

# AMENDED CITY COUNCIL SPECIAL MEETING AGENDA MAY 6, 2021

CLOSED SESSION:

6:00 P.M. - 7:00 P.M.

**OPEN SESSION:** 

7:00 P.M.

NOTICE: IN ORDER TO MINIMIZE THE SPREAD OF THE COVID-19 VIRUS, THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20, WHICH SUSPENDED CERTAIN REQUIREMENTS OF THE BROWN ACT.

WE ENCOURAGE ALL MEMBERS OF THE PUBLIC TO PARTICIPATE IN THE MEETING VIA TELECONFERENCE BY CALLING (605) 468-8002, ACCESS CODE NUMBER 156811#. ANY MEMBER OF THE PUBLIC PARTICIPATING VIA TELECONFERENCE WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

ADDITIONALLY, THE MEETING WILL BE STREAMED ON YOUTUBE LIVE <a href="https://www.youtube.com/channel/UCB">https://www.youtube.com/channel/UCB</a> ZmQZIHELh-ECEPZ2VwZg

IF YOU CHOOSE TO ATTEND THE COUNCIL MEETING IN PERSON, YOU WILL BE REQUIRED TO MAINTAIN APPROPRIATE SOCIAL DISTANCING, INCLUDING, MAINTAINING A SIX-FOOT DISTANCE BETWEEN YOURSELF AND OTHER INDIVIDUALS, AND WEAR A FACE COVERING. PLEASE NOTE, SEATING IS LIMITED.

PURSUANT TO STATE ORDER, ALL MEMBERS OF THE PUBLIC ARE REQUIRED TO WEAR A FACE COVERING WHILE INSIDE CITY FACILITIES.

(Some Councilmembers may be participating in the meeting remotely via teleconferencing consistent with the Governor's Executive Order N-29-20.)

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the City in advance of the meeting, and as soon as possible, at 209-394-5544.

Notice is hereby given that the City Council will hold a Special Meeting on May 6, 2021, at the City Council Chambers, 1416 C Street, Livingston, California. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to this meeting at (209) 394-8041, Ext. 121. Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 24 hours prior to the meeting shall be made available for public inspection by email if requested. Any writings or documents pertaining to an Open Session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting shall be made available for public inspection by email if requested. Public comments can be submitted via emailed at mcisneros@livingstoncity.com. Comments must be received by 2:00 p.m. on the day of the City Council meeting. You will need to provide: Meeting date, name, email and comment (please limit to 300 words or 3 minutes). Please include: PUBLIC COMMENT in the subject for the email. The Open Session will begin at 7:00 p.m. the Closed Session will be held in accordance with the state law prior to the Open Session beginning at 6:00 p.m. The Closed Session will be held at the City Council Chambers Located at 1416 C Street. The agenda shall be as follows:

# **CLOSED SESSION**

- 1. Call to Order
- 2. Roll Call

#### **CLOSED SESSION**

A "Closed" or "Executive" Session of the City Council may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators, conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Council Chambers located at 1416 C Street, Livingston, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 1416 C Street, Livingston, California.

 Conference with Labor Negotiator (Government Code Section 54957.6)
 Labor Negotiator: Jose Antonio Ramirez, City Manager Employee Organizations: OE3- Clerical Bargaining Unit

# **SPECIAL MEETING**

## **CALL TO ORDER**

Next Resolution No. 2021-32 Next Ordinance No. 643

Roll Call.

Pledge of Allegiance.

Moment of Silence – First Responders and Military Members

Closed Session Announcements.

Changes to the Agenda.

## CITIZEN COMMENTS

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE CITY COUNCIL WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS (3 MINUTES) AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20.

At a special meeting, members of the public wishing to address the Council for any matter on the agenda may do so at this time. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda. Comments are normally limited to three (3) minutes.

Please note that under California Government Code section 54954.3(a) (The Brown Act), Special Meeting agendas need only provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the meeting agenda before or during consideration of the item. The public will have an opportunity to comment on matters not on the agenda at regularly scheduled Council Meetings.

## DISCUSSION AND POTENTIAL ACTION ITEMS

1. Resolution Adopting Recreation Fees for Special Events Related to Pop-up Shop Events.

#### **ADJOURNMENT**

# STAFF REPORT

AGENDA ITEM: Adopting Recreation Fees for Special Events Related to Pop-Up Shop Events

**MEETING DATE:** May 5, 2021

PREPARED BY: Jacquelyn Benoit, Recreation Superintendent

Vanessa L. Portillo, Finance Director

**REVIEWED BY:** Jose Antonio Ramirez, City Manager

## **RECOMMENDATION:**

Staff recommends that the City Council adopts the fees for Special Events, Pop-Up Shop Events.

## **BACKGROUND:**

On April 6, 2021, the Mayor and Council asked staff to bring a recommendation to regarding Pop Up events in Livingston. The Parks, Recreation, and Arts Commission met on April 22, 2021 and drafted a preliminary proposal for Council's consideration.

On May 4, 2021, the proposal for Pop-Up Event Procedures was presented to the City Council for review and approval. The City Council approved the recommended procedure and instructed staff to bring a separate item to adopt the planned fees for the event(s).

## **DISCUSSION**

The recommended fees for Special Events, Pop-Up Shop Events are as follows:

- **3-Month Agreement:** Up to 3 events within the 3 months period will pay \$200 per event and maintain a \$250 security/cleanup deposit.
- One-Time Event: Proposed fee is \$500 per event and a \$250 security/clean up deposit

## **FISCAL IMPACT:**

Collection of fees ensures programs are self-supported and do not represent a financial burden to other City programs.

## **ATTACHMENTS:**

 Resolution of the City Council of the City of Livingston Adopting Recreation Fess for Special Events Related to Pop-Up Shop Events.

#### **RESOLUTION NO. 2021-**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIVINGSTON ADOPTING RECREATION FEES FOR SPECIAL EVENTS RELATED TO POP-UP SHOP EVENTS

WHEREAS, on May 4, 2021, the City Council approved the proposed procedures for conducting Special Events related to Pop-Up Shop Events; and

WHEREAS, the City Council held a public hearing at their regular meeting on May 6, 2021, to solicit comments; and

WHEREAS, collection of fees ensures programs are self-supported and do not represent a financial burden to other City programs; and

**NOW THEREFORE BE IT RESOLVED,** that the City Council of the City of Livingston does hereby adopt Resolution 2021-, adopting Recreation Fees for Special Events related to Pop-Up Shop Events as follows:

- **3-Month Agreement:** Up to 3 events within the 3 months period will pay \$200 per event and maintain a \$250 security/cleanup deposit.
- One-Time Event: Proposed fee is \$500 per event and a \$250 security/clean up deposit

| 2.30 security/clean up deposit   |  |
|--|--|
| Passed and adopted this 6th day of April, 2021, by the following vote:   |  |
| AYES:  |  |
| NOES:  |  |
| ABSENT:  |  |
| ABSTAIN:   |  |
|  |  |
|  |  |
|  |  |
|  | Juan Aguilar Jr., Mayor                                      |
|  | of the City of Livingston                                    |
| ATTEST:  |  |
| I hereby certify that the foregoing resolution was regularly introduced, passed, and adopted at a regular meeting of the City Council of the City of Livingston this 6th day of May, 2021. |  |
|  |  |
|  | Leticia Vasquez-Zurita, City Clerk of the City of Livingston |