

100 East La Habra Boulevard, La Habra, California, 90631
WHEN ADDRESSING CITY COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING THE COUNCIL CHAMBER



AGENDA

**CITY COUNCIL OF THE CITY OF LA HABRA
SPECIAL MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE
LA HABRA UTILITY AUTHORITY**

TUESDAY, JANUARY 21, 2020

SPECIAL MEETING 5:30 P.M.:

CALL TO ORDER: Council Chamber, Closed Session Room 112c

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

II. CLOSED SESSION:

- a. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Section 54956.9 (d) (4): (One Case).
- b. Public employee evaluation per Government Code 54957 – Title: City Manager.

III. ADJOURNMENT:

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

CALL TO ORDER: Council Chamber

INVOCATION: Assistant City Attorney/Legal Counsel Collins

PLEDGE OF ALLEGIANCE: Councilmember/Director Shaw

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

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Presentation by University of California, Irvine regarding projects and services to the Orange County Community.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the City 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. 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 City Council Minutes of January 6, 2020
3. Approve denial of claim for Daniel Hamamoto, et.al. for Personal Injury.
4. Approval denial of claim for Adriana Tafoya for Property Damage.
5. Approve and authorize City Manager to execute Amendment No. 1 to Agreement for Services with Interwest Consultant Group for building inspection services increasing the compensation from \$24,522 to an amount not to exceed \$80,583, extending the term until the services are no longer necessary.
6. Receive and file Treasurer's Investment Report for the quarter ending September 30, 2019.
7. Approve and authorize City Manager to execute a five-year agreement with Video Voice and Data Communications (Voltaic Division) in the amount of \$95,402 to purchase and install ChargePoint Electric Vehicle charging infrastructure for the City Hall Charging Stations Project No. 2-B-19; authorize staff to issue a purchase order to Video Voice and Data Communications (Voltaic Division) in the amount of \$104,942, which includes a 10 percent contingency; and approve and authorize the City Manager to execute a five-year Master Services and Subscription agreement with ChargePoint, Inc. for activation and use of ChargePoint network services.
8. WARRANTS: Approve Nos. 00123996 through 00124347 totaling \$6,202,263.23.

B. UTILITY AUTHORITY:

1. Approve Utility Authority Minutes of January 6, 2020.

C. CITY COUNCIL & UTILITY AUTHORITY:

1. Approve and adopt a resolution adopting a policy on discontinuation of residential water service for nonpayment of a delinquent account in compliance with SB 998; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. CC-___ & UA-___** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AND THE LA HABRA UTILITY AUTHORITY ADOPTING A POLICY ON DISCONTINUATION OF RESIDENTIAL WATER SERVICE.

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.

CITY COUNCIL:

1. Duly noticed public hearing to consider an ordinance granting a pipeline franchise to Crimson California Pipeline, LP 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; and approve and authorize the Mayor to execute a Franchise Agreement with Crimson California Pipeline, LP.

Recommendation:

- a. APPROVE FIRST READING OF **ORDINANCE NO. _____** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA GRANTING A PIPELINE FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, LP 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.**

CITY COUNCIL:

1. Consider expiring terms of the Planning Commission and Community Services Commission and one unscheduled vacancy on the Community Services Commission; and provide staff direction.

Recommendation:

- a. Reappoint eligible/interested Commissioners, the establishment of alternate seats for the two Commissions, and give authorization to advertise the unscheduled vacancy for the Community Services Commission and to schedule interviews; or
 - b. Authorize staff to advertise all upcoming vacancies and alternate seats to solicit community interest and to schedule interviews.
2. Consider establishing campaign contribution limits per Assembly Bill 571 (AB 571) enacted by the State of California legislature; which will become effective on January 1, 2021, and direct staff to draft an ordinance, for consideration by City Council at a future meeting regarding one of the following two options:

Recommendation:

- a. Maintain the status quo of no local ordinance setting or regulating campaign contribution limits, in which case the requirements of AB 571 would provide a default limit of \$4,700, which may be amended by the State annually; or
 - b. Establish campaign contribution limits lower or higher than the current State contribution limits of \$4,700.
3. Consideration and election of Chair and Vice Chair for the Successor Agency to the La Habra Redevelopment Agency.

Recommendation:

- a. Elect a Chair and Vice Chair for the Successor Agency to the La Habra Redevelopment Agency.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, February 3, 2020 at 5:30 p.m. in the Council Closed Session Room 112c, 100 East La Habra Boulevard, 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 on the City's webpage at <http://www.lahabracaca.gov/>.

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 110 East La Habra Boulevard, 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 (562) 383-4030.

DECLARATION: This agenda was posted on the Bulletin Board outside of the south entrance of City Hall and the doors of the Council Chamber, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk/Secretary