

AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 11, 2016
6:30 P.M. SPECIAL STUDY SESSION
7:00 P.M. REGULAR SESSION



6:30 P.M. SPECIAL STUDY SESSION

CALL TO ORDER

ROLL CALL

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

ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. 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.)

NEW BUSINESS

No action may be taken on a Study Session item other than direction to staff to further review or prepare a report. Any proposed action regarding Study Session items must be agendized for a future Regular or Special City Council meeting.

SS-1 STUDY SESSION: PRESENTATION REGARDING WORKPLACE VIOLENCE

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

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of Sunset Elementary School and Workman Elementary School Students Attending the City Council Meeting

Presentation of Certificate of Appreciation to Ruben Acuna for Community Contributions

Presentation of Certificate of Recognition to Matthew Barsegian, Winner of the Boys & Girls Club of West San Gabriel Valley's "College Bound" Essay Contest

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 SEPTEMBER 27, 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 September 27, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

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. 1416

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 16-5309 approving Warrant Register No. 1416.

D-2 CONSIDERATION OF A FACILITIES USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE BOYS & GIRLS CLUB OF WEST SAN GABRIEL VALLEY FOR USE OF THE CITY'S YOUTH LEARNING ACTIVITY CENTER LOCATED AT 503 N. GLENDORA, LA PUENTE, CALIFORNIA

Staff Recommendation: It is recommended that the City Council: (1) approve the Facilities Use Agreement between the City of La Puente and the Boys and Girls Club of West San Gabriel Valley; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-3 CONSIDERATION OF: (1) A PROFESSIONAL SERVICES AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, LLC, FOR LOAN SERVICING AND ESCROW SERVICES IN AN AMOUNT NOT TO EXCEED \$24,950; AND (2) A PROFESSIONAL SERVICES AGREEMENT WITH FARMERS STATE BANK OF HARTLAND FOR FUND DISBURSEMENT SERVICES FOR THE CITY'S CAL-HOME HOUSING REHABILITATION LOAN PROGRAM AN AMOUNT NOT TO EXCEED \$15,000

Staff Recommendation: It is recommended that the City Council: (1) approve the agreement with AmeriNational Community Services, LLC for loan and escrow services; (2) approve the agreement with Farmers State Bank of Hartland for fund disbursement services for the City's Cal-Home Housing Rehabilitation Loan Program; and (3) authorize the City Manager to execute the agreements on behalf of the City.

D-4 CONSIDERATION OF: (1) PURCHASE OF A 2016 TOYOTA RAV4 XLE HYBRID FROM TOYOTA OF GLENDORA IN AN AMOUNT NOT TO EXCEED \$33,357.46; AND (2) PURCHASE OF A 2016 GEM ELXD ELECTRIC UTILITY VEHICLE FROM ELECTRIC CAR SALES AND SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$19,996.80

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase with Toyota of Glendora in an amount not to exceed \$33,357.46; (2) approve the purchase with Electric Car Sales and Service, Inc. in an amount not to exceed \$19,996.80; and (3) authorize the City Manager to execute the purchase contracts on behalf of the City.

- D-5 CONSIDERATION OF THE WORK ORDER FROM WE HANG CHRISTMAS LIGHTS IN THE AMOUNT OF \$11,395.52 TO DECORATE THE HOLIDAY TREE AND THE OUTSIDE PLAZA AREA FOR THE CITY OF LA PUENTE'S ANNUAL HOLIDAY PARADE AND TREE LIGHTING CEREMONY

Staff Recommendation: It is recommended that the City Council: (1) approve the work order from We Hang Christmas Lights in the amount of \$11,395.52; and (2) authorize the City Manager to execute the work order on behalf of the City.

- D-6 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 ADOPTED BUDGET IN THE AMOUNT OF \$1,500,000.00 FOR DEFERRED MAINTENANCE PROJECTS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5310, amending the Fiscal Year 2016-17 Budget in the amount of \$1,500,000.

- D-7 CONSIDERATION OF AWARD OF CONTRACT TO CTG CONSTRUCTION, INC. FOR CITY HALL AND SENIOR CENTER PAINTING IN THE AMOUNT OF \$25,500

Staff Recommendation: It is recommended that the City Council: (1) award the contract to CTG Construction, Inc. in the amount of \$25,500; and (2) authorize the City Manager to execute the agreement and approve change orders up to 10% of the original bid amount.

- D-8 CONSIDERATION OF AWARD OF CONTRACT TO RON GUIDRY'S FLOOR COVERING, INC. FOR CITY HALL AND SENIOR CENTER FLOORING IN THE AMOUNT OF \$88,449.85

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Ron Guidry's Floor Covering, Inc. in the amount of \$88,449.85; and (2) authorize the City Manager to execute the agreement and approve change orders up to 10% of the original bid amount.

- D-9 CONSIDERATION OF AWARD OF CONTRACT TO AIR CLEAN ENVIRONMENTAL, INC. FOR CITY HALL ASBESTOS ABATEMENT IN THE AMOUNT OF \$42,024

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Air Clean Environmental, Inc. in the amount of \$42,024; and (2) authorize the City Manager to execute the agreement and approve change orders up to 10% of the original bid amount.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF AN URGENCY ORDINANCE PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING, LABORATORY TESTING, LABELING, STORING AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS IN THE CITY

Staff Recommendation: It is recommended that the City Council consider the interim urgency ordinance.

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

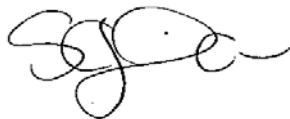
Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown 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.

Originally posted on October 6, 2016.

Reposted on October 10, 2016.



Sheryl Garcia, Chief Deputy City Clerk