

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, SEPTEMBER 19, 2016

SPECIAL 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. Public employee evaluation per Government Code Section 54957—Title: City Attorney.
- III. ADJOURNMENT:**

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

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5769
Council Next Ord. No. 1773
UA Next Res. No. 2016-04**

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor Gomez

ROLL CALL:
Councilmember/Director Blazey
Councilmember/Director Beamish
Councilmember/Director Espinoza
Mayor Pro Tem/Vice Chair Shaw
Mayor/Chair Gomez

CLOSED SESSION ANNOUNCEMENT:

- I. PROCLAMATIONS/PRESENTATIONS:**
 - a. Proclaim September 2016 as World Alzheimer's Awareness Month in the City of La Habra.
 - b. Proclaim September 2016 as National Preparedness Month in the City of La Habra.
 - c. Proclaim September 19 through 23 as Chamber Week in the City of La Habra.

- d. Beautification Award, 520 Valley Home Avenue, Zahlout Family.
- e. Beautification Award, 1151 N. Idaho Street, Bergman Family.
- f. Beautification Award, 1401 Antoinette Drive, Harper Family.
- g. Beautification Award, 2121 Lindauer Drive, Wyatt Family.
- h. Introduction of 2016-2017 Youth Committee Members.

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. 1772** 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.
- 3. Authorize City Manager to execute agreement between the City of La Habra and the La Habra City School District to participate in the School Resource Officer (SRO) program at Washington Middle School and Imperial Middle School for Fiscal Year 2016-2017.
- 4. Approve and adopt a resolution declaring the City Council’s intention to transfer a pipeline franchise from ExxonMobil Oil Corporation to Torrance Pipeline Company, LLC, and set a public hearing for Monday, October 17, 2016, at 6:30 p.m. in accordance with the California Public Utilities Code.
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA DECLARING ITS INTENTION TO TRANSFER A PIPELINE FRANCHISE FROM EXXONMOBIL OIL CORPORATION TO TORRANCE PIPELINE COMPANY, LLC, AND SETTING A PUBLIC HEARING TO RECEIVE ANY OBJECTIONS THERETO.
- 5. Approve City Council Minutes of:
 - a. July 18, 2016
 - b. August 15, 2016
 - c. September 6, 2016

6. Approve Tract Map No. 17823, accept the dedication for street and other purposes, and authorize the recordation of the map.
7. Approve the countywide National Pollutant Discharge Elimination System Stormwater Program (NPDES) shared costs budget for Fiscal Year 2016-2017.
8. Approve and authorize City Manager to terminate the existing lease with the United States Postal Service for property owned by the City of La Habra at 200 North Euclid Street and enter into a new lease for property in the new La Habra Civic Center at 120 East La Habra Boulevard.
9. Authorize City Manager to execute agreement with University of California Irvine, (UCI) Department of Ophthalmology, to provide vision care for children enrolled in the Child Development Division programs and provide further assessments for those who fail the annual vision screening.
10. Approve and authorize City Manager to execute agreement with Advanced Business Strategies for a one-year agreement at a cost not to exceed \$37,000, and the option for two additional years, at a cost not to exceed \$50,000 each year, per La Habra Municipal Code Section 4.20.080.
11. Authorize City Manager to execute agreement beginning September 1, 2016, through September 30, 2018, with Marissa Grafil-Ramirez, MSN, RN, PHN for consulting and educational services the City is required to provide to students as part of the Head Start and Early Head Start programs; and for training and consulting services provided to Head Start and Early Head Start staff, at a rate of \$65 per hour and a matching non-federal share of \$20 per hour, not to exceed 30 hours per month.
12. Authorize City Manager to execute the Agreement for Delegation of Head Start & Early Head Start Program Operations with Orange County Head Start (OCHS) for Fiscal Year 2016-2017 authorizing services for 224 pre-school age children and 30 infant/ toddler children in the City of La Habra; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF AGREEMENT FOR DELEGATION OF HEAD START AND EARLY HEAD START PROGRAM OPERATIONS FOR FISCAL YEAR 2016-2017 WITH ORANGE COUNTY HEAD START, INC.
13. Receive and file the Treasurer's Investment Report for the quarter ending June 30, 2016.
14. Authorize City Manager to execute a three-year service agreement, in the amount of \$46,265.04, with Time Warner Cable (TWC) for dedicated Internet and video services.
15. Authorize City Manager to execute agreement between the City of La Habra and the Fullerton Joint Union High School District to participate in the School Resource Officer program at La Habra High School and Sonora High School for Fiscal Year 2016-2017.
16. Approve staff's recommendation regarding a request for "No Stopping" restrictions at 281 South Monte Vista 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 MONTE VISTA STREET SOUTH OF LA HABRA BOULEVARD
17. Approve staff's recommendation regarding a request for "No Stopping" restrictions at 1120 South Walnut 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 WALNUT STREET SOUTH OF KEENE DRIVE.
18. Approve payment to Southern California Edison (SCE), in the amount of \$83,500, for the relocation of the La Habra substation wall along Lambert Road; appropriate \$83,500 from the Gas Tax Fund to fund the City's portion of the wall relocation; and authorize City Manager to sign the Income Tax Component of Contribution (ITCC) requested by SCE.
19. Approve staff's recommendations regarding a request for "No Stopping" restrictions on Euclid Street at Olive 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 EUCLID STREET AT OLIVE AVENUE
20. WARRANTS: Approve Nos. 00107960 through 00108328 totaling \$3,383,292.95; and WIRE TRANSFER: Approve Wire Date 8/15/16 and 8/25/16 for a total of \$1,294,931.08.

B. PROPOSED ITEMS – UTILITY AUTHORITY:

- 1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
- 2. Approve Utility Authority Minutes of:
 - a. July 18, 2016
 - b. August 15, 2016
 - c. September 6, 2016

C. PROPOSED ITEMS – CITY COUNCIL AND UTILITY AUTHORITY:

- 1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
- 2. Approve the Notice of Completion for Water Main Replacement Hacienda Drive; Project No. 1-W-14.
- 3. Approve and authorize Executive Director to execute Amendment No. 1 to an agreement with Stetson Engineers; and authorize staff to issue a change order to the existing purchase order in the amount of \$56,000.
- 4. Authorize Executive Director to execute Amendment No. 1 to an agreement with Kidman Law, LLP for Legal Counsel Services for the Sustainable Groundwater Management Act;

and authorize staff to issue a change order to the existing purchase order in the amount of \$50,000.

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.

A. CITY COUNCIL:

1. Duly noticed public hearing to consider an ordinance establishing Chapter 4.54 (Public Arts) to Title 4 (Revenue and Finance) 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 4.54 (PUBLIC ARTS) OF TITLE 4 (REVENUE AND FINANCE) 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:

1. Consider one unscheduled vacancy on the Community Services Commission; and provide staff direction regarding the appointment of an individual to serve as Community Services Commissioner to fill a vacancy with a term expiring on March 31, 2018.

Recommendation:

- a. OPTION 1: Leave the seat vacant until a future date; or
 - b. OPTION 2: Appoint an individual from the pool of pending applicants or from La Habra residents at large; or
 - c. OPTION 3: Direct staff to advertise the unscheduled vacancy and schedule interviews.
2. Consider 2016 League of California Cities Annual Conference Resolution.

Recommendation:

- a. Provide direction to the City's voting delegates regarding the resolution that will be considered by voting members on October 7, 2016, during the League of California Cities Annual Conference.
3. Consider Plans and Specifications for Neighborhood B, D, and O Traffic Management Plans, Project No. 2-TC-15; award construction contract and authorize City Manager to execute an agreement for Neighborhood B, D, and O Traffic Management Plans to Terra

Pave, Inc. in the amount of \$142,325 and reject all other bids; and authorize staff to issue a purchase order to Terra Pave, Inc. in the amount of \$156,557.50, t a 10 percent contingency.

Recommendation:

- a. Approve Plans and Specifications for Neighborhood B, D, and O Traffic Management Plans, Project No. 2-TC-15; and
- b. Award construction contract for Neighborhood B, D, and O Traffic Management Plans, Project No. 2-TC-15 to Terra Pave, Inc. in the amount of \$142,325 and reject all other bids; and
- c. Authorize the City Manager to execute an agreement with Terra Pave, Inc. in the amount of \$142,325 and authorize staff to issue a purchase order to Terra Pave, Inc. in the amount of \$156,557.50, including a 10 percent contingency.

B. CITY COUNCIL AND UTILITY AUTHORITY:

1. Consider approving Plans and Specifications and awarding contract for the construction of the Residential Street Rehabilitation Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No. 1-R-14 & 1-R-15; Annual Citywide Slurry Seal Program Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No.7-R-14 and 2-R-15; and Annual Water Main Replacement Program Fiscal Year 2014-2015 and Fiscal Year 2015-2016, Project No. 2-W-15 and 1-W-16.

Recommendation:

- a. Approve Plans and Specifications for the construction of the Residential Street Rehabilitation Fiscal Year 2014-15 and Fiscal Year 2015-16, Project No. 1-R-14 & 1-R-15; Annual Citywide Slurry Seal Program Fiscal Year 2014-15 and Fiscal Year 2015-16, Project No.7-R-14 and 2-R-15; and Annual Water Main Replacement Program Fiscal Year 2014-15 and Fiscal Year 2015-16, Project No. 2-W-15 and 1-W-16.
- b. Award construction contract for the construction of Residential Street Rehabilitation Fiscal Year 2014-15 and Fiscal Year 2015-16, Project Nos. 1-R-14 and 1-R-15; Annual Citywide Slurry Seal Program Fiscal Year 2014-15 and Fiscal Year 2015-16, Project No. 7-R-14 and 2-R-15; Annual Water Main Replacement Program Fiscal Year 2014-15 and Fiscal Year 2015-16, Project No. 2-W-15 and 1-W-16 to Sully–Miller Contracting Company of Brea, California, in the total amount of \$1,745,500, and reject all other bids.
- c. Authorize City Manager/Executive Director to execute agreement with Sully–Miller Contracting Company of Brea, California, in the amount of \$1,745,500 and authorize staff to issue a purchase order to Sully–Miller Contracting Company in the total amount of \$1,920,050 that includes a 10 percent contingency.

VII. MAYOR’S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

- X. ADJOURNMENT:** Adjourned to Monday, October 3, 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