



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE

AUGUST 27, 2013

6:30 P.M. CLOSED SESSION

7:00 P.M. REGULAR SESSION

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:

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 SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATES OF APPRECIATION FOR RELAY GIVES BACK COMMUNITY WORK DAY

ORAL COMMUNICATIONS

If you wish to address the City Council - 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 AUGUST 13, 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 August 13, 2013.

RECESS THE SUCCESSOR AGENCY

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE LOCAL LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing and take public testimony; 2) Close the public hearing; and 3) Adopt the Resolution certifying that the City is in compliance with the 2010 CMP, adopting the 2013 CMP Local Development Report and directing the City Clerk to forward a certified copy of said Resolution to Metro.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND PROVIDE DIRECTION ON THE APRIL 8, 2014 MUNICIPAL ELECTION

Staff Recommendation: It is recommended City Council review the two options regarding the conducting of the April 8, 2014 Municipal Election and provide direction to staff.

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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1347

Staff Recommendation: It is recommended that the City Council adopt a Resolution approving Warrant Register No. 1347

D-2 AWARD OF CONSTRUCTION CONTRACT FOR STREET, STORM DRAIN, AND CENTER MEDIAN LANDSCAPE IMPROVEMENTS ON AMAR ROAD FROM UNRUH AVENUE TO AILERON AVENUE – ALL AMERICAN ASPHALT

Staff Recommendation: It is recommended that the City Council: 1) award the contract to All American Asphalt in the amount of \$1,160,000.00; 2) authorize the City Manager to approve change orders up to 10% of the original bid amount; and 3) authorize the appropriation of up to \$238,850 of Proposition C funds from available fund balance.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AUTHORIZING THE CITY MANAGER TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN SACRAMENTO SEPTEMBER 18-20, 2013

Staff Recommendation: It is recommended that the City Council approve the request for the City Manager to attend the conference.

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 22nd day of August, 2013.

/s/Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk