

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL AND REGULAR MEETINGS OF
JUNE 12, 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.

Special and Regular Meetings of the City Council of the City of La Puente were held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Tuesday, June 12, 2018, at 5:30 p.m.

5:30 P.M. SPECIAL BUDGET STUDY SESSION

CALL TO ORDER

Mayor Lewis called the meeting to order at 5:39 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo (arrived at 5:57 p.m.), Solis.

Members absent: Munoz.

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, and City Engineer William Pagett.

ORAL COMMUNICATIONS – None

NEW BUSINESS

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2018/2019 RECOMMENDED BUDGET

City Manager Carmany provided an overview of the requested revisions to the proposed budget.

City Council discussed various line items in the proposed budget including breakdown of costs for special/community events and County contract services.

Mayor Lewis recessed the special budget study session at 7:01 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:18 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Munoz, Solis.

Members absent: None.

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, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Council Member Munoz led the Pledge of Allegiance.

PRESENTATIONS

Mayor Lewis, on behalf of the City Council, presented a Certificate of Appreciation to the Kiwanis Club of La Puente, the Los Angeles County Fire Department and Newell Ruggles of Haddick's Towing in appreciation of the Kiwanis Club of La Puente's 3rd Annual Car Show in collaboration with the Los Angeles County Fire Department's Fire Service Day.

Ed Reyes and Edel Vizcarra presented a PowerPoint to the City Council regarding the County of Los Angeles Safe, Clean Water Program.

ORAL COMMUNICATIONS

City Attorney Casso discussed the Brown Act requirements and rules of decorum for public speakers.

Frank Sanchez spoke about his involvement with the City and youth organizations and noted his displeasure with a Council Member.

Gaby Chavarria spoke in support of Item C-1 on the agenda regarding parking permits and indicated guest parking is a challenge along her street because of the red curbs. She thanked the City Council for replacing the park playground surface.

Eric Sanchez reported on an unfavorable incident between his father and a Council Member.

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 MEETINGS OF MAY 8, 2018 AND MAY 22, 2018

A motion was made by Council Member Solis, seconded by Mayor Pro Tem Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of May 8 and May 22, 2018. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING ON-STREET PARKING PERMITS IN RESIDENTIAL AREAS IN THE CITY OF LA PUENTE

Director of Development Services Di Mario and Intern Hector Hernandez provided a PowerPoint presentation.

Discussion ensued regarding parking permit enforcement; accessory dwelling unit parking; updating the municipal code; and enforcement of current code violations.

Direction was given to staff to research further; identify impacted areas; ways to increase supply; procedure to survey the community; and review existing ordinance for potential updates.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Argudo pulled item D-3 for further discussion.

A motion was made by Council Member Argudo, seconded by Council Member Munoz, to approve Consent Calendar Items D-1, D-2, D-4 and D-5. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1452 AND 57

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5424 approving Warrant Register No. 1452 and Resolution No. SA 18-84 approving Warrant Register No. 57.

D-2 SUPPLEMENT TO PREVIOUS APPROVAL OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF EASEMENTS FOR BRADBURY HOUSING DEVELOPMENT - 747 DEL VALLE AVENUE

Action taken: The City Council received and filed this report.

D-3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE CHAMBERS GROUP, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN THE AMOUNT OF \$75,810.45

This item was pulled by Council Member Argudo for further discussion.

Council Member Argudo inquired on the purpose of the agreement. City Manager Carmany explained that an application was received for the development of condos, and per State law, the applicant must pay the cost of the Environmental Impact Report. He noted the City requested and received proposals and the cost of the study is borne by the applicant.

A motion was made by Council Member Munoz, seconded by Council Member Argudo to: (1) approve the agreement with The Chambers Consulting Group for Environmental Review services in the amount of \$75,810.45; and (2) authorize the City Manager to execute the Agreement on behalf of the City. The motion carried by the following roll call vote:

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

D-4 CONSIDERATION OF A RESOLUTION ADOPTING A STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2018-2019

Action taken: The City Council adopted Resolution 18-5425 approving the City's Statement of Investment Policy for Fiscal Year 2018-19.

D-5 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. SA 18-83 AND APPROVING AN UPDATED LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COMMENCING WITH FISCAL YEAR 2018-19 THROUGH RETIREMENT OF OUTSTANDING OBLIGATIONS

Action taken: The Successor Agency rescinded Resolution No. SA 18-83 and adopted Resolution No. SA 18-85 approving the updated Last and Final ROPS for the fiscal year commencing with July 1, 2018 through June 30, 2052.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION AND APPROVAL OF THE CITY'S PLAN TO PREVENT AND COMBAT HOMELESSNESS

Director of Development Services Di Mario presented a staff report. Brian Gruters, Lesar Development Consultants, provided a PowerPoint presentation and an overview of the Homeless Plan.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to approve the City's Plan to Prevent and Combat Homelessness. The motion was carried by the following roll call vote:

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

E-2 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING TITLE 4 (HEALTH AND SANITATION) OF THE LA PUENTE MUNICIPAL CODE TO ADD A NEW CHAPTER 4.13 (CONSTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM), AND NOTICE OF EXEMPTION REGARDING SAME

Director of Administrative Services Butzlaff and Management Analyst Livas provided a presentation on State mandated requirements for construction and demolition debris diversion.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Argudo, to waive reading and read by title only Ordinance No. 18-957. The motion was carried by the following roll call vote:

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

City Manager Carmany read the title into the record.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Holloway, to introduce Ordinance No. 18-957, an Ordinance of the City Council of the City of La Puente Amending Title 4 (Health And Sanitation) of the La Puente Municipal Code to Add a New Chapter 4.13 (Construction And Demolition Waste Recycling Program); and present the Notice of Exemption. The motion was carried by the following roll call vote:

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

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Mayor Lewis announced the committee met briefly and noted the Parks Master Plan meeting would be held on Thursday, June 14, 2018 at 7:00 p.m. located at Sunset Elementary School.

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.

Noise Ordinance: Mayor Pro Tem Holloway announced the committee met and discussed several ongoing noise issues. He noted Council Member Solis was unable to attend the meeting.

AB 1234 REPORTS

Council Member Solis reported he attended the California Contract Cities conference and attended various sessions and completed ethics training.

ORAL COMMENTS FROM COUNCIL – None

ORAL COMMENTS FROM STAFF

City Manager Carmany mentioned two events; the Parks Master Plan community meeting on June 14, 2018, and Assembly Member Calderon's staff will have office hours at the Community Center on June 19, 2018 from 5:00 p.m. to 7:00 p.m.

Mayor Pro Tem Holloway announced the La Puente National Little League is still involved in playoffs and would have a game on June 13, 2018 at 5:00 p.m. at La Puente Park.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the regular meeting at 9:39 p.m.

RECONVENE TO SPECIAL BUDGET STUDY SESSION

Mayor Lewis reconvened the Special Budget Study Session at 9:39 p.m.

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2018/2019 RECOMMENDED BUDGET

City Council discussed various line items in the proposed budget including law enforcement special event services, animal control costs, County public works costs, risk management costs, and street sign project alternative funding.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to extend the meeting past 10:30 p.m.

The City Council directed staff to review and identify operating efficiencies throughout the budget including the calendar and newsletter printing and information regarding grant writing.

Mayor Lewis requested that this item be brought back at the next regular scheduled City Council meeting for further discussion.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the special budget study session at 10:42 p.m.

Approved this 26th day of June, 2018.



Sheryl Garcia
City Clerk



Violeta Lewis
Mayor/Chair