

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

MONDAY, MAY 16, 2016

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Administrative Conference Room 106

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

II. CLOSED SESSION:

- a. Conference with Labor Negotiator per Government Code Section 54957.6 – Agency Representative: Jim Sadro, City Manager; Employee Organizations: Police Sworn Employees, Police Civilian Employees, La Habra Municipal Employees Association, General Services Employees, Professional Employees, and Management and Executive Management Groups.
- b. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Chivas vs. City of La Habra, Superior Court Case No. 30-2014-00753505-CU-OE-CJC.

III. ADJOURNMENT:

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5742
Council Next Ord. No. 1770**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shaw

ROLL CALL: Councilmember Blazey
Councilmember Beamish
Councilmember Espinoza
Mayor Pro Tem Shaw
Mayor Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim May 15 to 21, 2016 as National Police Week in the City of La Habra.
- b. Proclaim May 15 to 21, 2016 as National Public Works Week in the City of La Habra.

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. Approve denial of claim filed by Maria Cabrera for Property Damage.
3. Approve City Council Minutes of:
 - a. April 4, 2016
 - b. April 18, 2016
 - c. May 2, 2016
4. Approve and authorize City Manager to execute grant agreement with Reinvestment Fund, Inc. for the Robert Wood Johnson "Invest Health" grant focused on addressing local health outcome disparities.
5. Receive and file the Treasurer's Investment Report for the Quarter Ending March 31, 2016.
6. Waive formal bid requirements per La Habra Municipal Code, section 4.20.050, and authorize City Manager to execute agreements with Pyro Spectaculars, Inc. for an amount not to exceed \$18,500 and Ross Creations for an amount not to exceed \$28,980 for the 2016 4th of July Program.
7. Approve contract extension with Nationwide Environmental Services and authorize City Manager to execute Amendment No. 2 for contract sweeping services through June 30, 2024, with a mutual option for three additional years thereafter.
8. WARRANTS: Approve Nos. 00106335 through 00106528 totaling \$1,091,994.68.

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 the Draft Update of La Habra's 2015 Urban Water Management Plan (UWMP).

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING, DIRECTING, FILING, AND IMPLEMENTING THE 2015 URBAN WATER MANAGEMENT PLAN UPDATE; and
- b. Direct staff to file the UWMP Update with the Department of Water Resources (DWR) in accordance with the Urban Water Management Planning Act (Act) of 1983.

VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

1. Consider the City's proposed Fiscal Year 2016-2017 Legislative Platform.

Recommendation:

- a. Adopt the City's proposed Fiscal Year 2016-2017 Legislative Platform and authorize staff to prepare letters of support or opposition to legislative bills for the Mayor's signature as needed and in accordance with the Legislative Platform.

2. Consider agreement for Audit and Financial Reporting Services.

Recommendation:

- a. Authorize City Manager to execute agreement for Audit and Financial Reporting Services with White Nelson Diehl Evans, LLP in an amount not to exceed \$72,535 (adjusted by two percent annually) in the first of an initial three-year term, with two additional years at the City's option.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. ADJOURNMENT:** Adjourned to Monday, June 6, 2016, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

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.

Tamara D. Mason, MMC, City Clerk