Call to Order
Pledge of Allegiance

Approval of Minutes December 2009

Clerk’s Report – Rosalie Lake:
Action: Rosalie
  1. Republishing of blue book, letter from Martha Hodge and quote for reprinting in hardcover
  2. Will change Building Ordinances on website to City Charter and City Ordinances (City Code) with 2 links
  3. Term approval for Environmental Quality Board – expirations for Embrey Jr, Cabot, Oles, Welsh; will check with Linda Daniels
Action: Lee
  1. Will contact Gretchen Hurlbert about timely posting of agenda

Report

Comments from Residents:

LAPD, Chief James Prosser
Introduction of New Officer
Action: Chief Prosser
  1. Mr. Greenlee’s ticket
  2. Report on LEIN corrections or additions
  3. Use of insurance funds for vests, cameras etc??
  4. progress on concerns of citizens, council and interviewees for consideration in continual improvement effort
     a. Kevlar vests for police
     b. LAPD manual for every officer and responsible for knowing its contents, human resources notations to be signed by officers, background checks noted
     c. training standard for reserve officers, reserve academy
     d. LAPD philosophy of not only law enforcement but problem solvers
     e. ideas for getting to know officers, open house, ride alongs.
     f. handling of evidence
     g. increased visibility suggestions
Action:
Report
Work schedule for January for regular officers

Planning Commission- Bill Lembke:
Action:

Building and Permits- Bill Lembke:
Action: Karl Storrie
Action: Brian Oppman
  1. Greenlee problem
  2. Report

City Property
Action: Bill/Karl
  1. barn progress report – the roof?
2. easement for dam access, Bill will ask, hasn’t been able to reach Ken Nash
3. survey of the 20 foot strip, Bob Bailey will mark with fence posts

Action: Lee
   1. will purchase lighting, mirrors and baskets not to exceed $500.
   2. Will send out survey on tennis court expenditure

Action: Dick Lund
   1. Will arrange to have Boundary Annexation Survey done by the County

Letters regarding 20 ft strip encroachment - legal
Report

Treasurer’s Report- Julie Frakes:
Action: Julie
   1. Staples Credit card follow up

Action: David Haines will bring job description and contacts
   1. Job descriptions and contacts following Julie Frakes; bring any additions.

Report

Environmental Quality Board – Jon Cabot
Action:
Report

Roads/Drainage- Karl Storrie
Action:
Report

Insurance – Jon Cabot:
Action:
Report

Legislation, Website, Fire, Fireworks – David Haines
Action: David
   1. will notify residents and various road groups of requirements by fire department

Legal – Dan Christ:
Action: Dan Christ
   1. letters to 20 ft encroachment infringement residents

Other Business


The next City Council Meeting will be Tuesday, February 9, 2010, 7:00 p.m., City Hall