



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
AND LA PUENTE PUBLIC FINANCING AUTHORITY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 23, 2016
6:30 PM CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

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 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente
City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue, La Puente
City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard, La Puente
City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
Negotiating Party: Mark Kudler, Bulletin Displays, LLC
Under Negotiation: Price and Terms of Payment

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

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>DEL/ALT</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
California Contract Cities Association	Solis/Lewis	3 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Munoz/Lewis	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Argudo/Solis	1 st Thursday	6:30 p.m.
City Selection Committee	Munoz/Argudo	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Solis	3 rd Thursday	6:00 p.m.
Southern California JPIA	Lewis/All Council	4 th Wednesday	6:30 p.m.
Foothill Transit Governing Board	Munoz/Lewis	3 times per year or as needed	7:30 a.m.
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 MEETING OF AUGUST 9, 2016.

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 9, 2016.

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 CODE ENFORCEMENT PROGRAM

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1413

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5301 approving Warrant Register No. 1413.

D-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CREATIVE MANAGEMENT SOLUTIONS, INC. TO CONDUCT A CLASSIFICATION & COMPENSATION STUDY IN AN AMOUNT NOT TO EXCEED \$28,750

Staff Recommendation: It is recommended that the City Council: (1) approve a Professional Services Agreement between the City and Creative Management Solutions, Inc. to conduct a classification and compensation study in an amount not to exceed \$28,750; and (2) authorize the City Manager to execute the agreement on behalf of the City.

D-3 CONSIDERATION OF THE AWARD OF A CONSTRUCTION CONTRACT TO SULLY MILLER CONTRACTING CO. FOR STREET AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE IN THE AMOUNT OF \$524,751

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Sully Miller Contracting Co. in the amount of \$524,751; and (2) authorize the City Manager to approve change orders up to 10% of the original bid amount.

D-4 CONSIDERATION OF THE AWARD OF AN AGREEMENT WITH ONYX ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES FOR THE LA PUENTE PARK RESTROOM IMPROVEMENT PROJECT AND ON-CALL ARCHITECTURAL SERVICES IN THE BASE AMOUNT OF \$28,000

Staff Recommendation: It is recommended that the City Council: (1) approve the agreement with Onyx Architects, Inc. for architectural services for the La Puente Park Restroom Improvement Project and on-call architectural services in the base amount of \$28,000; and (2) authorize the City Manager to execute the agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION OF THE CITY OF LA PUENTE APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE REFINANCING OF CERTAIN IMPROVEMENTS TO THE CITY'S SEWER SYSTEM

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5302 approving, authorizing and directing execution of certain financing documents and directing certain related actions in connection with the refinancing of certain improvements to the City's sewer system.

E-2 INTRODUCTION AND CONSIDERATION OF ORDINANCE NO. 16-941 AMENDING SECTIONS 2.32.010 (GENERAL MUNICIPAL ELECTION DATE) AND 2.32.020 (EXTENSION OF TERMS) OF CHAPTER 2.32 (MUNICIPAL ELECTIONS) AND SECTION 2.04.090 (ORGANIZATION OF CITY COUNCIL) OF CHAPTER 2.04 (CITY COUNCIL) OF THE LA PUENTE MUNICIPAL CODE CHANGING THE DATE OF THE CITY'S MUNICIPAL ELECTION

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 16-941 and read by title only; and (2) introduce Ordinance No. 16-941 - an Ordinance of the City Council of the City of La Puente amending Sections 2.32.010 (General Municipal Election Date) and 2.32.020 (Extension of Terms) of Chapter 2.32 (Municipal Elections) and Section 2.04.090 (Organization of City Council) of Chapter 2.04 (City Council) of the La Puente Municipal Code changing the date of the City's municipal election.

E-3 DISCUSSION AND DIRECTION REGARDING CITY COUNCIL TRAVEL BUDGETS (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council provide direction to Staff regarding City Council travel budgets.

ADJOURN THE CITY COUNCIL/SUCCESSOR AGENCY MEETING AND CONVENE THE LA PUENTE PUBLIC FINANCING AUTHORITY MEETING

ORAL COMMUNICATIONS

If you wish to address the Public Financing Authority on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the Authority Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)

A. MINUTES OF PREVIOUS PUBLIC FINANCING AUTHORITY MEETINGS – None

B. PUBLIC HEARINGS BEFORE THE PUBLIC FINANCING AUTHORITY – None

C. UNFINISHED BUSINESS OF THE PUBLIC FINANCING AUTHORITY – None

D. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR – None

E. NEW BUSINESS TO BE CONSIDERED BY THE PUBLIC FINANCING AUTHORITY

E-1 CONSIDERATION OF A RESOLUTION OF THE LA PUENTE PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF SEWER REVENUE REFUNDING BONDS IN THE INITIAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,340,000 IN CONNECTION WITH FINANCING AND REFINANCING OF CERTAIN IMPROVEMENTS TO THE CITY OF LA PUENTE'S SEWER SYSTEM, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, AN INSTALLMENT SALE AGREEMENT, AN ESCROW AGREEMENT, PRIVATE PLACEMENT AGREEMENT AND CERTAIN OTHER DOCUMENTS, AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO

Staff Recommendation: It is recommended that the La Puente Public Financing Authority adopt Resolution No. PFA 16-07 authorizing the issuance of Sewer Revenue Refunding Bonds in the initial aggregate principal amount of not to exceed \$9,340,000 in connection with financing and refinancing of certain improvements to the City of La Puente's sewer system, authorizing and directing execution of an Indenture of Trust, an Installment Sale Agreement, an Escrow Agreement, Placement Agent Agreement and certain other documents, and authorizing certain actions relating thereto.

ADJOURN THE LA PUENTE PUBLIC FINANCING AUTHORITY AND RECONVENE THE CITY COUNCIL/SUCCESSOR AGENCY MEETING

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. Landscape & Lighting District	Munoz/Lewis
2. Code Enforcement	Munoz/Holloway
3. La Puente Park and Youth Program Oversight	Lewis/Holloway

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.

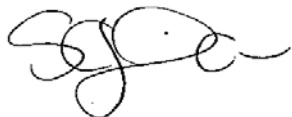
MEETING TIMES

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 18th day of August, 2016.



Sheryl Garcia, Chief Deputy City Clerk