



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 26, 2015
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

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.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
1.	California Contract Cities Association	Lewis	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	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	Holloway	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	Lewis	4 th Wednesday	6:30 p.m.
7.	Foothill Transit Governing Board	Muñoz	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.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF MAY 12, 2015 AND MAY 19, 2015.

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council and Successor Agency meetings of May 12 and May 19, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE AND DISCUSSION 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. 1386

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5205 approving Warrant Register No. 1386.

D-2 CONSIDERATION OF A LETTER SUPPORTING THE DEVELOPMENT OF THE SAN GABRIEL RIVERS AND MOUNTAINS CONSERVANCY (RMC) DISCOVERY CENTER

Staff Recommendation: It is recommended that the City Council endorse the RMC Discovery Center Project and authorize the Mayor to execute a letter of support on behalf of the City.

D-3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TJS SERVICES, INC. FOR CUSTODIAL SERVICES FOR CITY HALL, THE SENIOR CENTER AND COMMUNITY CENTER / YOUTH LEARNING ACTIVITY CENTER IN AN AMOUNT NOT TO EXCEED \$32,514.00 ANNUALLY

Staff Recommendation: It is recommended that the City Council approve the Professional Services Agreement with TJS Services, Inc. in the amount of \$32,514 per year.

D-4 PRESENTATION AND DISCUSSION REGARDING THE THIRD QUARTER INVESTMENT REPORT

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

D-5 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, 2015, AND OCTOBER 25, 2015

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-6 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2015-2016 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 15-16 Recommended Budget effective July 1, 2015; (3) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (4) Approve carryover appropriations in the amount of \$80,000 to upgrade the City's financial software system (\$40,000) which is included in the FY 14-15 IT adopted budget and to complete a User Fee Study & Cost Allocation Plan (\$40,000); and (5) Adopt Resolution No. 15-5208 adopting the City's Fiscal Year 2015-2016 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.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 15-5193 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 No. 15-5207 rescinding Resolution No. 15-5193 and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges, and hourly rates for City employees.

E-2 CONSIDERATION OF A GRANT AGREEMENT IN THE AMOUNT OF \$35,000.00 WITH FOOTHILL TRANSIT FOR PARTIAL FUNDING OF THE REPLACEMENT OF EIGHT BUS SHELTER STRUCTURES IN THE CITY

Staff Recommendation: It is recommended that the City Council approve the Bus Stop Enhancements Agreement and authorize the City Manager to execute the Agreement on behalf of the City.

E-3 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITY PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY AND THE APPLICATION REQUIREMENTS FOR THE SALE OF FIREWORKS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5209 to designate the application process and approve the issuance of permits to the Veterans of Foreign Wars Post 1944 to sell Safe and Sane Fireworks pursuant to all applicable code requirements.

ADHOC COMMITTEE REPORTS

Council members provide a report on any Ad Hoc Committee meetings, listed below, that they have attended.

<u>NAME</u>	<u>MEMBERS</u>
1. Code Enforcement	Holloway/Lewis
2. Electronic Signs	Holloway/Klinakis
3. Health Fair	Munoz/Lewis
4. Homeless	Munoz/Klinakis

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.lapunte.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.

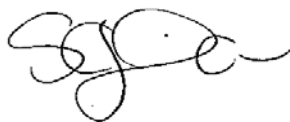
MEETING TIMES

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 21st day of May, 2015.



Sheryl Garcia, Chief Deputy City Clerk