



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 25, 2013
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATES: *ADRIAN MUÑOZ AND JONATHON RAMOS*

CERTIFICATES OF RECOGNITION TO PUENTE PRIDE SPRING WINNERS

CERTIFICATE OF APPRECIATION TO RECREATION EMPLOYEE JESUS GONZALES

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.

<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	Klinakis	4 th Wednesday	1:30 p.m.
3. League of California Cities L.A. County Div.	House	1 st Thursday	6:30 p.m.
4. City Selection Committee	House	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	Holloway	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 AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 11, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular meeting of June 11, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2013/2014

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing, 2) Receive public input, and 3) Adopt the Resolution ordering the levy of the sewer maintenance charge for Fiscal Year 2013/2014.

B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2013/2014

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing, 2) Receive public input, and 3) Adopt the resolution confirming the Fiscal Year 2013/2014 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF ADOPTION OF A RESOLUTION CONTINUING THE FY 2012-2013 BUDGET

Staff Recommendation: It is recommended that the City Council adopt a resolution continuing the FY 2012-2013 Budget until adoption of a FY 2013-14 Budget.

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. 1343 FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1343.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 LEAGUE OF CALIFORNIA CITIES DESIGNATION OF VOTING DELEGATE FOR ANNUAL CONFERENCE

Staff Recommendation: It is recommended that the Mayor and City Council appoint a voting delegate and up to two alternates, and direct the City Clerk to forward the Voting Delegate/Alternate Form to the League of California Cities.

E-2 AUTHORIZATION TO SOLICIT BIDS FOR STREET AND STORM DRAIN IMPROVEMENTS ON AMAR ROAD, FROM UNRUH AVENUE TO AILERON AVENUE

Staff Recommendation: It is recommended that the City Council: 1) approve the plans and specifications for the Street and Storm Drain Improvements on Amar Road from Unruh Avenue to Aileron Avenue; and (2) authorize staff to solicit bids.

E-3 APPROVAL OF STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2013-2014

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the City's Statement of Investment Policy for Fiscal Year 2013-14 and designate the City Treasurer as its Investment Officer.

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.lapuate.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.

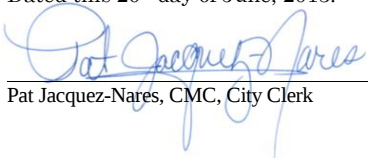
MEETING TIMES

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 20th day of June, 2013.


Pat Jacquez-Nares, CMC, City Clerk