



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

SEPTEMBER 13, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF COMMENDATION RECOGNIZING DEPUTY CHARLES McDANIEL, 2005 DEPUTY OF THE YEAR

ORAL COMMUNICATIONS

If you wish to address the City Council on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 98-767).

A. MINUTES OF PREVIOUS MEETINGS

- A-1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 23, 2005, SPECIAL MEETING OF AUGUST 23, 2005 AND SPECIAL JOINT MEETING OF SEPTEMBER 6, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of August 23, 2005, Special Meeting of August 23, 2005 and Special Joint Meeting of September 6, 2005.

B. PUBLIC HEARINGS

None

ACTION TAKEN

C. UNFINISHED BUSINESS

ACTION TAKEN

None

D. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council. Those specific item(s) will be considered as the first item under New Business.

- D-1. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1162 FOR FISCAL YEAR 2005-06

Staff Recommendation: It is recommended that the City Council adopt the resolution.

- D-2. NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR ROUND TWO FUNDING

Staff Recommendation: The Screening Committee recommends that the City Council authorize the Community Development Director to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of \$40,000.

- D-3. POLICE-COMMUNITY RELATIONS COMMITTEE REPORT FOR FISCAL YEAR 2004-05

Staff Recommendation: It is recommended that the City Council receive and file the Police-Community Relations Committee 2004-05 Annual Activity Report for the record.

- D-4. APPROVAL OF APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR ENDED JUNE 30, 2005

Staff Recommendation: It is recommended that the City Council (1) approve appropriation adjustments of \$313,010 for the fiscal year ended June 30, 2005 and (2) Authorize the City Manager to move appropriations from one department to another within the same fund.

E. NEW BUSINESS

- E-1. CONSIDERATION OF ADOPTING A RESOLUTION RESCINDING RESOLUTION NO. 05-4476 TO ADD THE POSITION AND SALARY RANGE FOR THE COMMUNITY SERVICES MANAGER

Staff Recommendation: It is recommended that the City Council adopt the resolution rescinding Resolution 05-4476 and Amending the Comprehensive Personnel System and Establishing the Number of Authorized Positions, Monthly Salary Ranges and Hourly Rates for City Employees to incorporate the new Community Services Manager position at Grade 68.

NEW BUSINESS continued

ACTION TAKEN

- E-2. REQUEST FOR APPROVAL TO SOLICIT BIDS FOR PERSONAL COMPUTER (PC) HARDWARE, SOFTWARE, LICENSES, AND SERVER REPLACEMENTS

Staff Recommendation: It is recommended that the City Council direct Staff to issue a Request for Proposal for the purchase of PC Hardware, Software, Licenses, and Server.

- E-3. CONSIDERATION OF MODIFYING THE 9/80 WORK SCHEDULE TO ESTABLISH A PREDICTABLE MONTHLY SCHEDULE OF "OFF-FRIDAYS" (Requested by Council Member Storing)

Staff Recommendation: None.

- E-4. REQUEST FOR UPDATE ON THE TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF GLENDORA AVENUE AND HILL STREET (Requested by Council Member Storing)

Staff Recommendation: None.

- E-5. CONSIDERATION OF USER FEE PAYMENT BY LA PUENTE GIRLS SOFTBALL FOR 2005 SEASON FIELD USE (Requested by Council Member Perez)

Staff Recommendation: None.

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

Copies of reports relating to items on the Agenda are available for public inspection or purchase at City Hall. Questions regarding agenda items may be addressed to the City Clerk at 626/855-1500, extension 538. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727, effective September 7, 1995.)*