

*Special Minutes of
Bell City Council*

*December 13, 2011
5:00 PM*

*Bell Community Center
6250 Pine Avenue*

5:04:47 PM Meeting was called to order by Mayor Saleh.

Roll call of City Council in their capacities as Councilmembers.

Present: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez,
Councilwoman Quintana and Councilman Valencia

Absent: None

Also Present: Interim Chief Administrative Officer Croce, Assistant City Attorney
Bertrand and Deputy City Clerk Perez

5:06:10 PM Pledge of Alliance led by Vice Mayor Harber.

Communications from the public was moved to after item 3.01 was conducted.

Selection of Executive Recruitment Firm for a Permanent CAO and other Department Head Positions. The City Council interviewed representatives from the firms of Bob Murray and Associates and Peckham McKenney.

7:14:48 PM City Council recessed

7:19:59 PM City Council reconvened to open session.

Communications from the Public

7:20:32 PM The following individuals spoke during communications from the public: Jose Moreno and Sandy Orozco.

7:31:17 PM It was moved by Vice Mayor Harber, seconded by Councilwoman Alvarez Second to select Peckham McKenney and authorized the Mayor and Interim CAO to negotiate an agreement with the firm and authorized the ICAO to execute an agreement with the firm, approved as to form by the City Attorney and authorized the firm to begin the recruitment process for a permanent CAO.

7:33:35 PM

Vote: 5-0

Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez,
Councilwoman Quintana and Councilman Valencia

No: None
Abstained: None
Absent: None

Motion Unanimously Passed.

7:33:47 PM It was moved by Councilman Valencia, seconded by Vice Mayor Harber to approve a contract with Avery Associates not to exceed \$12, 000 for services in negotiating a Memorandum of Understanding with the Bell Police Officer's Association and authorized the Interim Chief Administrative Officer to execute, approved as to form by the City Attorney.

Vote: 5-0
Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez,
Councilwoman Quintana and Councilman Valencia
No: None
Abstained: None
Absent: None

Motion Unanimously Passed.

7:52:22 PM It was moved by Councilwoman Quintana, seconded by Councilwoman Alvarez to approve and award a three and half (3 ½) years contract with Interwest Consulting Group to provide City Engineer Services and authorized the Interim Chief Administrative Officer to execute, approved as to form by the City Attorney.

Vote: 4-1
Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez and
Councilwoman Quintana
No: None
Abstained: Councilman Valencia
Absent: None

Motion Passed.

7:57:14 PM It was moved by Councilwoman Quintana, seconded by Councilwoman Alvarez to approve an agreement with SJC3.Consulting for Community Development Block Grant Program Administration Services for FY 2011-2012 in an amount not to exceed \$26,880 and authorized the ICAO to execute, approved as to form by the City Attorney.

Vote: 5-0
Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia
No: None
Abstained: None
Absent: None

Motion Unanimously Passed.

8:01:38 PM It was moved by Councilwoman Alvarez, seconded by Councilman Valencia to approve the amendment to the professional services agreement of David A. Bass at a reduced rate of \$72.00 per hour extending the agreement to June 30, 2012.

Vote: 5-0
Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia
No: None
Abstained: None
Absent: None

Motion Unanimously Passed.

8:10:48 PM It was moved by Councilman Valencia, seconded by Vice Mayor Harber to approve the Council meeting schedule for the month of January as the second and fourth Wednesday of the month.

Vote: 5-0
Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia
No: None
Abstained: None

Absent: None

Motion Unanimously Passed.

8:13:31 PM It was moved by Councilman Valencia, seconded by Councilwoman Alvarez to adopt a resolution requesting Cal-PERS to Waive the 960 Hour Limitation for Interim Management Employees and to permit the Interim Executive staff at the City of Bell to continue in place this fiscal year until the searches for permanent staff are completed.

Vote: 5-0

Yes: Mayor Saleh, Vice Mayor Harber, Councilwoman Alvarez, Councilwoman Quintana and Councilman Valencia

No: None

Abstained: None

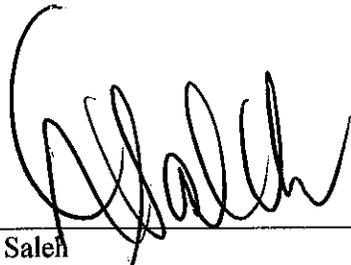
Absent: None

Motion Unanimously Passed.

Adjournment

8:13:38 PM Special Council Meeting adjourned.

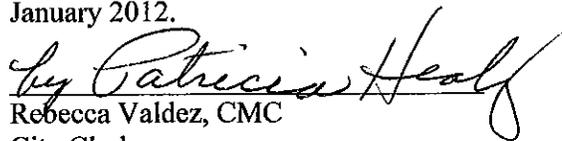
APPROVED THIS 25th DAY OF JANUARY 2012.



Ali Saleh
Mayor

ATTEST:

I, Rebecca Valdez, City Clerk of the City of Bell, California, do hereby certify that the foregoing minutes were approved by the City Council of the City of Bell at a regular meeting held on this 25th day of January 2012.



Rebecca Valdez, CMC
City Clerk