

AGENDA



**CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING**

**MONDAY, MAY 4, 2020
6:30 P.M.**

**PUBLIC ADVISORY:
THE COUNCIL CHAMBER
WILL NOT BE OPEN TO THE PUBLIC**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the City Council for May 4, 2020 will be conducted telephonically through Zoom and broadcast live on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber will not be open for the meeting. Councilmembers will be participating telephonically and will not be physically present in the Council Chamber.

In accordance with Executive Order N-25-20, guidance from the California Department of Public Health on gatherings, and in an effort to slow the spread of COVID-19 and to ensure the health and safety of our community, remote public participation can be done by:

1. Submitting an email to cc@lahabracaca.gov or by calling (562) 383-4030 no later than 5:15 p.m. on Monday, May 4, 2020.
2. Viewing the meeting live on Channel 3 and through the City of La Habra website at <http://www.lahabracaca.gov/356/Archived-Council-Meetings> at 6:30 p.m.
3. Participating via Zoom during the meeting on an audio only conference call by dialing **1-253-215-8782** and entering **Meeting ID: 896-8479-5119**. Please note, you will enter the meeting muted, but if you want to comment during the public comment portions of the agenda, press *9, at the appropriate time indicated by the Mayor during the meeting, and your call will be selected from the meeting cue. Please note that speakers must limit their comments to three minutes each and that the total time period for public comment is 30 minutes.

Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic.

ADJOURNED REGULAR MEETING 5:30 P.M.:

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

- I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
Oral communications from the public will be accepted by email until 5:15 p.m. to cc@lahabracagov.
- II. CLOSED SESSION:**
- a. Conference with Labor Negotiator per Government Code Section 54957.6 – Agency Representative: Jim Sadro, City Manager; Employee Organizations: Police Sworn Employees, Police Civilian Employees, La Habra Municipal Employees Association, General Services Employees, Professional Employees, and Management and Executive Management Groups.
- III. ADJOURNMENT:**

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Espinoza

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

CLOSED SESSION ANNOUNCEMENT:

- I. PROCLAMATIONS/PRESENTATIONS:**
- a. Proclaim May 11-15, 2020 as “National Police Week” in the City of La Habra.
- b. Proclaim May 17-23, 2020 as “National Public Works Week” in the City of La Habra.
- 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. If the public addresses anything OUTSIDE the subject matter jurisdiction of the City NOT appearing on this Agenda, they are subject to immediate disconnection from Public Comments. 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:
 - a. March 16, 2020
 - b. April 20, 2020
3. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1818** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA, ORANGE COUNTY, CALIFORNIA AUTHORIZING THE TRANSFER OF A PIPELINE FRANCHISE TO RMX RESOURCES, 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.
4. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1819** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING GENERAL PLAN AMENDMENT 18-02 CHANGING THE LAND USE DESIGNATION FROM "LIGHT INDUSTRIAL" TO "RESIDENTIAL MULTI-FAMILY 1" FOR THE PROPERTY AT 118 EAST ELECTRIC AVENUE, AS PER EXHIBIT "A."
5. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1820** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING ZONE CHANGE 18-06 APPLYING THE R-4 "MULTIPLE FAMILY DWELLING" ZONE TO 118 EAST ELECTRIC AVENUE AND APPLYING THE PLANNED UNIT DEVELOPMENT (PUD) OVERLAY ZONE FOR THE PROPERTIES AT 104-118 EAST ELECTRIC AVENUE AND, AS PER EXHIBIT "A."
6. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1821** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING PLANNED UNIT DEVELOPMENT MASTER PLAN 19-01 FOR THE PROPERTY AT 104-118 EAST ELECTRIC AVENUE, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS, AND SUBJECT TO CONDITIONS.
7. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1822** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING DEVELOPMENT AGREEMENT 18-04 WITH BONANNI DEVELOPMENT FOR THE DEVELOPMENT OF A 58-UNIT RESIDENTIAL CONDOMINIUM PROJECT AT 104-118 EAST ELECTRIC AVENUE, AS PER ATTACHMENT "A."

8. Approve and authorize City Manager to execute an agreement with Amtech Elevator Services of Cerritos, California, in the amount of \$51,165, and additional work for elevator rail alignment and adjustment in the amount of \$5,900; authorize staff to issue a purchase order to Amtech Elevator Services of Cerritos, California in the amount of \$65,625 which includes a 15 percent contingency; and appropriate \$75,000 from the General Fund Capital Reserve Account for these repairs, to include funding for incidental expenditures necessary to complete this project.
9. Approve and authorize City Manager to execute a purchase order in the amount of \$43,160.69 with CMS Communications (CMS) for the purchase of Hewlett Packard Enterprise (HPE) networking equipment.
10. Approve the Notice of Completion for the Annual Sidewalk and Curb Access Ramp Improvements Fiscal Year 2018-2019, Project No. 1-R-19; and authorize staff to send for recordation.
11. Approve Plans and Specifications for Various Parking Lot Improvements Fiscal Year 2019-2020, City Project No. 4-P-19; reject bid proposal submitted by Century Paving, Inc. of La Mirada, California, as non-responsive; award construction contract to Onyx Paving Company, Inc. of Anaheim, California, in the amount of \$72,704, and reject all other bids; authorize City Manager to execute an agreement with Onyx Paving Company, Inc. in the amount of \$72,704; and authorize staff to issue a purchase in the amount of \$79,974.40, which includes a 10 percent contingency.
12. Approve to appropriate \$60,000 from the General Capital Improvement Project Fund to provide for additional temporary engineering consulting services in the Public Works Engineering Division.
13. Approve to award the Imperial Highway Storm Drain Repair project to Valverde Construction; and appropriate \$175,000 from the General Fund Capital Reserve Account to complete this emergency repair project.
14. Approve to receive the report and adopt a resolution reaffirming the local emergency declared on March 16, 2020, related to COVID-19 pandemic disaster.
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA REAFFIRMING RESOLUTION NO. 5934 WHICH RATIFIED THE CITY MANAGER'S DELCARATION OF THE EXISTENCE OF A LOCAL EMERGENCY.

15. WARRANTS: Approve Nos. 00125555 through 00125661 totaling \$1,301,100.32.

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, May 18, 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 Chamber.

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 Boards outside of the south entrance of City Hall and Council Chamber, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk