

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 21, 2016

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

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5778
Council Next Ord. No. 1774**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Shaw

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of La Habra Police Officers Bike Patrol for services on October 31, 2016.

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 City Council Minutes of October 17, 2016.
3. Approve and authorize execution of agreement for the office of City Manager with Mr. James Sadro for the term of December 1, 2016, through June 30, 2020; and approve the resultant salary resolution and salary schedule.
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5750 PERTAINING TO A COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT EMPLOYEES.
4. Receive and file Planning Commission Minutes of:
 - a. July 11, 2016
 - b. August 22, 2016
 - c. September 12, 2016
 - d. October 10, 2016
5. Approve Tract Map No. 17792, accept the dedication for street and other purposes, and authorize the recordation of the map.
6. Approve denial of claim for Anna Vasquez for personal injury.
7. Approve and authorize City Manager to enter into agreement with CSG Consultants, Inc. in the amount of \$55,000 to provide professional building inspection services; and authorize staff to issue a purchase order to CSG Consultant, Inc. in the amount of \$55,000.
8. Authorize City Manager to issue an unsigned purchase order to the Department of General Services detailing the 9-1-1 upgrade to include installation maintenance and sales tax costs; and authorize the Chief of Police to sign the final agreements with the State of California and AT&T related to the 9-1-1 upgrade.
9. Approve a Construction Contract Change Order No. 1 with Sully-Miller Contracting Company for the Residential Street Rehabilitation Fiscal Year 2014-2015 & Fiscal Year 2015-2016, Project No. 1-R-14 & 1-R-15; Annual Citywide Slurry Seal Program Fiscal Year 2014-2015 & Fiscal Year 2015-2016, Project No. 7-R-14 & 2-R-15; and Annual Water Main Replacement Program Fiscal Year 2014-2015 & Fiscal Year 2015-2016, Project No. 2-W-15 & 1-W-16 in the amount of \$336,615.26; and authorize staff to increase the existing purchase order with Sully-Miller Contracting Company to a total amount of \$2,256,665.26.
10. Approve and authorize Amendment No. 1 to Onward Engineering contract for professional engineering services, in an amount not to exceed \$150,000.
11. WARRANTS: Approve Nos. 00108952 through 00109215 totaling \$3,657,465.18.

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, December 5, 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