



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 9, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: Holloway, Klinakis, Argudo, House, and Lewis

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO NATIONAL NIGHT OUT VOLUNTEERS

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).

BOARDS/COMMISSION/COMMITTEE REPORTS

Council members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
1.	California Contract Cities Association	House	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	4 th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1 st Thursday	6:30 p.m.
4.	City Selection Committee	Argudo	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3 rd Thursday	6:00 p.m.
6.	Southern California JPIA	House	4 th Wednesday	6:30 p.m.
7.	Foothill Transit Zone	Lewis	4 th Friday	8:00 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.
9.	National League of Cities	Lewis	None Scheduled Yet	

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING

- A-1 READ AND APPROVE THE MINUTES OF THE JOINT SPECIAL MEETING OF JANUARY 30, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Joint Special Meeting of January 30, 2012.

- A-2 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS ON FEBRUARY 14, 2012 AND FEBRUARY 28, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of February 14, 2012 and February 28, 2012.

- A-3 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 28, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of February 28, 2012.

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1327 FOR FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1327.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION AND DIRECTION REGARDING ENGAGEMENT OF PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT TO EXCEED \$24,500.00

Staff Recommendation: It is recommended that the City Council approve an agreement with Public Financial Management, Inc. for financial advisory services, in an amount not to exceed \$24,500, and authorize the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

- E-2 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION 98-3901 AND ADOPTING A RECORDS RETENTION SCHEDULE

Staff Recommendation: It is recommended that the City Council adopt a resolution approving the Records Retention Schedule.

- E-3 DISCUSSION AND DIRECTION REGARDING CHANGING THE HOURS OF THE CITY COUNCIL MEETING (Mayor Pro Tem Klinakis)

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

RECESS THE CITY COUNCIL INTO CLOSED SESSION

F. CLOSED SESSION

- 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: BRET M. PLUMLEE, CITY MANAGER; WARD KOMERS, DIRECTOR OF ADMINISTRATIVE SERVICES; AND JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATIONS: CEA AND SEIU
- F-2 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION: LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEES ASSOCIATION ("LPPSMCEA") V. CITY OF LA PUENTE (CASE NO. LA-CE-744-M)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

ADHOC COMMITTEE REPORTS

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

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.lapueente.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.

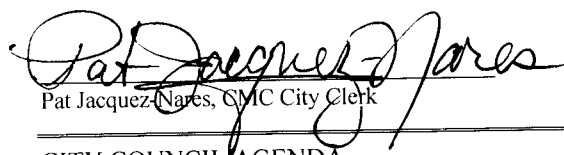
MEETING TIMES

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 5th day of October, 2012.


Pat Jacques-Nares, City Clerk