MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
JUNE 7, 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.lapuente.org.

A Special 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 Thursday, June 7, 2018, at 7:30 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:32 p.m.

ROLL CALL

Members present:	Lewis, Holloway, Munoz, Solis (arrived at 7:35 p.m.).
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, Director of Community Services Roxanne Lerma, Finance Director Troy Grunklee, Management Analyst Anissa Livas, Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Holloway led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Edna Overholtzer requested the La Puente National Little League Parade be reinstated for the 2019 season. She noted that the parade is tradition and should be brought back for the children. She thanked the City Council for their time and ideas at the youth celebration and for the gift that was presented at movie night.

Susanna Fajardo Rovira spoke about the La Puente National Little League Parade and asked that the City Council reconsider reinstating the parade.

Dan Ayala spoke about the La Puente National Little League Parade, and noted it is a time to share community pride and a tradition that should continue. He provided a petition to the City Council.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Munoz pulled Item D-9 for further discussion.

A motion was made by Council Member Munoz, seconded by Mayor Lewis, to approve Consent Calendar Items D-1 through D-8. 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. 1451

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5417 approving Warrant Register No. 1451.

D-2 SECOND READING OF ORDINANCE NO. 18-956 REPEALING CHAPTER 5.36 (MASSAGE ESTABLISHMENTS) OF TITLE 5 (BUSINESS REGULATION AND LICENSES) AND ADDING SECTION 10.50.210 (MASSAGE REGULATIONS) TO CHAPTER 10.50 (STANDARDS FOR SPECIFIC LAND USES AND ACTIVITIES) OF ARTICLE 4 (REGULATIONS FOR SPECIFIC LAND USE ACTIVITIES) OF TITLE 10 (ZONING), AND AMENDING SECTIONS 10.132.140 ("M" DEFINITIONS) AND 10.132.170 ("P" DEFINITIONS) OF CHAPTER 10.132 DEFINITIONS OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR MASSAGE ESTABLISHMENTS IN THE CITY, AND NOTICE OF EXEMPTION REGARDING SAME

Action taken: The City Council: (1) adopted Ordinance No. 18-956, an Ordinance of the City Council of the City of La Puente repealing chapter 5.36 (Massage Establishments) of Title 5 (Business Regulation and Licenses) and adding section10.50.210 (Massage Regulations) to Chapter 10.50 (Standards for Specific Land Uses and Activities) of Article 4 (Regulations for Specific Land Use Activities) of Title 10 (Zoning), and amending Sections 10.132.140 ("M" Definitions) and 10.132.170 ("P" Definitions) of chapter 10.132 Definitions of Title 10 (Zoning) of the La Puente Municipal Code to establish regulations for massage establishments in the city; and (2) approved and adopted the Notice of Exemption.

D-3 CONSIDERATION OF A RESOLUTION SUPPORTING THE UNITED WAY "EVERYONE IN" CAMPAIGN TO HELP END HOMELESSNESS

Action taken: The City Council adopted Resolution No. 18-5418 supporting the United Way "Everyone In" campaign to help end homelessness.

D-4 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE CITY'S GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018

Action taken: The City Council: (1) adopted Resolution No. 18-5419 calling for the holding of a general municipal election on Tuesday, November 6, 2018; (2) adopted Resolution No. 18-5420 requesting that the County of Los Angeles consolidate the general municipal election with the Statewide general election; and (3) adopted Resolution No. 18-5421 adopting regulations for candidates for elective office pertaining to candidates statements.

D-5 CONSIDERATION OF APPOINTMENTS TO THE PLANNING COMMISSION

Action taken: The City Council appointed the two qualified applicants, Thomas Costea and Daniel Stowell, to the Planning Commission.

D-6 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 15-5245, AND REINSTATING THE CITY'S BUSINESS LICENSE FEE FOR VENDORS AT THE LA PUENTE LIVE MARKET

Action taken: The City Council adopted Resolution No. 18-5422, rescinding Resolution No. 15-5245, thereby requiring La Puente Live market vendors to pay the business license fee set forth in the City's Code.

D-7 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY AND THE APPLICATION REQUIREMENTS FOR THE SALE OF SAFE AND SANE FIREWORKS

Action taken: The City Council adopted Resolution No. 18-5423 designating the entities permitted to sell safe and sane fireworks in the City and the application requirements for the sale of fireworks.

D-8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRAFFIC MANAGEMENT, INC. FOR SPECIAL EVENT TRAFFIC CONTROL AND RELATED SERVICES IN THE AMOUNT OF $159,729.75

Action taken: The City Council: (1) approved the Professional Services Agreement with Traffic Management Inc., in the amount of $159,729.75; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-9 CONSIDERATION OF A LETTER IN OPPOSITION TO AB 1912 - PUBLIC EMPLOYEES' RETIREMENT: JOINT POWERS AGREEMENTS: LIABILITY

This item was pulled by Council Member Munoz for further discussion. She noted legislative negotiations were continuing to take place on this matter and requested at this time City Council not take a position.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2018/2019 RECOMMENDED BUDGET

City Manager Carmany provided an overview of the proposed budget and Director of Administrative Services Butzlaff provided a PowerPoint presentation.

City Council discussed various line items in the proposed budget including capital improvement projects, the animal control contract, special events funding, and the Sheriff's contract.

The City Council directed staff to schedule a follow-up budget study session for June 12, 2018.

Mayor Pro Tem Holloway moved to extend the meeting past 10:30 p.m.

ORAL COMMENTS FROM COUNCIL

Mayor Lewis announced the Little League closing ceremony would take place on Saturday, June 9, 2018 at 10:00 a.m. at La Puente Park.

ORAL COMMENTS FROM STAFF - None

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 10:37 p.m.

Approved this 26th day of June, 2018.

Sheryl Garcia
City Clerk

Violeta Lewis
Mayor/Chair