AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 24, 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 (arrived at 6:36 p.m.), Klinakis, and Muñoz

ORAL COMMUNICATIONS

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, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). (One case)

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

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.

	ORGANIZATION	MEMBER	MONTHLY MEETINGS	TIME
1.	California Contract Cities Association	Muñoz	3rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Lewis	4th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1st Thursday	6:30 p.m.
4.	City Selection Committee	Argudo	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	3 times per year or as needed	7:30 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2nd Friday	7:00 a.m.
9.	National League of Cities	Klinakis	None Scheduled Yet	

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 10, 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 June 10, 2014.

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 2014/2015

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 2014/2015.

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 2014/2015

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 2014/2015 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

B-3 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR AN INCREASE TO COMMERCIAL AND RESIDENTIAL SOLID WASTE COLLECTION SERVICE RATES BY VALLEY VISTA SERVICES

Staff Recommendation: It is recommended that the City Council adopt the resolution approving Valley Vista Services' request for a rate increase for solid waste collection services to residential and commercial clients based on the documented increases in the cost to provide solid waste services to the City.

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 NO. 1366

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1366.

D-2 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE CITY OF INDUSTRY FOR THE USE OF THE PARK AND RIDE LOT ON JULY 3, 2014

Staff Recommendation: It is recommended that the City Council approve the License Agreement between the City of La Puente and the City of Industry and authorize the City Manager to execute the Agreement on behalf of the City.

D-3 AUTHORIZATION TO SOLICIT BIDS FOR THE LOCAL STREET RESURFACING AND SANTO ORO STORM DRAIN IMPROVEMENTS IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: 1) Approve the plans and specifications for the Local Street Improvements and Santo Oro Storm Drain Improvements in the City of La Puente; and (2) Authorize Staff to solicit for bids.

D-4 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE RESCINDING RESOLUTION NO. 14-5120 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES; AND A RESOLUTION OF THE CITY COUNCIL OF LA PUENTE SUPPORTING THE REORGANIZATION OF CITY PERSONNEL AND AMENDING RESOLUTION NO. 12-4997 CONCERNING AMENDING THE CITY'S CLASSIFICATION PLAN AND TABLE OF ORGANIZATION

Staff Recommendation: It is recommended that the City Council adopt a resolution rescinding Resolution No. 14-5120 and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges and hourly rates for City employees; and a resolution supporting the reorganization of City personnel and amending Resolution No. 12-4997 concerning amending the City's classification plan and table of organization.

D-5 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2014-2015 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council: 1) Receive and file this report; 2) Approve the FY 14-15 Recommended Budget effective July 1, 2014; 3) Adopt a resolution adopting the City's Fiscal Year 2014-2015 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds; 4) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; 5) Approve carryover appropriations in the amount of $42,000.00 to replace the City's website included in the FY 13-14 IT adopted budget; 6) Approve the one-time use of General Fund reserves to pay the CJPIA retrospective deposit balance of $488,462.00; **7)** Approve the refinance of the SA 2007 Tax Allocation Bonds; and 8) Adopt the final budget.

D-6 CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S REVISED COMMUNITY DEVELOPMENT BLOCK GRANT AND CALHOME FUNDED HOUSING REHABILITATION PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council adopt a Resolution approving the City's revised guidelines for the Community Development Block Grant Program and CalHome Loan Program.

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.

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 20th day of June, 2014.

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David Carmany, Acting City Clerk