



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**JUNE 26, 2018**  
**7:00 P.M. REGULAR SESSION**

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**CALL TO ORDER**

**ROLL CALL**

COUNCIL/AGENCY MEMBERS: Lewis, Holloway, Argudo, Munoz 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/Munoz       | 3 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| Sanitation District 15 & 21                              | Lewis/Holloway    | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| League of California Cities L.A. Div.                    | Argudo/Solis      | 1 <sup>st</sup> Thursday      | 6:30 p.m.   |
| City Selection Committee                                 | Lewis/Argudo      | When Necessary                | 6:30 p.m.   |
| San Gabriel Valley COG                                   | Holloway/Lewis    | 3 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| Southern California JPIA                                 | Lewis/All Council | 4 <sup>th</sup> 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 &<br>Vector Control District | Holloway          | 2 <sup>nd</sup> 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 MEETINGS OF JUNE 7 AND JUNE 12, 2018**

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 meetings of June 7 and June 12, 2018.

## **B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL**

### **B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2018/2019**

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and receive public input; and (2) adopt Resolution No. 18-5426 confirming the Fiscal Year 2018/2019 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

### **B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2018/2019**

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and receive public input; and (2) adopt Resolution No. 18-5427 ordering the levy of the sewer maintenance charge for Fiscal Year 2018/2019.

## **C. UNFINISHED BUSINESS OF THE CITY COUNCIL**

### **C-1 CONSIDERATION AND APPROVAL OF RESOLUTIONS ADOPTING THE ANNUAL CITY BUDGET, AUTHORIZED POSITIONS AND APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19**

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 18-5430 approving the Recommended Budget and Capital Improvement Program for Fiscal Year 2018-19; (2) approve the transfer of \$334,000 from Unassigned Fund Balance to the Capital Improvements Fund to fund the Street Sign Replacement Program originally approved in FY 17-18 and carried over into FY 18-19; (3) adopt Resolution No. 18-5431, amending the Comprehensive Personnel System and Establishing the Number of Authorized Full-Time Positions and Monthly Salary Ranges for City Employees; (4) adopt Resolution No. 18-5432, amending the Comprehensive Personnel System and Establishing the Number of Authorized Part-Time Positions and Monthly Salary Ranges for City Employees; (5) adopt Resolution No. 18-5433 adopting the City's GANN Appropriation Limit for Fiscal Year 2018-19 and establishing controls on changes in appropriations for the various funds; and (6) direct the City Manager to make the appropriate modifications to the Budget and prepare the final budget document for Fiscal Year 2018-19.

## **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. 1453**

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5428 approving Warrant Register No. 1453.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING A GRANT MANAGEMENT POLICY

Staff Recommendation: It is recommended that the City Council approve Resolution No. 18-5429 adopting a Grant Management Policy for the City of La Puente.

D-3 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT FOR ADMINISTRATIVE SUPPORT SERVICES WITH B.L. ELKINS FOR PROJECT SUPPORT SERVICES EXTENDING THE TERM UNTIL JUNE 30, 2018

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 2 to the Agreement for Administrative Support Services with B.L. Elkins extending the term until June 30, 2020; and (2) authorize the City Manager to execute the amendment on behalf of the City.

D-4 CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY AND THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE INTALLATION OF EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TOTAL MAXIMUM DAILY LOAD

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH US BANK FOR BANKING SERVICES

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement with US Bank; and (2) authorize the City Manager to execute the Agreement and all documents necessary to effectuate this action.

D-6 SECOND READING OF ORDINANCE NO. 18-957 AMENDING TITLE 4 (HEALTH AND SANITATION) OF THE LA PUENTE MUNICIPAL CODE TO ADD A NEW CHAPTER 4.13 (CONTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM), AND NOTICE OF EXEMPTION REGARDING SAME

Staff Recommendation: It is recommended that the City Council: (1) adopt 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 (2) approve and adopt the Notice of Exemption.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

## 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                           | Lewis/Holloway |
| 3. La Puente Park and Youth Program Oversight | Lewis/Munoz    |
| 4. Military Banner Recognition Program        | Munoz/Solis    |
| 5. Public Art                                 | Lewis/Holloway |
| 6. Community Alliance                         | Munoz/Lewis    |
| 7. Grant Writing                              | Munoz/Solis    |
| 8. Traffic Sign Inventory and Revitalization  | Lewis/Argudo   |
| 9. Noise Ordinance                            | Holloway/Solis |

## 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.lapueente.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 21<sup>st</sup> day of June, 2018.



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Sheryl Garcia, City Clerk