AGENDA

REGULAR MEETING OF LA PUENTE CITY COUNCIL COUNCIL CHAMBERS 15900 EAST MAIN STREET, LA PUENTE OCTOBER 11, 2011 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL/COMMISSION MEMBERS: House, Mendoza, Holloway, Argudo, Solis

PLEDGE OF ALLEGIANCE

PRESENTATIONS - None.

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 MEETING

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETINGS OF APRIL 25, 2011, MAY 4, 2011 AND JUNE 13, 2011.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meetings of April 25, 2011, May 4, 2011 and June 13, 2011

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1306 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1306.

D-2 PRESENTATION OF A REPORT CONCERNING THE LOCATION OF A TAXICAB FRANCHISE FACILITY WITHIN THE CITY LIMITS

Staff Recommendation: It is recommended that the City Council receive and file the report.

D-3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN & CHAPMAN FOR ELECTION SERVICES IN AN AMOUNT NOT TO EXCEED $42,907.38

Staff Recommendation: It is recommended that the City Council approve a professional services agreement with Martin & Chapman for election services.

D-4 SECOND READING: CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AUTHORIZING THE CITY TO MAKE CERTAIN REMITTANCES TO THE LOS ANGELES COUNTY AUDITOR-CONTROLLER IN ACCORDANCE WITH CALIFORNIA HEALTH AND SAFETY CODE SECTION 34194 AND TO TAKE ALL OTHER ACTIONS REQUIRED IN ORDER TO CONTINUE REDEVELOPMENT ACTIVITIES IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council:

1) Waive further reading of the Ordinance and read by title only; and
2) Adopt Ordinance No. 11-919, authorizing the City to make certain remittances to the County Auditor-Controller in accordance with Health & Safety Code Section 34194 and to take all actions required to continue redevelopment services in the City.

D-5 CONSIDERATION OF AN AGREEMENT BETWEEN UNION PACIFIC RAIL ROAD (UPRR), THE CITY OF INDUSTRY AND THE CITY OF LA PUENTE CONCERNING THE REPLACEMENT OF UPRR'S DRAINAGE CULVERT AT UPRR'S RAILYARD

Staff Recommendation: It is recommended that the City Council approve the Agreement and authorize the City Manager to sign the Agreement on behalf of the City of La Puente.

D-6 CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT WITH ANYONE COLLECTIVE, LLC FOR THE MANAGEMENT, CREATION AND DEVELOPMENT OF A CITY WEBSITE IN AN AMOUNT NOT TO EXCEED $30,750.00 AND ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS

Staff Recommendation: It is recommended that the City Council adopt a resolution making findings that given the nature of the services, competitive bidding will not result in the lowest price to the City, and therefore dispensing with the competitive bidding process, and awarding a contract to Anyone Collective, LLC for the creation, development and management of a City website, in an amount not to exceed $30,750.00.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT BETWEEN ABC PR LLC AND THE CITY FOR PRODUCTION AND DISTRIBUTION OF THE CITY'S QUARTERLY NEWSLETTER

Staff Recommendation: It is recommended that the City Council approve the amendment to the agreement with ABC PR LLC.

E-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CITY CLERK MANAGEMENT SERVICES, INC., FOR ELECTION OFFICIAL SERVICES IN AN AMOUNT NOT TO EXCEED $35,000.00

Staff Recommendation: It is recommended that the City Council 1) approve the professional services agreement with City Clerk Management Services, Inc for election official services 2) adopt Resolution.

E-3 DISCUSSION AND DIRECTION REGARDING THE KEEPING OF A MINUTE BOOK FOR CLOSED SESSIONS (Councilmember House)

Staff Recommendation: It is recommended that the City Council discuss and provide direction to staff.

F. CLOSED SESSION-None

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL/COMMISSION

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY
Any writings or documents provided to a majority of the City Council/Commission 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/Commission 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 6th day of October, 2011.

Adrian Garcia, Acting Deputy City Clerk