

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JULY 22, 2014

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.lapueunte.org

A Regular Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on July 22, 2014, at 6:30 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 6:30 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Klinakis and Muñoz.

Members absent: None.

Staff present: City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Assistant City Attorney Sparks, Development Services Director DiMario, Recreation Manager Lerma, Chief Deputy City Clerk Garcia and Administrative Secretary Ramirez.

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION

City Attorney Casso recessed the City Council into closed session at 6:33 p.m. to discuss the items as posted on the agenda.

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

Mayor Lewis reconvened the meeting to open session at 7:04 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that the Council recessed into closed session to discuss Items No 1 and 2 which was led by Assistant City Attorney Sparks there was a vote on item No. 1, 4-0-1 with Council Member Argudo abstaining; Vote on item No. 2, 4-0-1 with Council Member Argudo Abstaining. Items 3 and 4 no reportable action taken and there was nothing further to report.

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

Mayor/Chair Lewis called the meeting to order at 7:08 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Klinakis and Muñoz.

Members absent: None.

Staff members present: City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Administrative Services Bird, Director of Development, Services Di Mario, City Engineer Pagett, Finance Manager Purificacion, Recreation Manager Lerma, Administrative Secretary Ramirez, Chief Deputy City Clerk and Management Assistant Nih.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Carmany.

PRESENTATIONS

City Manager Carmany read the Certificate of Recognition to Mrs. Magalad for Teacher of the Year.

Mrs. Magalad thanked the Council for the Certificate; she and her family then posed for photos with Council.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke in regard to back to school night at his church in Covina. He also asked the public to get more involved with worthy organizations including Senior Centers, Homeless Shelters, and Food Banks.

Sheila Quinn became overwhelmed with emotion and retracted her time to speak.

Mario Navarro apologized to the Mayor and Council; he asked for forgiveness for his recent vandalism at the Los Angeles County Library in La Puente.

Mayor Lewis thanked and accepted the apology from Mr. Navarro.

BOARDS COMMITTEE COMMISSION REPORTS

Mayor Pro Tem Holloway distributed hand-outs from the San Gabriel Valley Mosquito & Vector Control District. He then gave a brief warning on the West Nile and Tiger Mosquito. Also, he and City Manager Carmany attended last week's annual dinner meeting of the California Joint Powers Insurance Authority; they held elections and spoke about their goals and objectives on trying to reduce costs.

Council Member Klinakis stated that he had attended the COG meeting last week. Discussion was related to city surveys and the homeless.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

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

Council Member Argudo moved to waive the reading and approve the Minutes of the Regular meeting of June 24 and July 8, 2014; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis, and Munoz. NOES: None.

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 Strategic Plan

City Manager Carmany stated that Council had decided to create a Strategic Plan with a six month objectives; one of the requests made was that staff would present an update on a monthly basis. He introduced Recreation Manager Lerma who presented the Strategic Plan PowerPoint.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council/Agency Member Klinakis stated that he would like to pull item D-4 for discussion.

Council/Agency Member Klinakis moved to approve Consent Calendar Items D-1, D-2, and D-3; seconded by Council/Agency Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis and Muñoz. NOES: None.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1368.

Action Taken: The City Council adopted Resolution No. 14-5148 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

Action Taken: The City Council adopted Resolution No. 14-5149

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

Action Taken: The City Council approved Agreement No. 14-1156

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

Council Member Klinakis stated that the smell from the sewer was obnoxious.

City Engineer Pagett responded that Pipe Tecx would be cleaning the sewer for the next three years. He added that there are some other methods they can do to help eliminate some of the odor.

Council Member Argudo stated that this had been brought up in the past. Video was done up Old Valley. This smell was very persistent. He then asked the name and cost of the former contractor who cleaned the sewers. He then asked for clarification on the procedure and costs for the service.

City Engineer Pagett responded that it was cleaned by a hydraulic system when flushed that was the best method to clean the lines.

Discussion ensued with Council and the City Engineer on the budget and cost for this service. The cost did not include any repairs, cleaning only.

Council/Agency Member Argudo moved to approve Consent Calendar Items D-4; seconded by Mayor Lewis. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis and Muñoz. NOES: None.

Action Taken: The City Council approved Agreement No. 14-1155

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

ADHOC COMMITTEE REPORTS – None.

AB 1234 REPORTS - None.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway stated that he and Council/Agency Member Muñoz attended the Sexual Harassment Training which was a requirement every two years.

Mayor Lewis stated that she had attended the "Movies at the Park" she was happy to see everyone eating popcorn and enjoying the movie. Next week would be the "Lego Movie" so, to be sure and get there early to get your spot. There are also two more "Concerts at the Park" which she hopes everyone will attend.

ORAL COMMENTS FROM STAFF

City Manager Carmany announced that a McDonald's would be coming to town they are in the process of pulling permits. Also, the Star Theatre property has been under discussion with the revision of a site-plan.

ADJOURNMENT

There being no further business to come before the City Council/Agency, Mayor/Chair Lewis adjourned the meeting at 7:43 p.m.

Approved this 12th day of August, 2014.



Sheryl Garcia
Chief Deputy City Clerk



Violeta M. Lewis
Mayor/Chair

