MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 11, 2020

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 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, February 11, 2020, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:00 p.m.

ROLL CALL

Members present:	Klinakis, Lewis, Holloway, Munoz, Solis.
Members absent:	None.
Staff members present:	City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Principal Accountant Alex Merkel-Medina, Management Assistant Cece Dunlap and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Isabella Perez, Sunset Elementary School Student, led the Pledge of Allegiance.

PRESENTATIONS

Isabella Perez, Sunset Elementary School Student, thanked City Council and Staff for hosting Youth in Government Day and spoke regarding students' participation in the Pennies for Patients program that collects money for combating blood cancer. She inquired on the City's mid-year budget, the City's plans for budget surplus, and the timeframe for the repair of Valley Boulevard.

Isaiah Lozano, Workman Elementary School Student, spoke regarding the school's robotics program that competed and won second place in a robotics competition, and stated that one of the teachers completed a mural of a sea turtle that focuses on ocean life. He further reported that their after school basketball program called ACES has won 4 championships in a row, and he stated that he is looking forward to the Mock City Council in March.

Director of Community Services Lerma, on behalf of the City Council, recognized and presented certificates of recognition to La Puente Jr. All American Cheer for their achievements at the JAMZ National Championship.

ORAL COMMUNICATIONS

Veronica Zamora expressed her concern regarding cars speeding on her street and inquired on the timeframe of the striping project on her street.

Marty Paz inquired regarding street parking on street sweeping days and expressed his concern with of code enforcement's ticketing process.

BOARDS/COMMISSION/COMMITTEE REPORTS

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 NOVEMBER 8, 2019 AND JANUARY 28, 2020

A motion was made by Mayor Pro Tem Lewis, seconded by Council Member Munoz, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of November 8, 2019 and January 28, 2020. The motion carried by the following roll call vote:

AYES:	Klinakis, Lewis, Holloway, 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 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5526 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO CHANGE ONE OF THE COMMUNITY SERVICE COORDINATORS POSITIONS TO A COMMUNITY SERVICE SUPERVISOR POSITION

Director of Administrative Services Grunklee provided a staff report regarding changing one of the community service coordinators positions to a community service supervisor position.

Discussion ensued regarding exempt and non-exempt supervisory positions.

A motion was made by Council Member Solis, seconded by Council Member Munoz, to adopt Resolution No. 20-5535 rescinding Resolution No. 19-5526 and approving authorized full-time positions and salary ranges. The motion carried by the following roll call vote:

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Solis pulled Item D-3 for further discussion.

A motion was made by Council Member Munoz, seconded by Mayor Klinakis, to approve Consent Calendar Items D-1, D-2, and D-4 through D-6. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1486

Action taken: The City Council and Successor Agency adopted Resolution No. 20-5537 approving Warrant Register No. 1486.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING BID PROTEST PROCEDURES FOR PUBLIC PROJECTS

Action taken: The City Council adopted Resolution No. 20-5538 adopting bid protest procedures for public projects.

D-3 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5493 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR ESTABLISHING THE HOURLY RATES FOR PART-TIME EMPLOYEES

This item was pulled by Council Member Solis for further discussion. Mayor Klinakis requested to meet with City staff regarding this item.

Direction was provided to Staff to bring the item back at the next regularly scheduled City Council meeting.

D-4 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. FOR THE HACIENDA BOULEVARD INTERSECTION IMPROVEMENTS PROJECT IN THE AMOUNT OF $92,211.00

Action taken: The City Council: (1) awarded the contract to Hardy & Harper Inc. in the amount of $92,211; (2) authorized the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount; and (3) approved an additional allocation of $12,500 in Prop C funds to cover the cost of the project.

D-5 CONSIDERATION OF CONTRACT CHANGE ORDER FOR THE VALLEY BOULEVARD SANITARY SEWER IMPROVEMENT AND PAVEMENT RESURFACING PROJECT IN THE AMOUNT OF $171,000.00

Action taken: The City Council authorized the City Manager to execute a contract change order with Excel Paving Company in the amount of $171,000.00.

D-6 PRESENTATION OF MID-YEAR GENERAL FUND BUDGET FOR FISCAL YEAR 2019-2020

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, REPEALING CHAPTER 3.74 (SEX OFFENDER RESIDENCE RESTRICTIONS) OF TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY

City Attorney Casso provided a staff report regarding the need to repeal the City's existing ordinance addressing residency restrictions for sex offenders.

Mayor Klinakis emphasized the urgency of having a legally compliant ordinance and provided direction to the City Attorney to bring back a draft ordinance at a future City Council meeting.

A motion was made by Mayor Klinakis, seconded by Council Member Munoz, to waive reading of Ordinance No. 20-968 and read by title only. The motion carried by the following roll call vote:

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

City Attorney Casso read the title into the record.

A motion was made by Mayor Klinakis, seconded by Council Member Munoz, to introduce Ordinance No. 20-968, an Ordinance of the City of La Puente, California, Repealing Chapter 3.74 (Sex Offender Residence Restrictions) Of Title 3 (Public Safety And Morals) Of The La Puente Municipal Code In Its Entirety. The motion carried by the following roll call vote:

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

AD HOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park Master Plan and Youth Program Oversight: Mayor Pro Tem Lewis reported the ad hoc committee met with Little League Baseball regarding the impact to their program and the park construction. She noted a comprehensive update will be presented at a future City Council meeting.

Military Banner Recognition Program: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Nothing to report.

Noise Ordinance: Nothing to report.

Comprehensive Fee Schedule: Nothing to report.

Communications: Nothing to report.

Electronic Billboards: Nothing to report.

Education and Puente Pride Commissions: Nothing to report.

Park Ordinance Oversight: Nothing to report.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis spoke regarding the passing of a former mayor of the City of Industry, Dave Perez.

Mayor Pro Tem Lewis spoke regarding T-Mobile's Little League grant program that assists families with youth sports registration fees.

ORAL COMMENTS FROM STAFF

City Manager Lindsey reported that weed eradication will begin at the La Puente Park on Monday, February 18, 2020 and signage in English and Spanish will be posted.

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 7:59 p.m.

Approved this 25th day of February, 2020.

Sheryl Garcia City Clerk	Charlie Klinakis Mayor/Chair