez.

CONSENT CALENDAR

1. APPROVAL OF MINUTES
January 9 and January 23, 2018

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to approve the Paramount City Council minutes of January 9 and January 23, 2018. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

2. Register of Demands
CF 47.2

Mayor Lemons requested that this item be pulled from the Consent Calendar. She stated that she had a conflict of interest and disqualified herself from voting on check number 305709 made payable to her employer (Paramount Chamber of Commerce).

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to approve the Paramount City Council Register of Demands with the exception of check number 305709. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve check number 305709. The motion failed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: Mayor Lemons

3. Treasurer's Report for the Quarter Ending December 31, 2017
CF 47.3

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to receive and file the Treasurer's Report. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

4. Amendment No. 1 to Measure R Funding Agreement By and Between the City of Paramount and Los Angeles County Metropolitan Transportation Authority for Garfield Avenue Street Improvements Project from 70th Street to Howery Street
CF 43.1027

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to approve Amendment No. 1 to Measure R Funding Agreement by and between the City of Paramount and the Los Angeles County Metropolitan Transportation Authority for Garfield Avenue street improvements project from 70th Street to Howery Street in the sum of \$750,000 and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

5. ORDINANCE NO. 1098 (Adoption)
Approving Zoning Ordinance Text Amendment No. 9, Amending in Full Chapter 11G (Cannabis [Marijuana]) of the Paramount Municipal Code, Amending Sections 44-1 and 44-2 of Chapter 44 of the Paramount Municipal

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt Ordinance No. 1098, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 9, AMENDING IN FULL CHAPTER 11G (CANNABIS [MARIJUANA]) OF THE PARAMOUNT MUNICIPAL CODE, AMENDING SECTIONS 44-1 AND 44-2 OF CHAPTER 44 OF THE PARAMOUNT MUNICIPAL CODE, AND ADDING CHAPTER 44, ARTICLE XXVII (CANNABIS CULTIVATION, INDOOR) OF THE PARAMOUNT MUNICIPAL CODE TO ADDRESS MARIJUANA (CANNABIS) OPERATIONS, USES, AND ACTIVITIES IN THE CITY OF PARAMOUNT."

Code, and Adding Chapter 44, Article XXVII (Cannabis Cultivation, Indoor) of the Paramount Municipal Code to Address Marijuana (Cannabis) Operations, Uses, and Activities in the City of Paramount CF109:ZOTA9, 22.5

The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

NEW BUSINESS

6. PUBLIC HEARING
ORDINANCE NO. 1096
(Introduction)
Amending Sections 29-1 and 29-1.1 of the Paramount Municipal Code Regarding Incorporation of the County Traffic Code CF 98.1

Public Safety Director Lopez gave a brief report (when she reported on agenda item 7).

Mayor Lemons opened the public hearing. There being no one in the audience wishing to testify, it was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to close the public hearing.

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to read by title only, waive further reading, introduce Ordinance No. 1096, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTIONS 29-1 AND 29-1.1 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY TRAFFIC CODE," and place it on the next regular agenda for adoption. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

7. PUBLIC HEARING
ORDINANCE NO. 1097
(Introduction)
Amending Sections 24-1 and 24-6 of the

Mayor Lemons opened the public hearing. Ms. Sandra DeKay requested that information be provided regarding Ordinance Nos. 1096 (agenda item 6) and 1097. Public Safety Director Lopez gave a report regarding both the Traffic Code and the Health and Safety Code.

Paramount Municipal
Code Regarding
Incorporation of the
County Health and
Safety Code
CF 61.23

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to close the public hearing.

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only, waive further reading, introduce Ordinance No. 1097, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTIONS 24-1 AND 24-6 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY HEALTH AND SAFETY CODE," and place it on the next regular agenda for adoption. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

8. Installation of a Disabled
Parking Zone in Front of
16456 Orizaba Avenue
CF 73.3

Public Works Director Cash gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve a request for the installation of a disabled parking zone in front of 16456 Orizaba Avenue. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

9. Installation of a Speed
Hump on Rancho
Clemente Drive
Between Rancho
Cerona Drive and
Rancho Vista Street
CF 94.3

Public Works Director Cash gave the report and presented an aerial map highlighting the proposed speed hump location.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the installation of a speed hump and all appropriate signage on Rancho Clemente Drive between Rancho Cerona Drive and Rancho

Vista Street. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons

NOES: None

ABSENT: Councilmember Guillen, Vice Mayor Martinez

ABSTAIN: None

10. 12-Month Review of City Council Permit for Live Entertainment – ACE Consolidated Enterprises, LLC/Blvd Cocktails, 8410 Alondra Boulevard
CF 75.4

Public Safety Director Lopez gave the report. There was a brief discussion regarding the availability of video footage.

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to receive and file the report with the stipulation for a subsequent 12-month review. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons

NOES: None

ABSENT: Councilmember Guillen, Vice Mayor Martinez

ABSTAIN: None

11. AWARD OF CONTRACT City Council Chambers Remodel and Video System Upgrades and Installation
City Project No. 9874

Public Works Director Cash gave the report and presented a proposed reconfiguration layout of the Council Chambers (front area).

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for the City Council Chambers remodel and video system upgrades and installation to Jason Golson Construction, Newport Beach, California, in the amount of \$24,800, and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons

NOES: None

ABSENT: Councilmember Guillen, Vice Mayor Martinez

ABSTAIN: None

12. ORAL REPORT Long Term Pension and Other Post-Employment Benefit Liabilities
CF 76.2, 76.5

Ms. Mary Beth Redding (Vice President & Actuary of Bartel Associates, LLC) gave the report. Discussion followed and staff relayed that a proposed CalPERS allocation will be presented to them for approval during the Midyear Budget review (February 20, 2018) meeting.

13. Updated Facility Use Policy
CF 74.2, 74.8, 74.22

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to adopt the amendments to the Facility Use Policy as stated in the staff report. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer
Mayor Lemons
NOES: None
ABSENT: Councilmember Guillen, Vice Mayor Martinez
ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Hansen commented about an upcoming Walk with the Sheriff's event, a new Boy Scout troop in Paramount, and an Elk's donation to the JROTC.

Councilmember Hofmeyer talked about the State of the City event and expressed appreciation to the Chamber of Commerce.

Mayor Lemons commended Community Services & Recreation Director Johnson for providing a great City Hall tour to students from Our Lady of the Rosary School.

Staff

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 7:10 p.m. to a meeting on February 20, 2018 at 5:00 p.m.

/s/ Peggy Lemons
Peggy Lemons, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk