

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL
Monday, June 2, 2014**

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.

2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales
Council Member Ron Ingels

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Assistant to the City Manager City Treasurer/City Clerk Jeannette Vagnozzi
Public Works Director Dan Keesey
Community Development Director Hal G. Fredericksen
Finance Officer Ron Clark
Accounting Manager Richard Martinez
Police Chief Scott Pickwith
Fire Chief Pete Jankowski
Battalion Chief Mark Horine
Maintenance Manager Anthony Ciotti
Senior Administrative Analyst JR Ranells

3. Pledge of Allegiance was led by Mayor Kendrick.

4. Letter of Appreciation from La Verne Resident Mayor Kendrick read a thank you note to the La Verne Fire Department from Wayne and Kathy Hurley.

5. Consent Calendar It was moved by Carder, seconded by Rosales, and unanimously carried, to accept, approve, or act on the Consent Calendar items as presented, except for 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) Mayor Kendrick abstained from voting because he owns a business within the district boundaries.

City Council Minutes **City Council Minutes** of the meeting of May 19, 2014, **received and filed as submitted.**

Registers of Audited Demands **Registers of Audited Demands** in the amount of \$974,208.32 for May 13, 2014, and \$403,889.05 for May 19, 2014. ***Approved as recommended.***

Youth & Family Action Committee Minutes **Youth & Family Action Committee Minutes** of April 22, 2014, **received and filed as submitted.**

Resolution (s) passed & adopted, as recommended, as follows:

Resolution No. 14-30,
Public Works Contract with All
American Asphalt, Inc., for the
2013/14 Asphalt Rubber
Aggregate (Aram) Slurry Seal
Program

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) identified several streets to be scheduled for maintenance during 2013/14. This particular project will include 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 recommended 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 authorized staff to approve change orders up to 10% of the contract amount. ***Approved as recommended.***

Resolution No. 14-31,
Declaring its Intention to
Approve the Annual Report of
the Old Town La Verne
Business Improvement District
and Setting a Public Hearing

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 recommended 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. ***Approved as recommended by a vote of 4-0. Mayor Kendrick abstained 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.***

Resolution No. 14-32,
Authorizing Annual Service
Agreements for Fiscal Year
2014-15

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 were either renewals or extensions of agreements previously approved by Council. All service agreements were approved with one motion because separate discussion was not requested by Council. Staff recommended the passage and adoption of Resolution No. 14-32, which authorized the Mayor and City Clerk to execute the annual service agreements. ***Approved as recommended.***

6. Purchase of an Aerial Ladder Truck
- Fire Chief Pete Jankowski reported that 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 was 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.
- After council discussion, it was motioned by Ingels, seconded by Carder, and carried unanimously to accept the staff recommendation 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. **Approved as recommended.**
7. Public Comment
- This was the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Mayor Kendrick called for public comment.
- Daniel Cedeno, representative for Senator Carol Liu, updated Council on activities and events of the 25th Senate District including a senate select committee she is forming on aging and senior citizen needs and the "Women Mean Business" award that will be awarded to Jody Gmeiner of the Pomona Valley Habitat for Humanity located in La Verne.
8. Council Comments and Meeting/Conference Reports
- Council Member Carder thanked her fellow Council Members for attending and supporting the many end of year school functions. Additionally, she reported attending the La Verne Heights Walk-a-thon that raised \$46,000.
- Mayor Kendrick reported that he also attended the La Verne Heights Walk-a-thon and that the funds raised would support math programs at the school.
9. Closed Session- CANCELED
- The City Council was scheduled to meet in closed session for the purpose of a conference with the labor negotiator (Government Code Section 54957.6); however, City Manager Russi reported that it was not needed.
10. The meeting was adjourned at 6:43 p.m. 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.

Respectfully submitted,


Jeannette A. Vagnozzi
City Clerk