



**AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS**

**15900 EAST MAIN STREET, LA PUENTE
APRIL 14, 2009 AT 7:00 P.M.**

CALL TO ORDER

ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION IN RECOGNITION OF WEEK OF THE YOUNG CHILD

PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL DONATE LIFE MONTH

PRESENTATION OF PROCLAMATION IN RECOGNITION OF THE 2010 CENSUS

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 CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 24, 2009.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of March 24, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

None.

D. CITY COUNCIL 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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1247 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4789**, approving Warrant Register No. 1247.

D-2 APPROVAL AND SUBMITTAL OF A RESOLUTION CHANGING THE STREET FUNCTIONAL CLASSIFICATION FOR GLENDORA AVENUE TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4790**, authorizing the submittal of a Functional Classification Change on Glendora Avenue from Old Valley Boulevard to Hacienda Boulevard from a Local Street to a Secondary Highway to the State of California Department of Transportation.

D-3 ACCEPTANCE OF THE TRAFFIC SIGNAL AT TEMPLE AVENUE AT SUNKIST AVENUE PROJECT

Staff Recommendation: It is recommended that the City Council: 1) accept the Installation of Traffic Signal at Temple Avenue at Sunkist Avenue project as complete; and 2) authorize the City Clerk to execute the Notice of Completion.

D-4 AWARD CONSTRUCTION CONTRACT FOR THE MAIN STREET RECONSTRUCTION PROJECT FROM BAMBOO STREET TO LAURA AVENUE

Staff Recommendation: It is recommended that the City Council: 1) award the contract to All American Asphalt in the amount of \$418,418.00; 2) authorize the City Manager to approve change orders up to 10% of the bid amount; and 3) authorize the City Manager to add alternate bids to the project should adequate funds be available after potential change orders to the base contract.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

None.

AD HOC COMMITTEE REPORTS

ORAL COMMENTS FROM COUNCIL**ORAL COMMENTS FROM STAFF****ADJOURNMENT****DOCUMENT AVAILABILITY**

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapunte.org>

AMERICANS WITH DISABILITIES

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 at (626) 855-1500. 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.

MEETING TIMES

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/Commission. (Ordinance No. 95-727).

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 9th day of April, 2009.

Amy M. Turner, City Clerk