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CONTINUANCE OF PUBLIC HEARING

CITY CLERK  
CITY OF  
HUNTINGTON BEACH

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) SS  
CITY OF HUNTINGTON BEACH )

I, Robin Estanislau, declare as follows:

That I am the City Clerk of the City of Huntington Beach; that at a regular meeting of the City Council/Public Financing Authority of the City of Huntington Beach held **Tuesday, September 5, 2017** said public hearing was opened and continued to **September 18, 2017**, to Consider Accepting the Sewer Service Fund Performance Audit for Fiscal Year 2016-17 and Approve for Introduction Ordinance No. 4140 amending Chapter 14.55 of the Huntington Beach Municipal Code (HBMC) relating to Sewer Service Rates Methodology; and that on **Wednesday, September 6, 2017** at the hour of 3:00 p.m., a copy of said notice was posted at a conspicuous place near the door at which the meeting was held.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **Wednesday, September 6, 2017**, at Huntington Beach, California.


I declare, under penalty of perjury, that I am employed by the City of Huntington Beach in the Office of the City Clerk and that I posted this public notice on the OUTSIDE posting bulletin board at the Civic Center on WEDNESDAY at 3:00 a.m./p.m. Date 9.6.17

ROBIN ESTANISLAU, CITY CLERK, CMC

Signature Donna Meyer  
Senior Deputy City Clerk

Donna Meyer  
by: Deputy City Clerk

Posted pursuant to Government Code Section 54950

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12. **Continued Open to the September 18, 2017 Council Meeting - Public Hearing to Consider Accepting the Sewer Service Fund Performance Audit for Fiscal Year 2016-17 and Approve for Introduction Ordinance No. 4140 amending Chapter 14.55 of the Huntington Beach Municipal Code (HBMC) relating to Sewer Service Rates Methodology**

**FIVE AFFIRMATIVE VOTES ARE REQUIRED TO ADOPT THIS ORDINANCE PER HEALTH AND SAFETY CODE SECTION 5471**

**Recommended Action:**

A) Accept the Sewer Service Fund Performance Audit for Fiscal Year 2016-17; and,

B) Approve for introduction Ordinance No. 4140, "An Ordinance of the City of Huntington Beach Amending Chapter 14.55 of the Huntington Beach Municipal Code Relating to the Sewer Service Rates Methodology."

**Public Speakers – None**

**Approved 5-0-2 (Posey, Peterson-Absent)**

13. **Adopted Resolution No. 2017-46 amending Resolution Nos. 2016-59, 2017-28 and 2017-44 establishing the Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 3)**

**Recommended Action:**

A) Conduct a public hearing regarding the Master Fee and Charges Adjustments; and,

B) Adopt Resolution No. 2017-46, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution Nos. 2016-59, 2017-28 and 2017-44 Establishing the Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 3)."

**Public Speakers – None**

**Approved 5-0-2 (Posey, Peterson-Absent)**

**ADMINISTRATIVE ITEMS**

14. **Approved a Memorandum of Understanding (MOU) between the City and Huntington Beach Hospital to enable the Huntington Beach Hospital to participate in the 340B Program**

**Recommended Action:**

Authorize the Mayor and City Clerk to execute the Memorandum of Understanding (MOU) between the City and Huntington Beach Hospital for the 340B Program.

**Approved 5-0-2 (Posey, Peterson-Absent)**

**ORDINANCES FOR INTRODUCTION**

15. **Approved for introduction Ordinance No. 4138 amending Municipal Code Title 15 regarding oil well abandonment requirements**