



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

June 10, 2014

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/AGENCY MEMBERS: Lewis, Holloway, Argudo, Klinakis, and Muñoz

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 SECTION 54957.6 TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: DAVID CARMANY, CITY MANAGER; JAMES M. CASSO, CITY ATTORNEY. EMPLOYEE ORGANIZATION: SEIU

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

PROPERTY: 8247-032-032

CITY NEGOTIATOR: DAVID CARMANY, CITY MANAGER

NEGOTIATING PARTIES: ALONZO PEREZ, AMC CONSTRUCTION & BUILDING SERVICES, LLC

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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	Muñoz	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Lewis	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	Holloway	4 th Wednesday	6:30 p.m.
7.	Foothill Transit Zone	Lewis	3 times per year or as needed	7:30 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.
9.	National League of Cities	Klinakis	None Scheduled Yet	

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 27, 2014.

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular meeting of May 27, 2014.

B. PUBLIC HEARINGS 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 NOS. 1365 and 22

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register Nos. 1365 and 22.

D-2 ACCEPTANCE OF WORK / NOTICE OF COMPLETION FOR STREET, STORM DRAIN AND CENTER MEDIAN LANDSCAPE IMPROVEMENTS ON AMAR ROAD FROM UNRUH AVENUE TO AILERON AVENUE

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete and 2) authorize the City Clerk to execute the Notice of Completion.

D-3 AUTHORIZATION TO SOLICIT BIDS FOR SANITARY SEWER MAINTENANCE SERVICES IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: 1) Approve the specifications for the Sanitary Sewer Maintenance Services in the City of La Puente; and (2) Authorize staff to solicit bids.

D-4 PRESENTATION AND DISCUSSION OF THE STORM WATER FUNDING OPTIONS REPORT

Staff Recommendation: It is recommended that the City Council receive and file the Storm Water Options Report

D-5 AUTHORIZATION TO SOLICIT BIDS FOR CYCLE 10 SAFE ROUTES TO SCHOOL (SR2S) PROGRAM FOR STREET AND PEDESTRIAN IMPROVEMENTS IN THE VICINITY OF LA PUENTE HIGH SCHOOL, SIERRA VISTA MIDDLE SCHOOL AND WORKMAN ELEMENTARY SCHOOL [SR2SL-5331(018)]

Staff Recommendation: It is recommended that the City Council: 1) Approve the plans and specifications for the Safe Routes to School Project; and (2) Authorize Staff to solicit for bids.

D-6 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2014-2015 AND DESIGNATING THE CITY TREASURER AS THE CITY'S INVESTMENT OFFICER

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the City's Statement of Investment Policy for Fiscal Year 2014-15 and designate the City Treasurer as its Investment Officer.

D-7 STATUS UPDATE ON GRANT APPLICATION ACTIVITY FOR VARIOUS PROJECTS

Staff Recommendation: It is recommended that the City Council receive and file the status update on grant application activity for various projects.

D-8 CONSIDERATION OF RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE CITY'S EXISTING DEFERRED COMPENSATION PLAN FOR PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES AND; TERMINATING THE CITY'S RELATIONSHIP WITH NATIONWIDE RETIREMENT SOLUTIONS, INC. FOR ADMINISTRATIVE AND INVESTMENT SERVICES FOR PART-TIME, SEASONAL AND TEMPORARY EMPLOYEES, AND APPOINTING PUBLIC AGENCY RETIREMENT SERVICES AS TRUST ADMINISTRATOR AND US BANK AS TRUSTEE OF THE PLAN

Staff Recommendation: It is recommended that the City Council adopt the resolution, amending and restating the Alternative to Social Security Plan effective July 1, 2014, terminating the agreement of Nationwide Retirement Solutions for administration of the plan for PST Employees, and appointing PARS as Trust Administrator of the Plan and US Bank as Trustee of the Plan.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION DESIGNATING A VOTING DELEGATE AND ALTERNATE FOR THE ANNUAL BUSINESS MEETING AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Staff Recommendation: It is recommended that the City Council adopt a resolution designating a voting delegate and up to two alternates for the League's conference.

E-2 CONSIDERATION OF REVISIONS TO THE CITY'S HOUSING REHABILITATION PROGRAM GUIDELINES

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

E-3 PRESENTATION AND DISCUSSION OF THE FISCAL YEAR 2014-2015 RECOMMENDED BUDGET

Staff Recommendation: It is recommended that the City Council:

- 1) Receive the 2014-2015 Fiscal Year Budget; and Schedule a "Town Hall" meeting for June 17, 2014 at 7 p.m.

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 5th day of June, 2014.

David Carmany, Acting City Clerk