

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

Monday, May 04, 2020

APPROVED: These Minutes were approved on May 18, 2020.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. via teleconference.

COUNCILMEMBERS PRESENT: Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:
None.

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.

Finance Director Shannon, Human Resources Director Balderrama, and Assistant to the City Manager Ferrier were present for this item.

III. ADJOURNMENT: The City Council reconvened at 6:25 p.m. There were no Closed Session announcements. Mayor Beamish adjourned the Adjourned Regular Meeting at 6:25 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Regular Meeting of the City Council of the City of La Habra to order at 6:36 p.m. via teleconference.

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Espinoza

COUNCILMEMBERS PRESENT:

Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT:

None

OTHER OFFICIALS PRESENT:

City Manager Sadro
City Attorney Jones
City Clerk Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None.

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.

Mayor Beamish read the proclamation titles and indicated the original, fully executed versions would be mailed to the service groups.

Mayor Beamish made the following announcements:

- Contact information for the Orange County COVID-19 Hotline.
- OC COVID-19 Testing Network.
- County Order on Use of Face Masks.
- Questions to Ask Before Leaving Home.
- COVID-19 and Mental Health.
- COVID-19 and Seniors.
- Suspension of overnight parking and street sweeping citations in effect until further notice.
- La Habra parks open for passive use following social distancing guidelines.
- Websites for Centers for Disease Control and Prevention, www.cdc.gov. and Orange County Health Care Agency www.ochealthinfo.com.
- COVID-19 website www.covid-19.ca.gov.
- Potential resident for COVID-19.

II. PUBLIC COMMENTS: None

III. CONSENT CALENDAR:

Moved by Councilmember Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.15.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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. 5943** 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:** None
- V. **PUBLIC HEARINGS:** None at this time.
- VI. **CONSIDERATION ITEMS:** None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Beamish made the following announcements:

- Coronavirus COVID-19 Informational Updates.
- City Facilities Closures to the public during the COVID-19 "Shelter in Place" order. City operations would continue and staff was available by phone and email.
- Reminder to complete the 2020 U.S. Census by mail, phone, or online.
- La Habra Community Survey for residents to provide service priorities in preparation for the Fiscal Year 2020-2021 City of La Habra Budget.

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS:

Councilmember Medrano thanked City staff and his fellow City Councilmembers for their hard work during the COVID-19 pandemic.

Councilmember Shaw spoke regarding potential City financial impacts due to the COVID-19 pandemic. He suggested that City Councilmembers reconsider commercial cannabis activity that was denied by the City Council on March 2, 2020.

Councilmember Gomez thanked City staff and his fellow City Councilmembers for their hard work during the COVID-19 pandemic, and City Manager Sadro and Director of Finance Shannon for their leadership and hard work on the budget. He offered his condolences to Mary Lou Valencia due to the recent loss of her son.

Mayor Pro Tem Espinoza thanked City staff for their hard work during the COVID-19 pandemic and small business owners for providing goods and services to the community. She wished for everyone to stay safe and healthy. She reminded residents to stay home.

Mayor Beamish thanked City staff for their hard work during the COVID-19 pandemic, City Manager Sadro for his leadership, Director of Finance Shannon for keeping the City budget reserve levels balanced, and his fellow City Councilmembers for their hard working during the COVID-19 pandemic.

- X. ADJOURNMENT:** Mayor Beamish adjourned the City Council Meeting in memory of La Habra resident Antonio "Tony" Vazquez, at 6:57p.m. to Monday, May 18, 2020, in the Closed Session Room, 112C, 110 East La Habra Boulevard at 5:30 p.m., followed by City Council meeting at 6:30 p.m. in City Council Chamber.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk