AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

AUGUST 12, 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/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 AND JAMES M. CASSO, CITY ATTORNEY/ AGENCY COUNSEL
   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 – None.

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 MEETINGS OF APRIL 17, 2014, MAY 13, 2014 AND JULY 22, 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 April 17, 2014, May 13, 2014 and July 22, 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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 24 AND 1369

Staff Recommendation: It is recommended that the City Council adopt the Resolutions approving Warrant Register Nos. 24 and 1369.

D-2 PRESENTATION AND DISCUSSION REGARDING THE FOURTH QUARTER INVESTMENT REPORT

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

D-3 AWARD OF CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT IN THE AMOUNT OF $648,532.00 FOR THE LOCAL STREET IMPROVEMENTS AND SANTO ORO STORM DRAIN IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council:

1) Award the contract to All American Asphalt in the amount of $648,532.00; and
2) Authorize the City Manager to approve change orders up to 10% of the original bid amount.

D-4 AWARD OF CONSTRUCTION CONTRACT TO EXCEL PAVING CO. IN THE AMOUNT OF $376,343.00 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) Award the contract to Excel Paving Co. in the amount of $376,343.00;
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 $70,687 of Gas Tax funds from available fund balance.

D-5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MILAN MRAKICH FOR CODE ENFORCEMENT MANAGEMENT SERVICES

Staff Recommendation: It is recommended that the City Council approve the professional services agreement for interim code enforcement management services.

D-6 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 14-5143 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council approve resolution number 14-5151 rescinding Resolution No. 14-5143 and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges, and hourly rates for City employees.

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

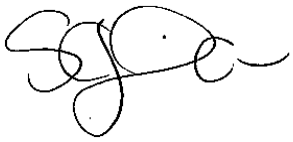
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.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 7th day of August, 2014.



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Sheryl Garcia, Chief Deputy City Clerk