MINUTES
LA PUENTECITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 25, 2013

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.lapuente.org

A Regular Meeting of the City Council and Successor Agency of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on June 25, 2013, at 7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Lewis called the meeting to order at 7:00 p.m.

ROLL CALL

Members present: Lewis, Holloway, House, and Argudo (Arrived at 7:04 p.m.)

Members absent: Klinakis

Staff present: City Manager Plumlee, City Attorney Casso, City Clerk Jacquez-Nares, Director of Development Services Di Mario, Police Chief Lt. Cacheiro, Assistant City Engineer Freij, Interim Administrative Services Director Steinbrink, Finance Manager Purificacion, and Recreation Manager Lerma

PLEDGE OF ALLEGIANCE

City Manager Plumlee led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATES: ADRIAN MUÑOZ AND JONATHON RAMOS

The Mayor and City Council provided the Military Banner Certificate to the family of Adrian Munoz. City Manager Plumlee stated that the Military Banner Certificate for Jonathon Ramos would be sent to his family.

CERTIFICATES OF RECOGNITION TO PUENTE PRIDE SPRING WINNERS

The Mayor Pro Tem, City Council and Puente Pride Committee Members presented Certificates of Recognition to the Puente Pride Home Beautification Spring 2013 Award Winners as follows: Brian Hernandez at 728 Tamar Drive in Zone 1, Eloise, Jose and Joseph Martinez at 645 Santo Oro in Zone 2, and Audrey Ridenour at 371 Dalesford Drive in Zone 3.

CERTIFICATE OF APPRECIATION TO RECREATION EMPLOYEE JESUS GONZALES

The Mayor Pro Tem and City Council provided a Certificate of appreciation to Jesus Gonzales for his years of services with the City of La Puente.

Jesus Gonzales thanked the Council and staff for the opportunity to work with the City.

ORAL COMMUNICATIONS

Karen Dahlitz requested assistance with a parking complaint on 16251 Appleblossom.

Rudy Almeida spoke on Assembly Bill AB 109.

BOARDS/COMMISSION/COMMITTEE REPORTS

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

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

Council Member Holloway moved to waive the reading and approve the Minutes of the Regular meeting of June 11, 2013; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

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

Director of Development Services Di Mario provided a brief summary of this item.

Mayor Pro Tem Lewis opened the Public Hearing at 7:20 p.m. There being no speakers in favor or in opposition, Mayor Pro Tem Lewis closed the Public Hearing at 7:20 p.m.

Council Member Holloway moved to 1) Open the public hearing, 2) Receive public input, and 3) Adopt Resolution No. 13-5079 ordering the levy of the sewer maintenance charge for Fiscal Year 2013/2014; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

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

Director of Development Services Di Mario provided a brief summary of this item.

Mayor Pro Tem Lewis opened the Public Hearing at 7:24 p.m.

Karen Dahlitz asked if the senior discount for the sewer fee had changed because she did not qualify this year.

Director of Development Services Di Mario stated that the base income limits had been corrected to comply with the City's ordinance.

Marty Paz requested that the ordinance be changed because people are on a fixed income. He does not agree with the requirements to receive the discount. Mr. Paz requested clarification on the completion of the sewer lines throughout the City.

City Engineer Pagett stated that the fourth and final phase had just gone out for bid and there are two additional lines that needed to be done.

Council Member Holloway clarified that when the sewer charge were approved by the Council the plan was to have an annual increase. The rates were not increased annually; therefore, the sewer lines have taken longer to finish.

There being no further speakers in favor or in opposition, Mayor Pro Tem Lewis closed the Public Hearing at 7:29 p.m.

Council Member Argudo moved to 1) Open the public hearing, 2) Receive public input, and 3) Adopt Resolution No. 13-5080 confirming the Fiscal Year 2013/2014 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

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

Interim Director of Administrative Services Steinbrink provided a brief summary of this item.

Council Member Argudo moved to adopt Resolution No. 13-5081 continuing the FY 2012-2013 Budget until adoption of a FY 2013-14 Budget; seconded by Council Member

House. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

D. CITY COUNCIL CONSENT CALENDAR

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1343 FISCAL YEAR 2012-2013

Mayor Pro Tem Lewis moved to adopt Resolution No. 13-5082 approving Warrant Register No. 1343; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

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

City Manager Plumlee stated that Mayor Klinakis was not going to attend this conference and supports any appointees the Council makes.

City Clerk Jacquez-Nares provided a brief summary of this item.

Council Member Argudo nominated Council Member House as the delegate for this conference. He also asked which other Council Members would be attending this conference in September. Mayor Pro Tem Lewis stated that she would give Council Member Argudo the opportunity to attend since he is the current alternate if he was available to attend. Council Member Argudo stated that he was available to attend.

Mayor Pro Tem Lewis moved to appoint Council Member Vince House as the voting delegate and Council Member David Argudo as the alternate and direct the City Clerk to forward the Voting Delegate/Alternate Form to the League of California Cities.; seconded by Council Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

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

Director of Development Services Di Mario provided a brief summary of this item.

Council Member Holloway asked how the landscaping on the monument sign be watered. City Engineer Pagett answered it would be a drip system on sprinklers with a built in drought monitoring system that would automatically water when necessary.

Mayor Pro Tem Lewis asked if the sign was illuminated. Director of Development Services Di Mario answered that the light is located on the base of the monument in the planter area.

Council Member Argudo moved to 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; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

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

Interim Director of Administrative Services Steinbrink provided a brief summary of this item.

Council Member Argudo asked what the type of strategy would be used. Interim Director of Administrative Services answered that a plan would be presented to the City Council for approval in July. Currently, the City has 15.3 million dollars with 95% being invested in the state pool Local Agency Investment Fund (LAIF) which is earning about .25% in interest. The other 5% is invested in Federal agency securities and negotiable CD's. The strategy would be to diversify and get a good amount of the state pooled money out and invest it with staggered terms of maturities among many different investment vehicles primarily negotiable CD's and Federal agency securities. Council Member Argudo asked the rate for Federal agency securities. Interim Director of Administrative Services Steinbrink stated below 1% regardless of the maturity date of the investment and the City is only allowed up to a five year investment nothing more.

Council Member Holloway asked if the City would be able to draw the invested money at any time without a principal penalty only the interest penalty. Interim Director of Administrative Services Steinbrink confirmed that only interest penalties applied no principal would be lost.

Mayor Pro Tem Lewis asked if the investment policy would come back to the City Council for approval. Interim Director of Administrative Services Steinbrink answered that this item for approval by Council today was the investment policy. The item that would be brought back in July for Council approval would be the strategy to diversify the portfolio of investments.

Council Member Argudo moved to adopt Resolution No. 13-5083 approving the City's Statement of Investment Policy for Fiscal Year 2013-14 and to designate the City Treasurer as its Investment Officer; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: Klinakis.

ADHOC COMMITTEE REPORTS - None.

AB 1234 REPORTS

Mayor Pro Tem Lewis stated that she attended the Joint Powers Insurance Authority (JPIA) Newly Elected Officials Academy which was provided every two years and was very informative. The JPIA pointed out that the City of La Puente was the most improved City they serve.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway stated that he spoke to a resident attending the meeting, they told him that the animal control canvassing was not done properly the canvassers did not go into the houses on her street that had fences. He was concerned that the full service and benefits of the canvassing was done and received by the City. He also stated his concerns with the City's parkways not being taken care of and requested that something be done.

Council Member House stated his concerns with the way that the City of La Puente looks. He would like to have a meeting with the residents of the City to discuss how they can beautify La Puente.

ORAL COMMENTS FROM STAFF

City Manager Plumlee reminded the City Council of the 3rd of July event next Wednesday starting at 5:00 p.m. at the park.

Recreation Manager Lerma informed the Council that their packets for the 3rd of July event which included maps and other the pertinent information were placed on the dais for them. Mayor Pro Tem Lewis requested that the Council Members RSVP by July 1, 2013.

ADJOURNMENT

There being no further business to come before the City Council/Successor Agency, Mayor Pro Tem Lewis adjourned the meeting at 7:56 p.m. in the memory of Jay Bueno.

Approved this 9th day of July 2013

Pat Jacqued-Nares

Pat Jacqúez-Nares, CMC
City Clerk/Secretary

Charlie Klinakis

Charlie Klinakis
Mayor/Chair