



PALMDALE

a place to call home

**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, SEPTEMBER 21, 2022
5:00 PM
7:00 PM
www.cityofpalmdale.org**

WELCOME

The Council Chamber is open for in-person public comment and seating. The Mayor and/or one or more members of the City Council may participate virtually in this meeting.

How to observe the meeting virtually:

1. Spectrum local access Channel 27
2. Online live webcast at www.cityofpalmdale.org.

How to Submit Public Comments:

VERBAL PUBLIC COMMENT DURING THE MEETING – ZOOM Number: US: +1 669
444 9171 Webinar ID: 850 5223 5176 Passcode: 298227

Webinar attendee link [https://us06web.zoom.us/j/85052235176?](https://us06web.zoom.us/j/85052235176?pwd=MnZ0NWdTaDdMaHlvVm1GWE5VVUlvdz09)
[pwd=MnZ0NWdTaDdMaHlvVm1GWE5VVUlvdz09](https://us06web.zoom.us/j/85052235176?pwd=MnZ0NWdTaDdMaHlvVm1GWE5VVUlvdz09).

Verbal comments must be limited to three (3) minutes.

Public comments submitted will become part of the official meeting record.

The safety and well-being of employees and the public remains the City's top priority. The City of Palmdale appreciates your patience and understanding during these challenging times.

The City Council is making every effort to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings in order to maximize transparency and public access.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

If you require oral Spanish translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

Your courtesy is requested to help our meetings run smoothly. If you'll be kind enough to follow these simple rules, we can make the best possible use of your time and ours:

- Please refrain from public displays or outbursts, such as unsolicited applause, comments, cheering, foul language or obscenities.
- Any disruptive activities that substantially interfere with the ability of the City Council to carry out its meeting will not be permitted and offenders will be asked to leave the meeting.
- Please turn off/mute your cell phones and mobile devices.

5:00 P.M.

1. CALL MEETINGS TO ORDER

2. ROLL CALL

MAYOR HOFBAUER, MAYOR PRO TEM LOA,
COUNCILMEMBERS CARRILLO, BISHOP, BETTENCOURT

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

The public is invited to comment on any closed session item listed below. Please submit a Speaker's Form to the City Clerk **BEFORE** this portion of the meeting begins. Each person addressing the Council is customarily given up to three minutes to speak (with double the time allotted to non-English speakers using a translator). The amount of time authorized may be adjusted by the chair. If you wish to provide information to the Council, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking.

4. PRESENTATION BY CITY ATTORNEY

4.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Ricci v. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22STCV01269

This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

4.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Shanae Smith, Patricia Nevarez and Michael "Mike" Behen vs. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22STCV18219

This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

4.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of case: John J. Murphy v. City of Palmdale

Los Angeles County Superior Court Case Number: 22STCV22544

Related City Claim Number: 2022-007

4.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Leona Valley Town Council vs. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22STCP01932

This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1)

4.5 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Ricky Thorstensen v. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22STCV29463

This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

5. ANNOUNCEMENT BY CITY ATTORNEY

6. ADJOURN CLOSED SESSION MEETING

7:00 P.M.

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN HONOR OF OUR TROOPS

8. WAIVER OF FULL READING OF RESOLUTION(S) and ORDINANCE(S)

Staff Recommendation: Move to waive full reading of the Resolution (s) and/or Ordinance(s) to be considered and voted on at this meeting.

9. PUBLIC COMMENTS ON LISTED AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS)

You may address the Council once per meeting during Public Comments. This portion of the public comment is on any item listed on the agenda, excluding public hearings (if any). Public comment on public hearing items (if any) will be heard when that matter is considered. To address the Council regarding an item on the agenda, please fill out a Speaker's Form and submit it to the City Clerk **BEFORE** the Mayor announces the item. Each person addressing the Council is customarily given up to three minutes to speak (with double the time allotted to non-English speakers using a translator). The amount of time authorized may be adjusted by the chair. If you wish to provide information to the Council, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking.

10. CONSENT CALENDAR

All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by Council, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

- 10.1 Notice of Completion - Accept completed project with MLC Constructors, Inc. for PN 712, Maintenance Yard Improvements. (Staff Reference: Acting Director of Public Works Glidden)

[Staff Report PN 712 - NOC 8-3-22 \(LG\).docx](#)
[NOC PN 712.doc](#)

- 10.2 Approve Final Parcel Map No. 73299 located on Trade Center Drive, 300 feet south of the intersection of Trade Center Drive and Technology Drive. (Staff Reference: Acting Director of Public Works Glidden)

[092122, PM 73299 - Staff Report.docx](#)
[PM 73299.pdf](#)

- 10.3 Approve Consultant Agreement with MNS Engineers, Inc. for engineering design and surveying services for PN 867, Columbia Way (Ave M) and 20th Street East/Site 2 Road Traffic Signal Modification/Left Turn Phasing/Roadway Improvements and PN 868, Columbia Way(Ave M) and 30th Street East Traffic Signal Modification/Left Turn Phasing, in the amount of \$153,651. (Staff Reference: Acting Director of Public Works Glidden)

[PN_867_and_868_Staff_Report_-_Award_Design.docx](#)
[Copy Agreement Signed by Consultant.pdf](#)

- 10.4 Adopt Resolution Nos. CC 2022-099, CC 2022-100, CC 2022-101, and CC 2022-102. (Staff Reference: Director of Finance Samson)

Resolution No. CC-2022-099, a Resolution of the City Council of the City of Palmdale declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes therein - Ritter Ranch Maintenance Services

Resolution No. CC-2022-100, a Resolution of the City Council of the City of Palmdale declaring its intention to establish a Community Facilities District and to authorize the levy of special taxes therein - Ritter Ranch Phase 1 Public Facilities

Resolution No. CC-2022-101, a Resolution of the City Council of the City of Palmdale declaring its intention to incur bonded indebtedness of the proposed Community Facilities District No. 2022-3 (Ritter Ranch Phase 1 Public Facilities)

Resolution No. CC-2022-102, a Resolution of the City Council of the City of Palmdale determining that the Special Tax shall cease to be levied on certain parcels located within the City of Palmdale Community Facilities District No. 93-1 (Ritter Ranch)

[01._Staff_Report_CFD_Formation_9.21.2022.docx](#)
[02. Boundary Map CFD 2022-2 \(Ritter Ranch Maintenance Services\).pdf](#)
[03. Boundary Map CFD 2022-3 \(Ritter Ranch Phase 1 Public Facilities\).pdf](#)
[04. Reso 2022-099 IntentEstab J18322.docx](#)
[05. Reso 2022-100 IntentEstab J18324.docx](#)
[06. Reso 2022-101 IntentIncur J18325.docx](#)
[07. Reso 2022-102 DetermCeaseSpTx J18502.docx](#)

- 10.5 Approve First Amendment with FirstCarbon Solutions and increase total amount by \$243,200, not to exceed amount of \$472,500 to perform ongoing environmental planning and permitting efforts. (Staff Reference: Director of Economic and Community Development Garibay)

[Staff_Report_First_Carbon_Solution_A-7959_First_Amendment.docx](#)
[A-7959 FirstCarbon Solutions Executed.pdf](#)

[A -7959 FirstCarbon Solutions - First Amendment](#)

- 10.6 Adopt Resolution No. CC 2022-104 a Resolution of the City Council of the City of Palmdale, to repeal and replace Resolution No CC 2016-085 with Resolution No. CC 2022-104, which adopts the updated Local Hazard Mitigation Plan for the City of Palmdale for 2021-2026. (Staff Reference: Acting Director of Public Works Glidden)

[SR Resolution CC 2022-104.docx](#)
[Resolution CC 2022-104.docx](#)
[2021 Palmdale LHMP \(APA\).pdf](#)

11. PUBLIC HEARING

- 11.1 Public Hearing and Review of Proposed Resolution Nos. CC 2022-096 and CC 2022-097 for adoption. (Staff Reference: Economic and Community Development Director Garibay - Presented by Planning Manager Taggart and Senior Planner Magaña)

RESOLUTION NO. CC 2022-096, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING GENERAL PLAN AMENDMENT 20-003, RE-ADOPTING THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT APPROVED 2021-2029 HOUSING ELEMENT, CERTIFYING PROGRAM ENVIRONMENTAL IMPACT REPORT 22-002 (SCH#2021060494) AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS

RESOLUTION NO. CC 2022-097, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE DISCOURAGING GENERAL PLAN AMENDMENTS FOR 18 MONTHS FOLLOWING ADOPTION OF THE GENERAL PLAN

[GPA_20-003_Staff_Report_FINAL \(1\).docx](#)
[Resolution No. CC 2022-096 FINAL.doc](#)
[Resolution No. CC 2022-097 FINAL.docx](#)
[EXHIBIT I.pdf](#)
[EXHIBIT II.pdf](#)
[EXHIBIT III.pdf](#)
[EXHIBIT IV.pdf](#)
[EXHIBIT V.pdf](#)

12. NEW BUSINESS

- 12.1 Adopt Resolution No. CC 2022-103, a Resolution of the City Council of the City of Palmdale, California, establishing the Norms and Procedures for the Council's Conduct of Public Business. (Staff Reference: Interim City Manager Perez, and Interim City Attorney Porter)

13. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council on any subject within the City's subject matter jurisdiction not on the Agenda. Under state legislation, in general, no action can be taken on items not specifically referenced on the Agenda, but may offer suggestions on how your concerns may best be resolved. To address the Council regarding a non-agenda item, please fill out a Speaker's Form and submit it to the City Clerk **BEFORE** the Mayor announces the item. Each person addressing the Council is customarily given up to three minutes to speak (with double the time allotted to non-English speakers using a translator). The amount of time authorized may be adjusted by the chair. If you wish to provide information to the Council, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking.

14. CITY MANAGER'S REPORT

15. ADJOURNMENT