

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
APRIL 10, 2018

Per Robert's Rules of Order Newly Revised 11th Edition, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapueente.org.

A Regular Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Tuesday, April 10, 2018, at 7:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:04 p.m.

ROLL CALL

Members present: Lewis, Holloway, Munoz, Solis.

Members absent: Argudo.

Staff members present: City Manager David Carmany, City Attorney James Casso, Director of Administrative Services Troy Butzlaff, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Finance Director Troy Grunklee, Management Analyst Anissa Livas, Management Assistant Cece Dunlap, City Engineer William Pagett, and Building Official Jim Guerra.

PLEDGE OF ALLEGIANCE

Daniela Molina, Sunset Elementary School student, led the Pledge of Allegiance.

PRESENTATIONS

Kamila Loperena Beattie, Sunset Elementary School student, spoke about the mock City Council meeting she participated in and thanked the Mayor Lewis, Mayor Pro Tem Holloway and Director of Community Services Lerma for guiding students through the process to make the meeting a true educational experience. She noted her concern with exploding fireworks throughout the City during 4th of July and other times of the year. She further noted she is looking forward to the health fair taking place at Sierra Vista Middle School and the father and daughter dance later in the month. She reported she sold seven boxes of chocolates during the chocolate fundraiser and the students performed for Office Manager Castillo on her retirement for 27 years of service.

Samantha Cardona, Workman Elementary School student, spoke about the challenging 6th grade SBAC test. She noted Monday, April 9, 2018, was the first day back from spring break and on March 30, 2018 the students celebrated with a rally with cheerleaders, teachers singing and a

special speech from the principal. She further noted students participated in Science Olympia at Occidental College and won a silver medal; the basketball team was going to the championships; and she thanked Mayor Lewis and Mayor Pro Tem Holloway for judging the oratorical contest.

Mayor Lewis on behalf of the City Council presented a proclamation declaring April 2018 as “National Donate Life Month” to Mr. Daniel Luevanos. Mr. Luevanos thanked the City Council and the community for supporting the organ and tissue donation. He invited the public to the 16th annual Donate Life run/walk being held on Saturday, April 28, 2018, at Cal State Fullerton.

ORAL COMMUNICATIONS

Sandra Lopez, expressed concern with an oft-arrested likely schizophrenic neighbor who is new to the community. Mayor Lewis referred Ms. Lopez to meet with Sergeant Morris and Lieutenant Cacheiro who were in attendance.

Patricia Ramirez, reiterated Ms. Lopez’s concerns with the neighbor and she provided the City Council with a description of the individual.

Veronica Zamora expressed concern with a neighbor having a noisy rooster and asked for the City’s assistance with animal control.

BOARDS/COMMISSION/COMMITTEE REPORTS – None

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF MARCH 27, 2018

A motion was made by Council Member Solis, seconded by Council Member Munoz, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of March 27, 2018. The motion carried by the following roll call vote:

AYES:	Lewis, Holloway, Munoz, Solis
NOES:	None
ABSTAIN:	None
ABSENT:	Argudo

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 18-852 ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 32 FIRE CODE OF THE LOS ANGELES COUNTY CODE, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2016 EDITION, AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

City Manager Carmany provided a staff report.

Mayor Lewis opened the public hearing. There being no member of the public wishing to speak, Mayor Lewis closed the public hearing.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to adopt Ordinance No. No. 18-952, an Ordinance of the City Council of the City of La Puente Adopting By Reference, Pursuant to Government Code Section 50022.2, Title 32 – Fire Code of the Los Angeles County Code, Incorporating by Reference the California Fire Code 2016 Edition and Adopting Local Amendments Thereto, and Making Findings For Same, and adopt the Notice of Exemption. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Munoz, seconded by Council Member Solis, to approve Consent Calendar Item D-1 through D-5. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1448

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5399 approving Warrant Register No. 1448.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S 2018 HAZARD MITIGATION PLAN

Action taken: The City Council adopted Resolution No. 18-5404 adopting the 2018 Hazard Mitigation Plan.

D-3 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND SOCIAL VOCATIONAL SERVICES, INC. FOR BUS SHELTER AND BUS STOP MAINTENANCE SERVICES REVISING EXHIBIT B TO REFLECT THE MONTHLY COSTS FOR YEARS 2 AND 3 OF THE AGREEMENT

Action taken: The City Council: (1) approved Amendment No. 1 to the Maintenance Services Agreement with Social Vocational Services, Inc.; and (2) authorized the City Manager to execute the Amendment on behalf of the City.

D-4 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR LOCAL STREET AND CITY PARK IMPROVEMENT PROJECT

Action taken: The City Council: (1) accepted the project as complete; and (2) authorized the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF AN AGREEMENT BETWEEN PYRO SPECTACULAR INC. AND THE CITY OF LA PUENTE FOR A PYROTECHNIC DISPLAY FOR THE CITY'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF \$19,500

Action taken: The City Council: (1) adopted Resolution No. 18-5405 adopting findings to dispense with the competitive bidding process; (2) approved the Agreement with Pyro Spectaculars, Inc. in the amount of \$19,500; and (3) authorized 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 REVISED PROCUREMENT POLICY

Director of Administrative Services Butzlaff provided a staff report.

Discussion ensued regarding spending limits, precautions on spending, monthly reporting, cooperative competitive bidding procedures and City Manager authorization limit.

Per the City Council's consensus, the authorized spending limit for the City Manager would be increased to \$20,000.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to waive reading of Ordinance No. 18-953 and read by title only. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

City Manager Carmany read the title into the record.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to introduce Ordinance No. 18-953 repealing Chapter 2.20 of Title 2 of the La Puente Municipal Code, and adopting a new Chapter 2.20 of Title 2 of the La Puente Municipal Code pertaining to policies and procedures governing the purchase of goods, services and equipment for municipal purposes. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to adopt Resolution 18-5406 electing to become subject to the Uniform Public Construction Cost Accounting Act (Public Contract Code Section 22000 et seq.) The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to waive reading of Ordinance No. 18-954 and read by title only. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

City Manager Carmany read the title into the record.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to introduce Ordinance No. 18-954 amending Title 2 (Administration) of the La Puente Municipal Code to add a new Chapter 2.21 to implement the Uniform Construction Cost Accounting Act. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to waive reading of Ordinance No. 18-955 and read by title only. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

City Manager Carmany read the title into the record.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to introduce Ordinance No. 18-955 amending Section 2.08.060 (Powers and Duties) of Chapter 2.08 (City Manager) of Title 2 (Administration) of the La Puente Municipal Code, authorizing the purchasing authority of the City Manager to be established by resolution of the City Council. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

A motion was made by Mayor Lewis, seconded by Council Member Munoz, to adopt Resolution 18-5407 establishing the authorized spending limit of the City Manager in the amended amount of \$20,000, and adding additional language that the City Manager shall provide a written report to the City Council on a monthly basis on or before the 2nd regular meeting of the City Council for any and all spending pursuant to this resolution. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Munoz, Solis
NOES: None
ABSTAIN: None
ABSENT: Argudo

E-2 DISCUSSION REGARDING CITY OF INDUSTRY EXPO CENTER NOISE (MAYOR PRO TEM HOLLOWAY AND COUNCIL MEMBER SOLIS)

City Attorney Casso noted that his law firm represents both the City of La Puente and City of Industry and without a waiver of conflict from both cities, he could not participate in the item.

Mayor Pro Tem Holloway reported on the continuing noise coming from the Industry Expo Center.

Council Member Solis noted he had concerns with the noise coming from the Industry Expo Center.

Mayor Pro Tem Holloway requested the Mayor appoint an ad hoc committee to work with the City of Industry on resolving noise issues.

Mayor Lewis appointed Mayor Pro Tem Holloway and Council Member Solis to serve on the Noise Ordinance Ad Hoc Committee.

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Nothing to report.

Military Banner Recognition Program: Nothing to report.

Public Art: Nothing to report.

Community Alliance: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway announced a La Puente business ribbon cutting, scheduled in May, conflicts with the California Contract Cities conference.

Council Member Solis noted an upcoming Arbor Day ceremony at Bishop Amat High School and suggested that in the future schools participating in Arbor Day festivities should be those within City limits.

Mayor Lewis announced on Monday, April 9, 2018, she attended the American Nurses Association of California's Registered Nurses Advocacy Day in Sacramento. She further announced the Project LEAD Health Fair on Saturday, April 14, 2018, from 10:00 a.m. to 2:00 p.m. at Sierra Vista Middle School; and the Mayor's Movie Night on Saturday, April 21, 2018 at La Puente Park.

Council Member Munoz thanked the Sheriff's Department for providing updates to the City Council.

ORAL COMMENTS FROM STAFF

City Manager Carmany provided a PowerPoint presentation on current City projects; welcomed Finance Manager Troy Grunklee, and provided dates to the City Council of upcoming events.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:36 p.m.

Approved this 24th day of April, 2018.



Sheryl Garcia
City Clerk



Violeta Lewis
Mayor/Chair