

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

**&
REGULAR JOINT MEETING WITH LA HABRA UTILITY AUTHORITY
MONDAY, AUGUST 15, 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. Public employee evaluation per Government Code Section 54957—Title: City Manager.
- b. Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(d)(1))
City of La Habra v. Michael Cohen, Sacramento County Superior Court Case No. 34-2015-80002208.

III. ADJOURNMENT:

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

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5763
Council Next Ord. No. 1772
UA Next Res. No. 2016-02**

INVOCATION: Deputy City Attorney Potter

PLEDGE OF ALLEGIANCE: Councilmember Shaw

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of John Rees for providing over 10 years of emergency services to 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 – CITY COUNCIL:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1771** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING SPECIFIC PLAN AMENDMENT 16-01 MODIFYING THE LAND USE DIAGRAM OF THE LA HABRA BOULEVARD SPECIFIC PLAN TO BE CONSISTENT WITH THE LA HABRA GENERAL PLAN 2035 INCLUDING MODIFICATION OF PARK BOUNDARIES FOR EL CENTRO – LIONS PARK, MAHONY PARK AND THE TOWN CENTER PARK AS PER, EXHIBIT A.
3. Receive and file Planning Commission Minutes of:
 - a. June 13, 2016
 - b. June 27, 2016
4. Approve and authorize the City Manager to execute a grant agreement with Kaiser Foundation Hospitals for \$15,000 for the “Mini Sports Class” program.
5. Approve denial of claim of Mr. Gabriel Enriquez for property damage.
6. Approve City Council Minutes of August 1, 2016.
7. 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” and authorize the City Manager to execute an agreement between the City of La Habra and McMurray Stern to purchase Spacesaver Mechanical Assist Mobile Filing System; and authorize City Manager to issue two purchase orders to McMurray Stern in the amount of \$76,465.31 for the property/evidence area and \$46,947.70 for the City Clerk’s vault system.
8. Accept the “Selective Traffic Enforcement Program” (STEP) grant funding in the amount of \$140,000 from the State of California’s Office of Traffic Safety (OTS) for additional traffic enforcement, equipment, travel, and training.

9. Approve staff's recommendations regarding a request for "No Stopping" Restrictions at 501 South Idaho Street; 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 IDAHO STREET SOUTH OF HILLANDALE AVENUE

10. Approve submittal of an improvement project to the Orange County Transportation Authority for funding under the Environmental Cleanup, Tier 1 Grant Program; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE ENVIRONMENTAL CLEANUP PROGRAM PROJECT.

11. Approve the City of La Habra 2016 Engineering and Traffic Survey prepared by RK Engineering Group, Inc. dated July 19, 2016; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING CERTAIN SPEED LIMITS ON LA HABRA BOULEVARD.

12. Approve staff's recommendation regarding a request for "No Stopping" Restrictions on Whittier Avenue at Vecino Street; 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 WHITTIER AVENUE AT VECINO STREET.

13. WARRANTS: Approve Nos. 00107579 through 00107959 totaling \$2,126,300.37; and WIRE TRANSFER: Approve Wire Date 7/28/16 for a total of \$1,996,956.00.

14. Approve Plans and Specifications and award construction contract for the Alley Beautification Project Fiscal Year 2015-2016, City Project No. 2-R-16 to Black Rock Construction Company of Brea, California, in the amount of \$488,000.50 and reject all other bids; authorize City Manager to execute an agreement with Black Rock Construction Company in the amount of \$488,000.50; and authorize staff to issue a purchase order to in the amount of \$536,800.55 which includes a 10 percent contingency.

B. PROPOSED ITEMS – UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of:
 - a. June 20, 2016
 - b. July 5, 2016
 - c. August 1, 2016

2. Authorize staff to issue a Purchase Order in the amount of \$47,227.88 to Valverde Construction, Inc. for water and sewer service work related to the La Habra Community Center Project.

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 adopting an ordinance adding Chapter 8.12 "Unmanned Aviation Systems" to Title 8 "Health and Safety" of the La Habra Municipal Code. (Continued from July 18, 2016.)

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 AS PER EXHIBIT "A".

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.**

A. CITY COUNCIL AND UTILITY AUTHORITY:

1. Consider resolutions to rescind resolutions of the La Habra City Council and the La Habra Utility Authority which declared a Stage 2 water shortage supply condition in the City of La Habra; and consider resolutions of the La Habra City Council and the La Habra Utility Authority declaring a Stage 1 water shortage supply condition in the City of La Habra.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO.**____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA RESCINDING RESOLUTION NO. 5644 DECLARING AND IMPLEMENTING A STAGE 2 WATER SUPPLY SHORTAGE.
- b. APPROVE AND ADOPT **RESOLUTION NO.**____ ENTITLED: A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY RESCINDING RESOLUTION NO. 2014-2 DECLARING AND IMPLEMENTING A STAGE 2 WATER SUPPLY SHORTAGE.
- c. APPROVE AND ADOPT **RESOLUTION NO.**____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA DECLARING AND IMPLEMENTING A STAGE 1 WATER SUPPLY SHORTAGE.
- d. APPROVE AND ADOPT **RESOLUTION NO.**____ ENTITLED: A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY DECLARING AND IMPLEMENTING A STAGE 1 WATER SUPPLY SHORTAGE.

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.

Tamara D. Mason, MMC, City Clerk