

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
APRIL 17, 2018**

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

CALL TO ORDER:

The adjourned meeting of the Paramount City Council was called to order by Mayor Diane J. Martinez at 5:00 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount, California

**ROLL CALL OF
COUNCILMEMBERS**

Present: Councilmember Laurie Guillen
Councilmember Daryl Hofmeyer
Councilmember Peggy Lemons
Vice Mayor Tom Hansen
Mayor Diane J. Martinez

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
Steve Coumparoules, Management Analyst
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
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Assistant Public Works Director
Diana Lopez, Human Resources Analyst
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst

PRESENTATIONS

- | | |
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| 1. PRESENTATION
Traditional Artists' Guild
(TAG) Student Contest
Winners
CF 62.16 | The Paramount City Council, joined by Mr. John Nowlin of the Traditional Artists' Guild (TAG), recognized the TAG student contest winners. |
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CITY COUNCIL PUBLIC COMMENT UPDATES

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| CF 10.4 | City Manager Moreno responded to comments made by Mr. Gerald Cerda at the April 3, 2018 City Council meeting. |
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PUBLIC COMMENTS

- | | |
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| CF 10.3 | The following individuals addressed the City Council and provided public comments: Ms. Maria Angel and Mr. Gerald Cerda. |
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CONSENT CALENDAR

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| 2. AWARD OF CONTRACT
One Hybrid Pick-up Truck
CF 82.3 | It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to award the contract for the purchase of one hybrid vehicle to Penske Chevrolet of Cerritos in the amount of \$35,895.20, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote: |
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AYES:	Councilmembers Guillen, Hofmeyer, Lemons Vice Mayor Hansen, Mayor Martinez
NOES:	None
ABSENT:	None
ABSTAIN:	None

- | | |
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| 3. RESOLUTION NO.
18:009
Authorizing Submittal of
Application for Payment
Programs and Related
Authorizations
CF 86 | It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 18:009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS." The motion was passed by the following roll call vote: |
|---|---|

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

NEW BUSINESS

4. APPROVAL
Appointment of City
Commissioners
CF 27

Mayor Martinez announced the following Commissioner appointments:

Planning Commission

Gene Daniels, Hollie Enriquez, Ernie Esparza, Harlen “Roy” Gilham, and James “Jim” Hyde would continue to serve.

Public Works Commission

Eileen Aparicio, Russ Hanson, Rosemary Mendez, Linda Timmons, and Rosemary Vasquez would continue to serve.

Parks and Recreation Commission

Jaime Abrego was appointed. Maria Angel, Frank Barraza, Charles “Carlos” Garcia, and Margaret Mondragon were reappointed.

Public Safety Commission

Biviano Favela and Vilma Cuellar-Stallings were appointed. Todd Bousema, Moses Huerta and Brenda Olmos were reappointed.

Senior Services Commission

Virginia Chavez, Maria Espinoza, Claudia Quinones, Cleone Hatwan, and James “Jim” Stevens were reappointed.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to make appointments to the Parks and Recreation, Public Safety, and Senior Services Commissions. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons
Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: None

ABSTAIN: None

5. APPROVAL
Mayor's Appointments
CF 11.4

Mayor Martinez appointed agency representatives and alternate representatives.

6. RESOLUTION NO.
18:010
Affirming the Fiscal Year
2018-2019 Budget for the
Use of Funds Provided by
the Road Repair and
Accountability Act of 2017

Public Works Director Cash gave the report.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 18:010, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AFFIRMING THE FISCAL YEAR 2018-2019 BUDGET FOR THE USE OF

(SB 1)
CF 94

FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1).” The motion was passed by the following roll call vote:

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

7. RECEIVE AND FILE
Housing Legislation
Update
CF 102.1, 69

Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

There was a brief discussion regarding the monitoring of legislation.

It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer to receive and file this report and provide direction to staff. The motion was passed by the following roll call vote:

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

8. ORAL REPORT
City Website Project
Status Update
CF 48

Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

Discussion followed and the Councilmembers provided feedback to staff.

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmembers Lemons and Hofmeyer, Vice Mayor Hansen, and Mayor Martinez commented on the well-attended Library open house event and expressed their appreciation to Ms. Maria Angel (Friends of the Paramount Library representative).

Vice Mayor Hansen also commented on the impressive Rotary Club Student Forum.

Councilmember Guillen reported on spikes in Hexavalent Chromium and announced the availability of an air filter from the Paramount Coalition.

Staff

City Manager Moreno reported on his recent trip to Sacramento with Gateway City Managers (South Gate, Downey, Lakewood, and Long Beach) to meet with various State chiefs of staff of legislators and department heads about regional concerns.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting in memory of Ms. Sheila Duke at 5:50 p.m. to a meeting on May 1, 2018 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue. Paramount.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk