



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

OCTOBER 9, 2007

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Chavez, Lujan, Solis, Storing, Perez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PROCLAMATION DECLARING OCTOBER 2007 AS CRIME PREVENTION MONTH

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. 06-843).

A. MINUTES OF PREVIOUS MEETINGS

None.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1212 FOR FISCAL YEAR 2007-2008

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

ACTION TAKEN

CONSENT CALENDAR CONTINUED

ACTION TAKEN

D-2 TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED JULY 31, 2007

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ended July 31, 2007.

D-3 CONSIDERATION OF NEW PARTICIPANT FOR CALHOME HOUSING REHABILITATION PROGRAM FOR REUSE ACCOUNT FUNDING

Staff Recommendation: The Screening Committee recommends that the City Council authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of \$20,000.

D-4 CONSIDERATION OF NEW PARTICIPANTS FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-08) – FISCAL YEAR 2007-2008

Staff Recommendation: The Screening Committee recommends that the City Council approve the allocations and authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of \$14,000.

D-5 CONSIDERATION OF ADOPTING A RESOLUTION RESCINDING RESOLUTION 07-4638 AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES

Staff Recommendation: It is recommended that the City Council adopt the resolution rescinding Resolution 07-4638 amending the comprehensive personnel system and establishing the authorized positions and monthly salary ranges.

E. NEW BUSINESS

E-1 BID AWARD FOR THE HACIENDA AND ELLIOTT INTERSECTION MODIFICATIONS AND NEW TRAFFIC SIGNAL AT AMAR ROAD AND ELLIOTT AVENUE PROJECT

Staff Recommendation: It is recommended that the City Council award the contract for the construction portion of the Hacienda and Elliott Intersection Modifications and new traffic signal at Amar Road and Elliott Avenue Project to Freeway Electric in the amount of \$211,211.00.

E-2 COMMUNITY CENTER ASBESTOS ABATEMENT (PHASE I) – PROJECT ACCEPTANCE

Staff Recommendation: It is recommended that the City Council accept the completion of Phase 1 of the Community Center Asbestos Abatement and authorize payment of 90% (\$55,350) to be paid now and hold 10% (\$6,150) as retention to be released 35 days (November 13, 2007) from October 9, 2007, and authorize the City Clerk to record the Notice of Completion with the County of Los Angeles.

NEW BUSINESS CONTINUED

ACTION TAKEN

E-3 CONSIDERATION AND ADOPTION OF A WRITTEN REPORT REGARDING ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES IN ANY RESIDENTIAL OR NON-RESIDENTIAL ZONE

Staff Recommendation: City staff and the City Attorney recommend that the City Council adopt and issue this written report describing the measures taken to alleviate conditions, which led to the adoption of Ordinance No. 07-867, declaring a 45-day moratorium on establishment of MMDS. City staff and the City Attorney further recommend adoption of an ordinance extending the terms of Ordinance No. 07-867, for an additional 10 months and 15 days, after a public hearing at the October 23, 2007 City Council meeting, to allow for additional time to further study conditions pertaining to the establishment and operation of MMDS, monitor the issues raised by conflicting state and federal laws, and continue to investigate potential impacts of such use on the community.

E-4 BID AWARD FOR THE TEMPLE AVENUE STREET IMPROVEMENT PROJECT FROM GLENDORA AVENUE TO STIMSON AVENUE

Staff Recommendation: It is recommended that the City Council: (1) award the contract for the construction portion of the Temple Avenue Street Improvement Project from Glendora Avenue to Stimson Avenue to Calimex Engineering in the amount of \$80,967.19; and (2) approve the attached resolution amending the Adopted Budget for Fiscal Year 2007-2008 to appropriate \$36,470 in Proposition 42 funds to complete this project.

E-5 REQUEST TO CONSIDER INSTALLATION OF A TRAFFIC SIGNAL LIGHT AT THE INTERSECTION OF TEMPLE AVENUE AND SUNKIST (Requested by Mayor Perez)

Staff Recommendation: None.

COUNCIL AB1234 REPORTS

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 503. 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).