

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, OCTOBER 17, 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 Real Property Negotiator per Government Code Section 54956.8-Property: 185 W. La Habra Boulevard (APN 022-063-22 and 022-063-23); City Negotiator: Jim Sadro, City Manager; Negotiating Parties; JCC Mangement, LLC; Under Negotiation: Property negotiations.
- b. Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(d)(1)) Americare Medservices, Inc. vs. City of La Habra and Care Ambulance Service, Inc. United States District Court Case No. 8:16-cv-1759 DOC (JPRx).

III. ADJOURNMENT:

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5774
Council Next Ord. No. 1773**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Blazey

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation by CityNet on CityNet service to homeless community members.

- b. Proclaim November 2, 2016 through November 9, 2016, as “La Habra Senior 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 and adopt a resolution amending the City’s Ticket Distribution Policy; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, AMENDING RESOLUTION NO. 5430 BY ADOPTING CERTAIN REVISIONS TO ITS POLICY FOR THE DISTRIBUTION OF TICKETS AND/OR PASSES TO CONFORM TO SECTION 18944.1 OF TITLE 2 OF THE CALIFORNIA CODE OF REGULATIONS.
3. Approve City Council Minutes of:
 - a. September 19, 2016
 - b. October 3, 2016
4. Approve denial of Claim for Bertha Diaz for Bodily Injury.
5. Approve denial of Claim for Lois McKinney for Property Damage.
6. Approve denial of Claim for Jose Munoz for Property Damage.
7. Authorize City Manager to execute Agreement with Albert Grover & Associates for professional engineering services for Citywide Traffic Signal Operations, Fiscal Year 2016-2017 through Fiscal Year 2021-2022; and authorize staff to issue a purchase order to Albert Grover & Associates for Fiscal Year 2016-2017 in the amount of \$65,700.
8. Approve Cooperative Agreement No. C-6-1415 with the Orange County Transportation Authority for Project V Community-Based Transit/Circulators for four Community events in the City of La Habra; and authorize the Mayor to sign the agreement.
9. Authorize staff to issue a Purchase Order in the amount of \$76,936 to Sully-Miller Contracting Co. for the installation of 4” conduits for the new Civic Center.

10. WARRANTS: Approve Nos. 00108566 through 00108761 totaling \$1,760,149.54; and WIRE TRANSFER: Approve Wire Date 9/30/16 for a total of \$641,383.34.

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 an ordinance to authorize the transfer, assignment, and assumption of a pipeline franchise agreement from ExxonMobil Oil Corporation to Torrance Pipeline Company, LLC, to operate and maintain certain pipelines for the transportation of petroleum, oil, gas, gasoline, water, and other like substances in the City of La Habra with a term ending January 3, 2032, and renewal option of five additional years, during which time the franchise will pay to the City fees calculated in accordance with California Public Utilities Code Section 6231.5(a)(3) which are estimated to be \$3,263 per annum; subject to consumer price index increases. Failure of payment will result in forfeiture of the franchise.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA, TRANSFERRING A PIPELINE FRANCHISE AGREEMENT FROM EXXONMOBIL OIL CORPORATION TO TORRANCE PIPELINE COMPANY, LLC, TO OPERATE AND MAINTAIN CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF PETROLEUM, OIL, GAS, GASOLINE, WATER, AND OTHER LIKE SUBSTANCES IN THE CITY OF LA HABRA.

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 a proposed Paver Donation Program for the new City Hall facility.

Recommendation:

- a. Provide direction regarding the establishment of a Paver Donation Program at the new City Hall facility.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. ADJOURNMENT:** Adjourned to Monday, November 7, 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