# AGENDA
# REGULAR MEETING OF
# LA PUENTE CITY COUNCIL AND THE
# SUCCESSOR AGENCY
# COUNCIL CHAMBERS
# 15900 EAST MAIN STREET, LA PUENTE
# JUNE 11, 2013
# 6:30 P.M. CLOSED SESSION
# 7:00 P.M. OPEN SESSION

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## 6:30 P.M. CLOSED SESSION AGENDA

**CALL TO ORDER**

**ROLL CALL**

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

**ORAL COMMUNICATIONS -- CLOSED SESSION**

*At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.*

**RECESS INTO CLOSED SESSION:**

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; JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATION: SEIU

**RECONVENE TO OPEN SESSION**

**REPORT OUT OF CLOSED SESSION**

## 7:00 P.M. OPEN REGULAR SESSION AGENDA

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

## PRESENTATIONS

INTRODUCTION OF EXECUTIVE DIRECTOR ANDREA MILLER, SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

CERTIFICATES OF APPRECIATION TO TAX PREPARATION VOLUNTEERS

WATER REGIONAL BOARD EXECUTIVE DIRECTOR SAM UNGER REGARDING MS4 PERMIT

## ORAL COMMUNICATIONS

*If you wish to address the City Council and Successor Agency on an item other than a closed session and 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.***

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

## A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF MAY 28, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Special and Regular Meetings of May 28, 2013.

## B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

## C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A THREE YEAR AGREEMENT WITH PHOENIX GROUP FOR PARKING CITATION MANAGEMENT AND PROCESSING SERVICES

Staff Recommendation: It is recommended that the City Council approve the professional services agreement with Phoenix Group and authorize the City Manager to execute the agreement, subject to review and approval by the City Attorney as to form.

C-2 RECOMMENDED BUDGET FOR FISCAL YEAR 2013-2014

Staff Recommendation: It is recommended that the City Council receive the recommended FY 2013-2014 budget and provide staff direction in advance of adopting the budget on June 18, 2013.

## 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. 1342 FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1342.

## E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 AUTHORIZATION TO SOLICIT BIDS FOR PHASE IV SEWER IMPROVEMENT PROJECT AND RELATED STREET RESURFACING AND CONCRETE REPAIRS

Staff Recommendation: It is recommended that the City Council: 1) Approve the plans and specifications for Phase IV Sewer Improvement project and related Street Resurfacing and Concrete Repairs; and (2) Authorize Staff to solicit for bids.

E- 2 CONSIDERATION AND REVIEW OF THE PASSPORT SERVICE PROVIDED BY THE CITY CLERK'S OFFICE AS A DESIGNATED PASSPORT ACCEPTANCE FACILITY BY THE U. S. DEPARTMENT OF STATE

Staff Recommendation: It is recommended that the City Council review the passport services and provide staff direction to continue or discontinue these services.

E-3 UPDATE ON CITY SPONSORED SPECIAL EVENTS

Staff Recommendation: It is recommended that the City Council review and discuss this report.

E-4 DISCUSSION AND DIRECTION REGARDING THE CITY'S ANNUAL FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION AND FIREWORK SHOW

Staff Recommendation: That the City Council accept the recommendations that were made by the Special Events Ad Hoc Committee concerning the logistics for the Fortunato Jimenez Independence Day Celebration and Firework Show event.

E-5 CONSIDERATION AND APPROVAL OF LOAN DOCUMENTS FOR REFINANCING OF DEBT FOR COMMUNITY CENTER

Staff Recommendation: It is recommended that the City Council (1) approve the loan documents, including the lease agreement, the site lease, the termination agreement, the memorandum of lease agreement, and the assignment agreement, and (2) approve a resolution of the City of La Puente relating to the refunding of the City's obligation with respect to a 2008 lease agreement, approving related financing documents, and authorizing official actions.

**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/Successor Agency 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 6th day of June, 2013.

Pat Jacquez-Nares, CMC, City Clerk