

**MINUTES OF THE ADJOURNED REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF NATIONAL CITY**

CITY COUNCIL POLICY MANUAL WORKSHOP

December 10, 2013

The Adjourned Regular Meeting of the City Council of the City of National City was called to order at 6:04 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council Members present: Cano, Morrison, Rios, Sotelo-Solis.

Council Members absent: Natividad.

Administrative Officials present: Cissel, Dalla, Deese, Duong, Parra, Raulston, Roberts, Silva, Vergara, Williams.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

None.

NON CONSENT RESOLUTION

COUNCIL POLICY MANUAL (102-13-1)

1. Resolution No. 2013-189. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE AMENDED CHAPTERS 200 THROUGH 500 OF THE CITY COUNCIL POLICY MANUAL, WHICH INCLUDES AMENDED POLICIES 201, 203, 205, 301 AND 402, AND DELETING POLICIES 202, 501, AND 503. (City Manager/City Attorney)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to insert language into Chapter 205 specifying that a copy of an IBAR be furnished to each Council Member. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

NEW BUSINESS

COUNCIL POLICY MANUAL (102-13-1)

2. City Council review and discussion of proposed Policy updates to the City Council Policy Manual - Chapters 600-1000). (City Manager/City Attorney)

RECOMMENDATION: Review proposed policy revisions for Chapters 600-1000. After Council review and preliminary approval, supporting Resolution(s) will be brought forward to Council at a subsequent Council Meeting for final adoption.

TESTIMONY: None.

ACTION: Regarding Policy #601: Employer-Employee Relations. Motion by Sotelo-Solis, seconded by Rios, to have staff bring back revised language for Policy #601 clarifying that appointment of a representative by the City Council is the exception rather than the rule. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

Regarding Policy #703: Purchase of Products Containing Fully Halogenated Chlorofluorocarbons (CFC's): Motion by Rios, seconded by Cano, to accept Policy #703 as written. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

Regarding Policy #705: Installation of Fire Hydrants: Motion by Sotelo-Solis, seconded by Cano, to approve Policy #705 as written. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

Regarding Policy #706: Street Light Policy: Staff will bring back more information. No vote was taken.

Regarding Policy #707: Alcohol Beverage License Application Review Process and Alcohol Conditional Use Permit Standards: Motion by Rios, Seconded by Cano, to approve Policy #707 as proposed. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

Regarding Policy #709: Installation of Dusk-to-Dawn Lights: No action was taken pending further review. There was no vote.

Regarding Policy #710: Residential Permit Parking Program: No action was taken. There was no vote.

Regarding Policy #711: Requirements for Submittal of Proposals to Qualify Taxicab or Other Par transit Vehicle Permits: No action was taken. There was no vote.

NEW BUSINESS

COUNCIL POLICY MANUAL (102-13-1)

2. City Council review and discussion of proposed Policy updates to the City Council Policy Manual – Chapters 600-1000) (continued). (City Manager /City Attorney)

ACTION: Regarding Policy #901: Management of Real Property (Sale, Lease, Rental, Surplus): Motion by Cano, seconded by Rios, to accept Policy #901 as recommended. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

Regarding Policy #902: Street Tree Removal and Replacement: Motion by Rios, seconded by Cano, to approve the draft as recommended. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

ADJOURNMENT

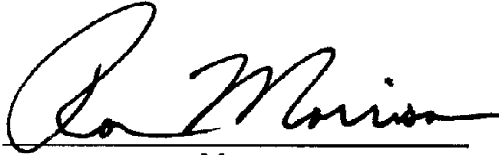
Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, December 17, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:33 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of April 1, 2014.



Mayor