

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
SPECIAL MEETING
&
REGULAR MEETING
&**

REGULAR JOINT MEETING WITH LA HABRA UTILITY AUTHORITY

MONDAY, JULY 18, 2016

SPECIAL MEETING 4:30 P.M.:

CALL TO ORDER: Administrative Conference Room 106

- I. Conduct Interviews for two seats with indefinite terms on the Beautification Committee.
- II. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
- III. **CLOSED SESSION:**
 - a. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Jeong Ko vs. City of La Habra, District Court Case No. 2:10-cv-05305-R-PJW.
 - 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.
- IV. **ADJOURNMENT:**

REGULAR MEETING & REGULAR JOINT MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5760
Council Next Ord. No. 1770
UA Next Reso. No. 2016-02**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Beamish

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of Home Depot for the repairs to the La Habra Depot Theater as part of the “Team Depot” program.
- b. Recognition of Sherwin Williams for painting the La Habra Depot Theater as part of “National Paint Week.”
- c. Recognition of Glenn Hayes retirement from Neighbor Works Orange County.
- d. Recognition of the La Habra Girls 18U Softball Team as Southern California State Champions.
- e. Presentation by Kent Roberts regarding a potential expansion project for the La Habra Children’s Museum.

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 – CITY COUNCIL:

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 City Council Minutes of June 6, 2016.
- 3. Approve denial of claims filed by:
 - a. James Mawson for Property Damage.
 - b. Cory Wilson for Property Damage.
- 4. Approve and accept the offer of a Grant Deed for dedication of an additional right-of-way required for the meandering sidewalk at the public storage property, located at 999 East Lambert Road; and authorize the City Clerk to send the Grant Deed for recordation.
- 5. Approve a request for “No Stopping” restrictions on Cypress Street at First Avenue; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON CYPRESS STREET AT FIRST AVENUE.
- 6. Approve staff’s recommendations for the annual fuel purchases for Fiscal Year 2016-2017 as follows:

- a. Waive formal bid requirements per La Habra Municipal Code Section 4.20.050 (C) and authorize staff to issue a Purchase Order for fuel to Merrimac Energy Group of Long Beach in the amount of \$350,000 for FY2016-2017;
 - b. Waive formal bid requirements per La Habra Municipal Code Section 4.20.050 (D) and authorize staff to obtain quotes as needed for the purchase of fuel through various fuel supply vendors. In the event a vendor's fuel purchase price is found to be lower than the cooperative bid contract with Saddleback Valley Unified School District (Agreement Bid #11-04) through Merrimac Energy Group, authorize fuel purchases in an amount not to exceed \$350,000 for FY2016-2017.
7. Approve the Notice of Completion for Construction of the La Habra Boulevard/Central Avenue/State College Boulevard Corridor Regional Traffic Signal Synchronization Project.
 8. Receive and file the Orange County Grand Jury's report titled, "Drones: Know Before You Fly" and authorize the Mayor to sign and staff to send the attached response on behalf of the City to the Grand Jury.
 9. Receive and file Planning Commission minutes:
 - a. April 25, 2016
 - b. May 23, 2016
 - c. October 12, 2015
 10. Waive formal bid requirements per La Habra Municipal Code Section 4.20.050(C) "When the city council has a contract with another governmental unit to purchase a particular item on a cooperative basis;" authorize the City Manager to execute an agreement between the City of La Habra and Interior Office Solutions (IOS); and authorize staff to issue purchase orders to IOS in the amount of \$699,747.47 for furniture for the new City Hall and \$37,471.09 for the Community Center.
 11. Approve and authorize City Manager to execute grant agreement with St. Jude Hospital for \$105,000 to help fund street and sidewalk improvements associated with Safe Routes to School (\$90,000) and grant writing services (\$15,000).
 12. WARRANTS: Approve Nos. 00107027 through 00107365 totaling \$2,711,011.72.
 13. Waive formal bid requirements per La Habra Municipal Code Section 4.20.070 (C) and authorize the City Manager to execute an agreement with OHNO Construction Company of Fontana, CA; and authorize staff to issue a purchase order in the amount of \$386,956 for the renovation of Skeeter Holt Baseball field at Esteli Park.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

V. PUBLIC HEARINGS – CITY COUNCIL & LA HABRA UTILITY AUTHORITY:

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.

CITY COUNCIL:

1. Duly noticed public hearing to consider adopting an ordinance adding Chapter 8.12 “Unmanned Aviation Systems” to Title 8 “Health and Safety” of the La Habra Municipal Code.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADDING CHAPTER 8.12 “UNMANNED AVIATION SYSTEMS” TO TITLE 8 “HEALTH AND SAFETY” OF THE LA HABRA MUNICIPAL CODE.
2. Duly noticed public hearing to consider and ordinance approving Amended and Restated Development Agreement 14-01 between the City of La Habra and Fairfield La Habra LLC for a 335-unit apartment complex at 951-1055 South Beach Boulevard; and
 - a. APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING AMENDED AND RESTATED DEVELOPMENT AGREEMENT 14-01 BETWEEN THE CITY OF LA HABRA AND FAIRFIELD LA HABRA LLC FOR 951-1055 SOUTH BEACH BOULEVARD ATTACHED HERETO AS ATTACHMENT “A”.

CITY COUNCIL & LA HABRA UTILITY AUTHORITY:

3. Duly noticed public hearing to consider the 2016 Public Health Report Required by California Health and Safety Code Section 116470(b), which compares La Habra City’s Drinking Water Quality with Public Health Goals adopted by the California Environmental Protection Agency’s Office of Environmental Health Hazard Assessment and with Maximum Contaminant Level Goals adopted by the Federal Environmental Protection Agency.

Recommendation:

- a. Receive and file the City’s Public Health Goal Report for 2016 in accordance with provisions of the California Health and Safety Code.

VI. CONSIDERATION ITEMS – CITY COUNCIL:

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 designating a voting delegate and up to two alternate voting delegates to attend the League of California Cities (LOCC) Annual Conference, to occur at the Long Beach Convention Center from October 5, 2016 to October 7, 2016.

Recommendation:

- a. Designate a voting delegate and up to two alternate voting delegates to attend the League of California Cities (LOCC) Annual Conference, to occur at the Long Beach Convention Center from October 5, 2016 to October 7, 2016.
2. Consider appointment of two individuals as Council appointees to the Beautification Committee to fill two seats with indefinite terms.

Recommendation:

- a. Appoint two individuals to fill two seats with indefinite terms to the Beautification Committee.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. ADJOURNMENT:** Adjourned to Monday, August 1, 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