

201 E. La Habra Boulevard, La Habra, CA  
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE  
LEAVING COUNCIL CHAMBERS



## AGENDA

### CITY COUNCIL OF THE CITY OF LA HABRA ADJOURNED REGULAR MEETING & REGULAR MEETING

**\*TUESDAY, FEBRUARY 16, 2016**

**ADJOURNED REGULAR MEETING 5:30 P.M.:** Cancelled.

**REGULAR MEETING 6:30 P.M.:**

**CALL TO ORDER:** Council Chambers

**Council Next Res. No. 5727  
Council Next Ord. No. 1769**

**INVOCATION:** Deputy City Attorney Ryan Jones

**PLEDGE OF ALLEGIANCE:** Mayor Gomez

**ROLL CALL:** Councilmember Blazey  
Councilmember Beamish  
Councilmember Espinoza  
Mayor Pro Tem Shaw (excused absence)  
Mayor Gomez

**CLOSED SESSION ANNOUNCEMENT:**

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Recognition of Beth Graham former La Habra Mayor.

**II. PUBLIC COMMENTS:**

This is the time for the public to address any item of City business NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

**III. CONSENT CALENDAR:**

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Council on removed items at that time. ***Speakers must limit their comments to three (3) minutes each.***

A. PROPOSED ITEMS:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Authorize City Manager to execute agreement with Carl Warren & Company for third party liability claims administration for the period of March 20, 2016 through March 19, 2019, at an annual cost based on the negotiated fee schedule in the attached contract.
3. Authorize City Manager to place the City's Property Insurance policy for all properties excluding the La Habra Inn property with Hartford Insurance Company for the period of March 1, 2016, through March 1, 2017; and extend the Property Insurance policy for the La Habra Inn property with Admiral Insurance Company, for the period of March 1, 2016, through March 31, 2016, with deductible levels of \$5,000 and \$2,500 respectively, at a combined annual premium cost of \$130,084.
4. Authorize the City Manager to place the City's excess Workers' Compensation reinsurance policy with Safety National Casualty with a policy limit of \$25 million and a deductible of \$1,000,000 for all employees including police at an annual premium cost of \$120,876 for the period of March 20, 2016 through March 19, 2017.
5. Approve City Council Minutes of:
  - a. October 19, 2015
  - b. December 21, 2015
  - c. January 4, 2016
  - d. February 1, 2016
6. Receive and file the Treasurer's Investment Report for the Quarter Ending December 31, 2015.
7. Waive formal bidding requirements per LHMC 4.20.070(B), sole source provider, and authorize City Manager to issue purchase order to TASER International for \$31,253.95 for the purchase of new TASERS.
8. Approve and authorize the City Manager to execute the KaBOOM! Community Partner Playground Contract for the Montwood Park playground installation project for a projected total City cost of \$25,000.
9. Approve the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Match Program Contract; and authorize City Manager to execute contract with the MSRC for reimbursement related to the purchase of two Project V buses in the amount of \$41,600.
10. WARRANTS: Approve Nos. 00105184 through 00105418 totaling \$1,965,022.56.
11. Approve the resolution and authorize City Manager to direct staff to proceed with an application to the Orange County Transportation Authority (OCTA) for funding for special event shuttle transportation under the Project V Community Based Transit/Circulation Program; and
  - a. APPROVE **RESOLUTION NO. \_\_\_\_\_** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND

AUTHORIZING THE SUBMITTAL OF AN APPLICATION REQUESTING THAT THE ORANGE COUNTY TRANSPORTATION AUTHORITY PROVIDE FUNDS FOR LA HABRA SPECIAL EVENT SHUTTLE SERVICES.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

**V. PUBLIC HEARINGS:**

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

1. Duly noticed public hearing to consider a Planned Unit Development Precise Plan No. 15-01 for construction of a medical building at 601 East Imperial Highway.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. \_\_\_\_\_** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 15-01 FOR THE CONSTRUCTION OF A MEDICAL OFFICE BUILDING AT 601 EAST IMPERIAL HIGHWAY, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.

**VI. CONSIDERATION ITEMS:** None at this time.

**VII. MAYOR'S COMMUNITY CALENDAR:**

**VIII. COMMENTS FROM STAFF:**

**IX. COMMENTS FROM COUNCILMEMBERS:**

**X. ADJOURNMENT:**

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and at the La Habra Branch Library located in the Civic Center adjacent to the Administration Building.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 201 E. La Habra Blvd., La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the front and back doors of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

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Tamara D. Mason, MMC, City Clerk