

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
NOVEMBER 21, 2017**

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 Vice Mayor Diane J. Martinez at 5:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS**

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

Absent: Mayor Peggy Lemons

Vice Mayor Martinez excused Mayor Lemons' absence.

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
Clyde Alexander, Assistant Finance Director
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
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Margarita Gutierrez, Finance Supervisor
John King, Planning Manager
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst
Elizabeth Popescu, Human Resources Manager

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments:

Mr. Reno Redula
Mr. Todd Bousema

Mr. Stephen Kucharczk
Ms. Iris Ilagan
Ms. Jacki Ramirez
Ms. Stella Ursua
Ms. Vilma Cuellar-Stallings
Ms. Margaret Garcia

CONSENT CALENDAR

1. ACCEPTANCE OF WORK
Construction of the Annual Sidewalk Replacement for Fiscal Year 2018
City Project No. 9832

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to accept and approve the work performed by Kalban, Inc., Santa Clarita, California, for the construction of the annual sidewalk replacement for Fiscal Year 2018 and authorize payment of the remaining retention. The motion was passed by the following roll call vote:

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

NEW BUSINESS

2. AWARD OF CONTRACT
Vision (Website Development and Maintenance)
CF 43.1065, 48

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

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for website development and maintenance to Vision in the amount of \$24,000 for the first year and \$29,284 over the next four years (\$53,284 total), and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

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

3. ORDINANCE NO. 1092
(Introduction)
Consideration of Election Date Options to Comply with Senate Bill 415 "Voter Participation" and Optionally SB 568
CF 44

City Clerk Chikami gave the report and presented a PowerPoint presentation.

Mr. Jim Hyde and Ms. Eileen Aparicio spoke in support of a March 2020 election. Mr. Allen Gomez and Ms. Linda Chaparro-Martin spoke in support of a November 2018 election. Mr. Lloyd Ikerd and Ms. Brenda Olmos also addressed the City Council and provided public comments.

Additionally, Vice Mayor Martinez commented on holding an election in March 2020 and Councilmember Guillen commented on holding an election in November 2018.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to:

1. Adopt a plan to begin consolidating the City's election with the March 2020 statewide primary election.
2. Read by title only, waive further reading, introduce Ordinance No. 1092, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, AMENDING SECTION 2-5 'MUNICIPAL ELECTIONS' OF THE PARAMOUNT MUNICIPAL CODE RELATING TO CHANGING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVEN-NUMBERED YEARS BEGINNING IN MARCH 2020," and place it on the next regular agenda for adoption.
3. Direct the elections official to submit adopted Ordinance No. 1092 to the Los Angeles County Registrar-Recorder/County Clerk and the Los Angeles County Board of Supervisors for consideration prior to January 1, 2018.
4. Direct the elections official to cause a notice to be mailed to all registered voters as required by law.

The motion was passed by the following roll call vote:

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

4. AWARD OF CONTRACT
Classification and
Compensation Study
CF 43.1066, 76.1, 76.5

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

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to award a professional services contract to CPS HR Consulting to prepare a classification and compensation study in the amount of \$44,870.00 and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

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

COMMENTS FROM STAFF

City Manager Moreno wished everyone a Happy Thanksgiving.

COMMENTS FROM COUNCILMEMBERS

Councilmember Guillen commented on failing to implement the City's Rules of Decorum.

Councilmembers Hansen and Hofmeyer, and Vice Mayor Martinez extended wishes for a blessed Thanksgiving.

ADJOURNMENT

There being no further business to come before the City Council, Vice Mayor Martinez adjourned the meeting at 5:55 p.m. to a meeting on December 12, 2017 at 6:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Vice Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk