AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 14, 2009 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATION

PRESENTATION OF CERTIFICATES TO CITY OF LA PUENTE SCHOLARSHIP AWARD WINNERS ISRAEL MUNIZ AND KHAILA L. HORTA

ORAL COMMUNICATIONS

If you wish to address the City Council or Community Development Commission 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 SPECIAL MEETING OF JUNE 22, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of June 22, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

ACTION TAKEN

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER CHARGES PERSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2009-2010

Staff Recommendation: It is recommended that the City Council: 1) open the Public Hearing, 2) receive public input, and 3) adopt **Resolution No. 09-4812** confirming the 2009-2010 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

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 ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1253 FOR FISCAL YEAR 2008-2009 AND 2009-2010

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4813**, approving Warrant Register No. 1253.

D-2 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-09) – FISCAL YEAR 2009-10

Staff Recommendation: It is recommended 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 $36,000.

D-3 ADOPTION OF CHAPTER 5.04.200 OF THE LA PUENTE MUNICIPAL CODE RELATING TO APPLICATIONS FOR BUSINESS LICENSES (Introduced and title read at meeting of June 23, 2009)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 09-888** amending Section 5.04.200 of Chapter 5.04 of Title 5 of the City of La Puente Municipal Code.

D-4 AUTHORIZATION TO SOLICIT BIDS FOR CONSTRUCTION OF THE THIRD PHASE OF THE SEWER SYSTEM ON VARIOUS STREETS

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

D-5 ADOPTION OF A RESOLUTION 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 **Resolution No. 09-4814**, establishing the establishing the authorized positions and monthly salary ranges for Fiscal Year 2009-10.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION SUPPORTING THE LEAGUE OF CALIFORNIA CITIES IN CHALLENGING THE CONSTITUTIONALITY OF ANY STATE SEIZURE OF THE CITY'S HIGHWAY USERS TAX ACCOUNT (HUTA) FUNDS

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4815** supporting the League of California Cities in challenging any State seizure of Highway Users Tax Account fund.

E-2 CONSIDERATION OF ESTABLISHING A VOLUNTEER SERVICE AWARD PROGRAM

Staff Recommendation: It is recommended that the City Council establish the Volunteer Service Award program.

E-3 CONSIDERATION TO SOLICIT APPLICATIONS FOR PLANNING COMMISSIONERS (Requested by Council Member Storing)

Staff Recommendation: None.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION ACTION TAKEN

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: CHARLES GOLDSTEIN, THE GOLDSTEIN LAW FIRM EMPLOYEE ORGANIZATION: SEIU LOCAL 721, JOSE MARTINEZ

RECONVENE TO OPEN SESSION

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.lapuente.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. (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 July, 2009.

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Amy M. Turner, City Clerk