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MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
DECEMBER 9, 2008

A Regular Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on December 9, 2008, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:02 p.m.

ROLL CALL

Council Members present: Mendoza, Solis, Storing, Holloway, Lujan

Staff Members present: Transition Manager Tripepi, Assistant City Manager Yamachika, City Attorney Casso, City Clerk Turner, Finance Director Kim, City Clerk Assistant Garcia, Management Analyst Ayala

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about video cameras, cartoons, and a recent letter he wrote.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 25, 2008

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular Meeting of November 25, 2008; seconded by Council Member Solis.

Mayor Pro Tem Holloway noted that he previously commented about the briefness of the minutes. He noted that because the recordings of the meetings are kept on the City's website the issue has been put to rest.

The motion unanimously carried by the following roll call vote: AYES: Storing, Holloway, Lujan, Solis, and Mendoza. NOES: None.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CITY COUNCIL CONSENT CALENDAR

Council Member Solis moved to approve Items D-1 through D-3 and D-5 through D-6; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: Storing, Holloway, Lujan, Solis, and Mendoza. NOES: None.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1240 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 08-4767 approving Warrant Register No. 1240.

D-2 APPROVAL OF CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2008

Staff Recommendation: It is recommended that the Council receive and file the City's Annual Financial Reports for the fiscal year ended June 30, 2008.

D-3 APPROVAL OF SINGLE AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2008

Staff Recommendation: It is recommended that the City Council receive and file the City's Single Audit Report for the fiscal year ended June 30, 2008.

D-4 APPROVAL OF RESOLUTION ESTABLISHING THE ANNUAL REGISTRATION FEE FOR ABANDONED RESIDENCES

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 08-4768 implementing the $100,000 registration fee for abandoned and distressed properties.

Assistant City Manager Yamachika pulled Item D-4 indicating this item required a public hearing.

D-5 AUTHORIZATION TO SOLICIT BIDS FOR CONSTRUCTION OF THE SECOND PHASE OF THE SEWER SYSTEM ON VARIOUS STREETS (SEWER IMPROVEMENTS PHASE II)

Staff Recommendation: It is recommended that the City Council: 1) approve the Plans and Specifications; and 2) authorize staff to solicit bids or Sewer Improvements Phase II Project.

D-6 AWARD OF CONTRACT FOR BEVERAGE AND SNACK VENDING MACHINE SERVICE AT CITY FACILITIES

Staff Recommendation: It is recommended that City Council award contract for beverage and snack vending machine service at City facilities to California Vending Service and authorize the Mayor to sign the contract.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION IMPLEMENTING EMPLOYER PICK-UP OF EMPLOYEE CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS)

Management Analyst Ayala gave a brief overview of the staff report.

Transition Manager Tripepi clarified that there has been no change in policy and that the resolution is to memorialize past practice and that there is no additional impact to the City.

Mayor Pro Tem Holloway moved to adopt Resolution No. 08-4769, implementing the Employer Paid Member Contributions to the California Public Employees Retirement System; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Storing, Holloway, Lujan, Solis, and Mendoza. NOES: None.

E-2 CONSIDERATION OF CONSOLIDATION AND RE-STRUCTURING OF SOLID WASTE DISPOSAL AND STREET SWEEPING CONTRACTS WITH VALLEY VISTA SERVICES, INC. AND THE ELIMINATION OF THE SELF-HAULING OPTION FOR WASTE DISPOSAL

Transition Manager Tripepi gave an overview of the staff report.

Dave Perez representing Valley Vista gave an overview to the negotiations between Valley Vista and City staff. He noted that Valley Vista will be upgrading its fleet.

Council Member Solis moved to: 1) direct staff to prepare an agreement with Valley Vista Services, Inc. incorporating the parameters outlined in the staff report and authorize the Mayor to execute the agreement on its behalf; and 2) direct staff to initiate an amendment to Chapter 4.12 to eliminate the option to self haul solid waste; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Storing, Holloway, Lujan, Solis, and Mendoza. NOES: None.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

In response to Mayor Pro Tem Holloway, Transition Manager Tripepi indicated that there will be a City representative at each of the upcoming Los Angeles Homeless Services Authority meetings.

ORAL COMMENTS FROM STAFF

Assistant City Manager Yamachika announced the Breakfast with Santa Event from 9:00 a.m. to 1:30 p.m. and Holiday Boutique from 9:00 a.m. to 2:00 p.m. on December 13th at the Youth Learning Activity Center.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the City Council meeting at 7:26 p.m.

Approved this 27th day of January, 2009

Amy Turner, City Clerk

Louie A. Lujan, Mayor