

CITY OF LA VERNE

CITY COUNCIL AGENDA

Don Kendrick, Mayor
Donna Redman, Mayor Pro Tem
Robin Carder, Council Member
Charlie Rosales, Council Member
Ron Ingels, Council Member



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City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Monday, June 02, 2014 - 6:30 p.m.

City Hall

Council Chamber

3660 D Street, La Verne, CA 91750

Attendance and participation at the City of La Verne Council meetings are welcomed and appreciated. Community engagement provides the City Council with valuable information. Regular Meetings are held on the 1st and 3rd Monday of every month. In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

All items submitted for future agendas must be in writing to the City Clerk no later than 5 p.m. on the Monday prior to the first and third Monday of each month. Materials related to an item on this agenda, submitted to the Council after distribution of the agenda packet, are available for public inspection at the meeting or in the City Clerk's Office during normal business hours.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Council Member Carder, Council Member Ingels, Council Member Rosales, Mayor Pro Tem Redman, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATIONS**

5. **CONSENT CALENDAR** (All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.) **NOTE: Mayor Kendrick will abstain from voting on Item 5.d.2.) - Resolution No. 14-31 (intention to approve the annual report for the Old Town La Verne Business Improvement District and scheduling a public hearing) because he owns a business within the district boundaries.**

- a. **City Council Minutes** of the meeting of May 19, 2014, to be received and filed as submitted.
- b. **Registers of Audited Demands** in the amount of \$974,208.32 for May 13, 2014, and \$403,889.05 for May 19, 2014, approval recommended.
- c. **Youth & Family Action Committee Minutes** of April 22, 2014, to be received and filed as submitted.
- d. **Resolution(s)** passage and adoption, recommended as follows:

1. **Resolution No. 14-30** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF A PUBLIC WORKS CONTRACT WITH ALL AMERICAN ASPHALT, INC. FOR THE 2013/14 ASPHALT RUBBER AGGREGATE MEMBRANE (ARAM)/SLURRY SEAL PROGRAM. The Public Works Department's Pavement Management Program (PMP) identifies several streets to be scheduled for maintenance during 2013/14. This particular project includes pavement maintenance activities on Old Ranch Road, Oak View Lane, Oak Knoll Terrace, St. Andres Avenue, Oak Mesa Drive, Oak Ridge Drive, Oak Bend Drive, Shady Oak Drive, Aldersgate Drive, Cadley Drive, Gardenia Lane, Dahlia Circle, Larkspur Lane, Deventer Drive, A, B, C and D Streets as well as Walnut Street. The application of a new rubberized overlay process is being used in lieu of traditional full depth pavement to reduce costs yet provide similar benefits. The project was advertised on April 25 and May 2, and bid proposals were received and opened on May 20, 2014. **Staff recommends that City Council approve Resolution No. 14-30 awarding a public works contract to All American Asphalt, the lowest and most responsive bidder, in the amount of \$379,455.72. Approval of the resolution also authorizes staff to approve change orders up to 10% of the contract amount.**
2. **Resolution No. 14-31** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO APPROVE THE ANNUAL REPORT OF THE OLD TOWN LA VERNE BUSINESS IMPROVEMENT DISTRICT WHICH INCLUDES A BUDGET AND RE-ESTABLISHES THE BOUNDARIES AND ASSESSMENT FORMULA FOR THE 2014-2015 FISCAL YEAR AND SETS A PUBLIC HEARING ON THE MATTER. An annual public hearing is required to consider the Annual Report of the Old Town La Verne Business Improvement District (OTLVBID) and has been scheduled for June 16, 2014. At said hearing, the City Council will be requested to: 1) Receive and file a report of the OTLVBID prior year activities. 2) Approve the proposed OTLVBID 2014-2015 Annual Budget, and incorporate it into the overall City Budget. 3) Approve re-establishment of the District boundaries and assessment formula. **Staff recommends the City Council adopt Resolution No.14-31, declaring its intention to approve the OTLVBID Annual Report and sets a public hearing on the matter for June 16, 2014. Note: Mayor Kendrick will abstain from voting on Resolution No. 14-31 (intention to approve the annual report for the Old Town La Verne Business Improvement District and scheduling a public hearing) because he owns a business within the district boundaries.**

3. **Resolution No. 14-32** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING ANNUAL SERVICE AGREEMENTS FOR FISCAL YEAR 2014-15. Each year the City Council considers the renewal or extension of certain service agreements. All agreements or agreement extensions presented to Council for fiscal year 2014-2015 are either renewals or extensions of agreements previously approved by Council. All service agreements will be approved with one motion unless separate discussion is requested by Council. ***Staff recommends the passage and adoption of Resolution No. 14-32 which authorizes the Mayor and City Clerk to execute the annual service agreements.***

6. **PUBLIC HEARINGS** – No public hearings scheduled.

7. **OTHER MATTERS**

Purchase of an Aerial Ladder Truck – On June 17, 2013, the Fire Department received Council direction to secure a manufacturer for replacement of the City’s aerial ladder truck. The Fire Department Apparatus and Equipment Committee were able to locate an aerial ladder truck with options and equipment meeting the City of La Verne’s needs. Staff is seeking Council authorization to allow the City Manager to finalize terms and enter into a purchase agreement with Pierce Manufacturing, Inc. to piggyback on the competitive bid price of Newport Beach California for an aerial ladder truck.

STAFF RECOMMENDATION:

Staff recommends that City Council authorize the City Manager to finalize terms and enter a purchase agreement with Pierce Manufacturing, Inc. of Appleton, Wisconsin for the purchase of one 2014 Pierce Arrow XT 100’ Tractor-Drawn Aerial Ladder Truck for a total cost of \$1,327,584, including sales tax.

8. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. Any person desiring to speak should complete a ‘Speaker Card,’ located at the podium, and hand it to the City Clerk. When addressing the Council, please go to the podium and state your name and address for the record. The Mayor reserves the right to place limits on duration of comments.

9. **COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS** - Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

10. **CLOSED SESSION** – The City Council will meet in a closed session for the following purpose:

Conference with Labor Negotiator (Government Code Section 54957.6)

City Negotiator(s): City Manager and Senior Management Analyst

Employee Organization: La Verne Firefighters' Association

11. **ADJOURNMENT**

***This meeting of the La Verne City Council is ADJOURNED
to Monday, June 16, 2014, at 4:30 p.m. for a Council Study Session.
THE NEXT REGULAR MEETING of the La Verne City Council
is scheduled for Monday, June 16, 2014 at 6:30 p.m.***

ADVISORY STAFF

_____ Robert Russi, City Manager
_____ Robert Kress, City Attorney
_____ Jeannette Vagnozzi, Assistant to the City Manager/City Treasurer/City Clerk
_____ Dan Keesey, Public Works Director
_____ Hal Fredericksen, Community Development Director
_____ Ron Clark, Finance Officer
_____ Bill Aguirre, Community Services Director
_____ Scott Pickwith, Police Chief
_____ Pete Jankowski, Fire Chief
_____ Dominic Milano, City Engineer
_____ Bill Elftman, Information Services Manager