

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
MAY 26, 2011**

Per *Robert's Rules of Order Newly Revised 10th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapueente.org

A Special City Council Meeting of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on May 26, 2011, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:05 p.m.

ROLL CALL

Members present: House, Mendoza, Solis, Argudo, and Holloway.

Members absent: None.

Staff Members present: Interim City Manager Romero, Interim City Attorney Casso, City Clerk Jacquez-Nares, Police Chief Cacheiro, City Engineer Pagett, Recreation Director Bistarkey, Acting Finance Manager Leung, and Records Technician Garcia

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS - None.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. stated his support for the Relay for Life Event and warned everyone that crime is on the rise.

A. **MINUTES OF PREVIOUS CITY COUNCIL MEETING** - None.

B. **PUBLIC HEARING BEFORE THE CITY COUNCIL** - None.

C. **UNFINISHED BUSINESS OF THE CITY COUNCIL**

C-1 CONSIDERATION FOR PROFESSIONAL ANNUAL AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2011

Acting Finance Director Leung provided a brief summary of this item.

Mayor Holloway asked if the amount was over \$25,000 and if it required the City to go out for bids?

Acting Finance Director Leung clarified that in the City's Code there is a requirement to obtain bids for any professional services over \$25,000.

Council Member Solis asked Interim City Attorney Casso if the Council needed to go with the lowest bidder.

Interim City Attorney Casso stated the City's Code and provided his interpretation of the Code.

Mayor Pro Tem Argudo requested clarification on the fasted procedure that the City could use to go out for a formal bidding process.

Interim City Attorney Casso stated that the bidding process would take 30 to 45 days.

Mayor Pro Tem Argudo moved to approve the auditing services with Vasquez & Associates for \$38,800; seconded by Council Member Solis.

Mayor Holloway commented that the difference between consultant number 4 and 5 is \$8,000 and questioned why the lower firm was not being used.

Council Member Solis stated that the Cities that Rogers service are not within the vicinity of La Puente.

Mayor Pro Tem Argudo cost is a determining factor but the City needs a quality work product.

The motion carried by the following roll call vote: AYES: Mendoza, Solis, and Argudo. NOES: House and Holloway.

D. CITY COUNCIL CONSENT CALENDAR

Council Member House removed Item D-1 for separate discussion.

Council Member House moved to approve Consent Calendar Item D-2; seconded by Mayor Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Argudo and Holloway. NOES: None.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1297 FOR FISCAL YEAR 2010-11

Council Member House requested clarification on the David Turch & Associates payment.

Council Member House moved to adopt the Resolution No. 11-4946 approving Warrant Register No. 1297. ; seconded by Dan Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Argudo and Holloway. NOES: None.

D-2 SECOND READING - ADOPTION OF ORDINANCE NO. 11-916 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, ADDING SECTION 2.13 TO THE LA PUENTE MUNICIPAL CODE RELATING TO EXCEPTIONS TO THE CIVIL SERVICE SYSTEM

Action Taken: The City Council: 1) Waived further reading of the Ordinance and read by title only; and 2) Adopted Ordinance No. 11-916 - an Ordinance of the City of La Puente, adding Section 2.13 to the La Puente Municipal Code relating to exceptions to the Civil Service System.

NEW BUSINESS

E-3 CONSIDERATION OF A RESOLUTION AMENDING THE CITY'S FISCAL YEAR 2010-2011 ADOPTED BUDGET IN THE AMOUNT OF \$20,000.00 TO FUND A PART-TIME HUMAN RESOURCES MANAGER POSITION

Mayor Pro Tem Argudo moved to recess into Closed Session without hearing Item E-3; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: House, Mendoza, Solis, and Argudo. NOES: Holloway.

RECESS TO CLOSED SESSION

Mayor Holloway recessed into Closed Session at 7:42 p.m.

Interim City Attorney Casso recessed into Closed Session to discuss the Items as posted on the agenda with the exception of only two cases being heard on Item F-4.

F. CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 TO CONFERENCE WITH LABOR NEGOTIATOR. AGENCY DESIGNATED REPRESENTATIVE: HAYDÉE SAINZ, HUMAN RESOURCES MANAGER EMPLOYEE ORGANIZATION: SEIU LOCAL 721

- F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 TO CONFERENCE WITH LABOR NEGOTIATOR. AGENCY DESIGNATED REPRESENTATIVE: HAYDEE SAINZ, HUMAN RESOURCES MANAGER EMPLOYEE ORGANIZATION: LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEE ASSOCIATION
- F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b), PUBLIC EMPLOYMENT: CITY MANAGER
- F-4 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b), SIGNIFICANT EXPOSURE TO LITIGATION, TO CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOUR (4) CASES
- F-6 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c), INITIATION OF LITIGATION, TO CONFERENCE WITH LEGAL COUNSEL -- TWO (2) POTENTIAL CASES
- F-7 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INTERIM CITY MANAGER
- F-8 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION, *KZC Construction, Inc., v. City of La Puente, et al.*, Los Angeles Superior Court Case No. KC057240

RECONVENE TO OPEN SESSION

Mayor Holloway reconvened to open session at 11:57 p.m.

REPORT OUT OF CLOSED SESSION

Interim City Attorney Casso reported that Council/CDC recessed to Closed Session as to Item F-1 there was no discussion, Item F-2 direction was given to special legal counsel by a 5-0 vote, Item F-3 Council will be holding a special meeting on June 11, 2011 at 7:30 a.m. to further discuss this matter and direction was given to Interim City Manager. As to Item F-4 as announced before recessing only two matters were going to be discussed subsequently only one matter was discussed and there was no reportable action taken the other matter Council decided to continue to the next agenda. Item F-6 direction was given to legal counsel as to both matters. Item F-7 no reportable action taken, Mayor Holloway partially participated in this item and then excused himself from the Closed Session. Item F-8 no reportable action was taken.

By Council consensus at 10:23 p.m., the meeting was extended past the 10:30 p.m. time limit.

- E-1 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE SUPPORTING A REORGANIZATION OF CITY PERSONNEL AND AMENDING THE CITY OF LA PUENTE CLASSIFICATION PLAN, COMPENSATION PLAN, AND TABLE OF ORGANIZATION

Mayor Pro Tem Argudo moved to Remove item E-1 from the agenda; seconded by Vince House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Argudo and Holloway. NOES: None.

- E-2 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, RESCINDING RESOLUTION NO. 11-4945, AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

Mayor Pro Tem Argudo moved to remove Item E-2 from the agenda; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Argudo and Holloway. NOES: None.

- E-3 CONSIDERATION OF A RESOLUTION AMENDING THE CITY'S FISCAL YEAR 2010-2011 ADOPTED BUDGET IN THE AMOUNT OF \$20,000.00 TO FUND A PART-TIME HUMAN RESOURCES MANAGER POSITION

Interim City Manager Romero provided a summary of this item.

Mayor Holloway moved to adopt the Resolution amending the City's Fiscal Year 2010-2011 Adopted Budget to Fund a Part-Time Human Resources Manager Position.

Motion died due to lack of second.

- E-4 CONSIDERATION OF A RESOLUTION AMENDING THE CITY'S FISCAL YEAR 2010-2011 ADOPTED BUDGET IN THE AMOUNT OF \$9,000 TO FUND A GRANT CONSULTANT

Interim City Manager Romero removed this Item from the agenda.

RECESS THE CITY COUNCIL

Mayor Holloway recessed the City Council at 12:05 a.m.

RECONVENE THE CITY COUNCIL

Mayor Holloway reconvened the City Council at 12:07 a.m.

AD HOC COMMITTEE REPORTS

Council Member Solis reported that he attended two conferences: Contract Cities and International Council of Shopping Centers (ICSC) both were very beneficial in making contacts for the City.

Mayor Pro Tem Argudo reported that he also attended two conferences: Contract Cities and ICSC and agrees that they were very helpful in establishing contacts.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

Council Member House updated everyone on the medical condition of his wife.

Mayor Holloway commented on the Special Meeting for May 27, 2011 and would like to have the courtesy of being asked before the meeting is scheduled.

A Council discussion ensued on the courtesy and protocol of calling meetings.

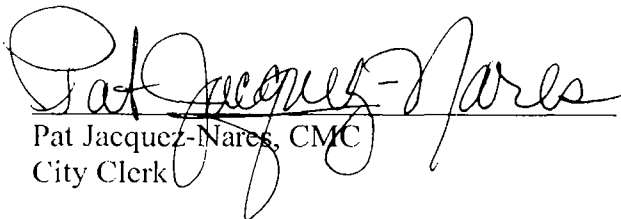
ORAL COMMENTS FROM STAFF

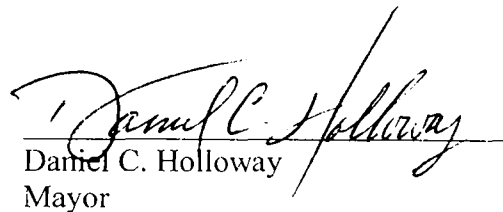
Interim City Manager Romero reported that he also attended the Contract Cities Conference.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting at 12:21 a.m.

Approved this 28th day of June 2011


Pat Jacquez-Nares, CMC
City Clerk


Daniel C. Holloway
Mayor