



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 22, 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

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
3. 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
4. THE CITY COUNCIL/SUCCESSOR AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
PROPERTY: 1545 N. HACIENDA BLVD., APN 8471-020-900
CITY/AGENCY NEGOTIATORS: DAVID CARMANY, CITY MANAGER/EXECUTIVE DIRECTOR, JAMES M. CASSO, CITY ATTORNEY/ AGENCY COUNSEL, AND JOHN DI MARIO, DIRECTOR OF DEVELOPMENT SERVICES
NEGOTIATING PARTY: DAN ALMQUIST, FRONTIER INVESTMENTS
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

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO MRS. ROWENA MAGALAD, TEACHER OF THE YEAR
AT NEW MONTESSORI SCHOOL

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 MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF JUNE 24, 2014
AND JULY 8, 2014

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular meetings of June 24, 2014 and July 8, 2014.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 MONTHLY UPDATE ON THE CITY OF LA PUENTE'S STRATEGIC PLAN

Staff Recommendation: It is recommended that the City Council receive and file the update.

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. 1368

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1368.

D-2 CONSIDERATION OF A RESOLUTION DELEGATING THE CITY ENGINEER, OR HIS DESIGNEE, THE AUTHORITY TO APPROVE PLANS AND DESIGNS FOR ALL PUBLIC WORKS PROJECTS

Staff Recommendation: It is recommended that the City Council adopt a Resolution delegating the City Engineer, or his designee, the authority to approve plans and designs for all public works projects.

D-3 RECEIVE AND FILE FUEL AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES, THROUGH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND THE CITY OF LA PUENTE FOR FUELING OF CITY VEHICLES AT THE SHERIFF'S DEPARTMENT INDUSTRY STATION FUEL PUMPS

Staff Recommendation: It is recommended that the City Council receive and file the Fuel Agreement between the County of Los Angeles, through the Los Angeles County Sheriff's Department, and the City of La Puente for fueling of City vehicles at the Sheriff's Department's Industry Station fuel pumps.

D-4 CONSIDERATION OF AN AGREEMENT WITH PIPE TECX, INC., IN THE AMOUNT OF \$146,625.50 FOR THE SANITARY SEWER MAINTENANCE SERVICES IN THE CITY

Staff Recommendation: It is recommended that the City Council: 1) Award the contract to Pipe Tec, Inc. in the amount of \$146,625.60; and 2) Authorize the City Manager to approve change orders up to 10% of the original bid amount.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None.

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.

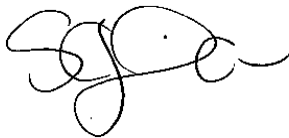
MEETING TIMES

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 17th day of July, 2014.



Sheryl Garcia, Chief Deputy City Clerk