

City Council Meeting

ACTION SUMMARY

DATE: WEDNESDAY, NOVEMBER 2, 2022, COUNCIL MEETING RECORDER: ACTING CITY CLERK SCOTT

This is a summary of the actions taken by the City Council. It is NOT equivalent to the Minutes which, when approved by the City Council, constitute the official administrative record of the meeting.

AGENCY CC/SA	ITEM NO.	ACTION	PASS (P)	No.	Motion/ Second	VOTES CAST
			FAIL (F)	Minutes/ Agreement/ Resolution/ Ordinance/ Report		
11. CONSENT CALENDAR						
CC/SA	11.1	Receive and file the Monthly and Quarterly Investment Reports for September 2022. (Staff Reference: Director of Finance Samson)	P	Receive and File	Loa/ Bettencourt	Unanimous
CC	11.2	Approve First Amendment to the agreement with Karma Rescue, Inc. to administer a low or no cost spay and neuter program for Palmdale residents to increase the agreement by \$300,000 for a new not to exceed total of \$500,000. (Staff Reference Interim Assistant City Manager Miller - Presented by Public Safety Supervisor German)	P	A-7837 First Amendment	Loa/ Bettencourt	Unanimous
CC	11.3	Adopt Resolution No. CC 2022-093, a Resolution of the City Council of the City of Palmdale authorizing the City Manager to renew the agreement with Kaiser Foundation Health Plan and authorization to pay all fees (Staff Reference: Human Resources Manager Nevarez)	P	Resolution No. CC 2022-093	Loa/ Bettencourt	Unanimous

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11. CONSENT CALENDAR						
CC	11.4	Adopt Resolution No. CC 2022-094, a Resolution of the City Council of the City of Palmdale authorizing the City Manager to negotiate and execute an agreement for stop loss insurance coverage for the City's self-funded medical plan (Staff Reference: Human Resources Manager Nevarez)	P	Resolution No. CC 2022-094	Loa/ Bettencourt	Unanimous
CC	11.5	Adopt Resolution No. CC 2022-092, a Resolution of the City Council of the City of Palmdale authorizing the City Manager to renew the agreement with Benefit & Risk Management Services and authorization to pay all fees (Staff Reference: Human Resources Manager Nevarez)	P	Resolution No. CC 2022-092	Loa/ Bettencourt	Unanimous
CC	11.6	Receive and file the annual activity report for Development Agreement A-5595 pertaining to the Oasis Wellness Village project located at the southeast corner of Palmdale Boulevard and Tierra Subida	P	A-5595	Loa/ Bettencourt	Unanimous

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		Avenue. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Senior Planner Magaña)				
CC	11.7	Notice of Completion - Accept public improvements for Tract 60789 located west of 40th Street East and Hollowglen Drive. (Staff Reference: Acting Director of Public Works Glidden)	P	NOC	Loa/ Bettencourt	Unanimous
CC	11.8	Notice of Completion - Accept public improvements for Tract 63008 located south of Palmdale Boulevard and Chapelle Street. (Staff Reference: Acting Director of Public Works Glidden)	P	NOC	Loa/ Bettencourt	Unanimous
CC	11.9	Adopt Resolution No. CC 2022-118, a Resolution of the City Council of the City of Palmdale Making Legally Required Findings for Extending Remote Teleconference Participation for Meetings of the City Council and its Related and/or Subordinate Legislative Bodies. (Staff Reference: Interim City Attorney Porter)	P	Resolution No. CC 2022-118	Loa/ Bettencourt	Unanimous

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CC/SA	11.10	<p>Approve the minutes from the previous meetings. (Staff Reference: Acting City Clerk Scott)</p> <p>CC/SA - September 7, 2022 CC - September 21, 2022 CC/SA - October 5, 2022</p>	P	Minutes	Loa/ Bettencourt	Unanimous
12. PUBLIC HEARING						
CC	12.1	<p>Introduction and Adoption of Ordinance No. 1600, an Ordinance of the City Council of the City of Palmdale approving Specific Plan Amendment 21-003; a request to modify the Boundary and Land Use Designations, Permitted Uses, and Standards of Development for the Palmdale Transit Area Specific Plan. (Staff Reference: Economic and Community Development Director Garibay - Presented by Associate Planner Sauder)</p>	P	Ordinance No. 1600	Carrillo/ Bettencourt	<p>Yes: Hofbauer Carrillo Bishop Bettencourt</p> <p>Recusal: Loa</p>

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CC	12.2	Introduction and Adoption of Ordinance No. 1595, an Ordinance amending the Palmdale Municipal Code to adopt by reference the 2022 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes with local amendment thereto and Title 32 Los Angeles County Fire Code. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Building Official George)	P	Ordinance No. 1595	Loa/ Carrillo	Unanimous
CC	12.3	Introduction and Adoption of Ordinance No. 1599, an Ordinance of the City Council of the City of Palmdale amending in its entirety Chapter 3.08, Purchasing, of the Palmdale Municipal Code. (Staff Reference: Director of Finance Samson)	P	Ordinance No. 1599	Loa/ Carrillo	Unanimous