

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, NOVEMBER 7, 2016

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5775
Council Next Ord. No. 1774**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Espinoza

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Proclaim November 14 through November 18, 2016, as Law Enforcement Records and Support Personnel Week in the City of La Habra.
- b. Proclaim November 2016 as Pancreatic Cancer Awareness Month 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 SECOND READING AND ADOPTION OF **ORDINANCE NO. 1773** 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.
3. Approve Community Services Commission Minutes of:
 - a. May 11, 2016
 - b. June 8, 2016
 - c. July 13, 2016
 - d. August 10, 2016
 - e. September 14, 2016
4. Approve and authorize the City Manager to execute Cooperative Agreement No. 12-744 between the City of La Habra and the California Department of Transportation (CALTRANS) for the Imperial Highway/SR-90 Corridor Project Regional Traffic Signal Synchronization Program.
5. Approve a Preliminary Engineering Services Agreement between the City of La Habra and the Union Pacific Railroad Company (UPRR) for the La Habra Union Pacific Rail Line Bikeway Project; appropriate \$225,000 from the Gas Tax Fund for the La Habra Union Pacific Rail Line Bikeway Project for the purpose of this Agreement; and authorize City staff to enter into a Preliminary Engineering Services Agreement with UPRR.
6. Approve 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 agreement with Terra Pave, Inc. for Neighborhood B, D, and O Traffic Management Plans, Project No. 2-TC-15 in the amount of \$142,325 and reject all other bids; and authorize staff to issue a purchase order in the amount of \$156,557.50 which includes a 10 percent contingency.
7. Approve the Notice of Completion for the Annual Sidewalk and Access Ramp Improvements, Fiscal Year 2015-2016; Project No. 1-R-16.
8. Approve and adopt appropriate resolutions, and authorize City Manager to sign CCTR-6156 Contract Amendment 01 and CSPP-6315 Contract Amendment 01 with the California Department of Education, Child Development Division for Fiscal Year 2016-2017.

- 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 LOCAL AGREEMENTS NO. **CCTR-6156 AMENDMENT 01** WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
 - b. 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 LOCAL AGREEMENTS NO. **CSPP-6315 AMENDMENT 01** WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
9. Approve and authorize City Manager to sign the Continued Funding Application for the General Child Care (CCTR) and State Pre-School (CSPP) contracts for Fiscal Year 2017-2018 with the California Department of Education, Early Education and Support Division.
 10. Approve Plans and Specifications for the La Bonita Park-Parking Lot Improvements, Project No. 2-P-16; award a contract and authorize City Manager to execute contract for the construction of the La Bonita Park-Parking Lot Improvements, Project No. 2-P-16 to EC Construction Co. in the amount of \$116,482.50 and reject all other bids; authorize staff to issue a purchase order in the amount of \$128,130.75 that includes a 10 percent contingency; and appropriate additional \$50,000 from CDBG Fund to cover the cost of construction of the La Bonita Park-Parking Lot Improvements project.
 11. Approve and adopt salary resolution for changes in compensation for Head Start employees effective July 1, 2016.
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5648 PERTAINING TO THE CITY COMPENSATION PLAN FOR HEAD START EMPLOYEES.
 12. Approve and authorize City Manager to execute the Notice of Nomination of Directors to nominate Richard Jones for the office of Director; and authorize Mayor and City Clerk to execute proxy for election of Directors to the California Domestic Water Company Board for election to be held at its Annual Shareholder Meeting on November 18, 2016.
 13. WARRANTS: Approve Nos. 00108762 through 00108951 totaling \$1,487,198.74; and WIRE TRANSFER: Approve Wire Date 10/25/16 for a total of \$1,662,343.23.
- IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**
- V. PUBLIC HEARINGS:** None at this time.
- VI. CONSIDERATION ITEMS:** None at this time.
- VII. MAYOR'S COMMUNITY CALENDAR:**
- VIII. COMMENTS FROM STAFF:**
- IX. COMMENTS FROM COUNCILMEMBERS:**

- X. ADJOURNMENT:** Adjourned to Monday, November 21, 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