



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**SEPTEMBER 8, 2015**  
**7:00 P.M. REGULAR SESSION**

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**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

Presentation of Military Banner – Corporal Jaime Ramirez, USMC

**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 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| 2. Sanitation District 15 & 21                              | Holloway      | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| 3. League of California Cities L.A. County Div.             | Argudo        | 1 <sup>st</sup> 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 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| 6. Southern California JPIA                                 | Lewis         | 4 <sup>th</sup> 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 &<br>Vector Control District | Holloway      | 2 <sup>nd</sup> 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 MEETING OF AUGUST 25, 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 meeting of August 25, 2015.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL**

**B-1 PUBLIC HEARING - CONSIDERATION OF ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 15-01 ALONG STIMSON AVENUE BETWEEN OLD VALLEY BOULEVARD AND 100 FEET NORTH OF MAIN STREET AND UNDERGROUND UTILITY DISTRICT NO. 15-02 ALONG AMAR ROAD BETWEEN WILLOW AVENUE AND PUENTE AVENUE**

Staff Recommendation: It is recommended that the City Council open and continue the public hearing to September 22, 2015.

**C. UNFINISHED BUSINESS OF THE CITY COUNCIL**

**C-1 UPDATE AND DISCUSSION REGARDING GRANT FUNDING ACTIVITIES**

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

**D. CITY COUNCIL AND SUCCESSOR AGENCY 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/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/Successor Agency. Those specific item(s) will be considered as the first item under New Business.*

**D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1393 AND 36**

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5231 approving Warrant Register No. 1393 and Resolution No. SA 15-54 approving Warrant Register No. 36.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PRECISION CONCRETE CUTTING, INC. FOR SIDEWALK MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$403,700.00 AND ADOPTING FINDINGS TO DISPENSE WITH THE CITY'S COMPETITIVE BIDDING PROCEDURES

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement between the City and Precision Concrete Cutting, Inc.; and (2) adopt Resolution No. 15-5232 dispensing with the City's competitive bidding requirements.

D-3 AWARD OF CONSTRUCTION CONTRACT TO GENTRY BROTHERS, INC. FOR STREET IMPROVEMENTS ON GLENDORA AVENUE AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Gentry Brothers, Inc. in the amount of \$884,123; 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**

*Council members provide a report on any Ad Hoc Committee meetings 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    |
| 5. | Public Art          | Holloway/Lewis    |
| 6. | Valley Wall Funding | Munoz/Klinakis    |
| 7. | Boys and Girls Club | Holloway/Argudo   |

**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.

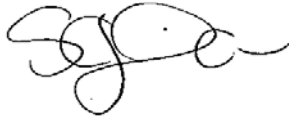
#### MEETING TIMES

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 3<sup>rd</sup> day of September, 2015.

A handwritten signature in black ink, appearing to read 'Sheryl Garcia', with a horizontal line extending from the end of the signature.

Sheryl Garcia, Chief Deputy City Clerk