

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, July 1, 2015 at the time of 7:30 pm.

The meeting was called to order by Mayor Stacy Striz and roll call was taken.

**PRESENT COUNCIL MEMBERS:** Louvet, Marsee, Barnes, Cybulski

**ALSO PRESENT:** Richard S. Ortiz, City Administrator /Finance Director; Lawrence J. Coogan, Corporation Counsel; Chad Hayse, Police Chief, Steve Densmore, Assistant Fire Chief;

**Excused and Absent:** Councilwomen Hess and Balderas

**The Pledge of Allegiance** was led by Mayor Stacy Striz

**Invocation:** Keith Lenard, Pastor, New Hope United Methodist Church

**15-07-155** Moved by Louvet and supported by Cybulski to approve the regular City Council Meeting Minutes of June 17, 2015.

*Passed unanimously.*

**15-07-156** Moved by Cybulski and supported by Louvet to approve the 24<sup>th</sup> District Court Budget of \$2,757.024 as presented.

*Passed unanimously.*

**15-07-157** Moved by Barnes and supported by Louvet to adopt the new City of Melvindale “Freedom of Information Act (FOIA) Procedures and Guidelines” and the “Written Public Summary of FOIA Procedures and Guidelines.”

*Passed unanimously.*

**15-07-158** Moved by Cybulski and supported by Marsee to receive and place on file the Presentation of the Plante Moran Audit.

*Passed unanimously*

**15-07-159** Moved by Marsee and supported by Barnes to remove from table the Commission nominations.

*Passed unanimously.*

**15-07-160** Moved by Barnes and supported by Marsee to confirm the Commission appointments of Wende Radke to serve on the Economic Development Corporation (EDC) Commission 6-year term expiring November 18, 2015, in completion of Carl Rice’s term.

*Passed unanimously*

**15-07-161** Moved by Barnes and supported by Marsee to confirm the appointment of Douglas Hebeeb to serve on the Planning Committee 3-year term expiring November 17, 2016 in completion of Bill Lain's term.

*Passed unanimously*

**15-07-162** Moved by Marsee and supported by Barnes to table for the two-week waiting period the re-appointment of John Resac to serve on the Zoning Board of Appeals (ZBA) Commission 3-year term expiring November 18, 2017.

*Passed unanimously*

**15-07-163** Moved by Barnes and supported by Marsee to table for the two-week period the reappointment of Gerald Douyard to serve on the Zoning Board of Appeals (ZBA) Commission 3-year term expiring November 18, 2017.

*Passed unanimously*

**15-07-164** Moved by Louvet and supported by Marsee to receive and place on file the invoices and cover sheets and to authorize the payment of approved invoices totaling \$304, 144.28.

*Passed unanimously*

**15-07-165** Motion to adjourn moved by Barnes and supported by Marsee to adjourn the **regular** City Council Meeting dated July 1, 2015 p.m. at 8:44 P.M.

*Passed unanimously*

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk