

# CITY OF LA VERNE

## CITY COUNCIL AGENDA

Don Kendrick, Mayor

Charlie Rosales, Mayor Pro Tem

Robert, Rodriguez, Council Member

Donna Redman, Council Member

Robin Carder, Council Member



[www.ci.la-verne.ca.us](http://www.ci.la-verne.ca.us)

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City Hall Council Chamber

3660 D Street

La Verne, CA 91750

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**Monday, May 06, 2013 - 6:30 p.m.**

**City Hall**

**Council Chamber**

**3660 D Street, La Verne, CA 91750**

The City of La Verne appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community. Regular Meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> 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 1<sup>st</sup> and 3<sup>rd</sup> 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 Redman, Council Member Rodriguez, Mayor Pro Tem Rosales, and Mayor Kendrick

4. **ANNOUNCEMENTS AND PRESENTATION**

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.)

a. **City Council Minutes** of the regular and adjourned meetings of April 15, 2013, to be received and filed.

b. **Register of Audited Demands** in the amount \$779,611.94 dated April 15, 2013; in the amount of \$651,446.41 dated April 22, 2013, and in the amount of \$396,266.43 dated April 29, 2013, approval recommended by staff.

c. **Resolution (s) passage and adoption, recommended by staff.**

**Resolution No. 13-21** - 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 MANHOLE ADJUSTING, INC. FOR THE 2012/13 PAVEMENT MAINTENANCE PROGRAM (VIA ARROYO ET AL). *The Public Works Department's Pavement Management Program (PMP) identifies several streets to be scheduled for maintenance during 2012/13. This particular project includes pavement maintenance activities on Via Arroyo, Via Barcelona, Via Marcia, Via Toledo, Via Naranja, Via De Mansion, Via Entrada, Mansion Court and Creekwood Drive. 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 March 25 and April 8, and bid proposals were received and opened on April 23, 2013. Staff recommends that City Council approve the attached resolution awarding a public works contract to Manhole Adjusting, Inc. the lowest and most responsive bidder, in the amount of \$249,794.26. Approval of the resolution also authorizes staff to approve change orders up to 10% of the contract amount. Staff has determined that this project is categorically exempt from the California Environmental Quality Act (CEQA), Section 15301 and City of La Verne environmental guidelines.*

6. **PUBLIC HEARINGS**

**Adjustments to the Comprehensive Fee Resolution** - The City's comprehensive fee resolution is reviewed each year in conjunction with the annual budget process. Changes are made to reflect cost of services in accordance with State and local law. Resolution No. 13-22 provides a fee resolution encompassing a majority of City fees except for certain water and sewer fees which are under Resolution No. 12-65.

**STAFF RECOMMENDATION:** Following the public hearing, staff is recommending that the City Council approve the fees as set forth in the proposed resolution. In compliance with past Council policy, all fees are scheduled to become effective July 1, 2013.

**Resolution No. 13-22** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A FEE RESOLUTION ENCOMPASSING CERTAIN FEES AND POLICIES FOR SERVICES PROVIDED BY THE CITY OF LA VERNE EXCEPT FOR CERTAIN WATER AND SEWER FEES ADOPTED BY RESOLUTION NO.12-65 AND RESCINDING RESOLUTION NO. 12-20.

7. **OTHER MATTERS**

a. **Continued – Appeal of Case No. 141-12PPR – 1530 White Avenue – New Outdoor Storage Structures**

b. **Economic Development Marketing Brochure** - In July 2012, the City Council approved a contract with Geographics to undertake several elements of a marketing plan to promote the City for economic development and business attraction purposes. At this time, one of the major pieces, the marketing brochure, has been completed and is being presented to Council for their review.

**STAFF RECOMMENDATION:** It is recommended that the City Council approve the proposed layout and design and authorize Geographics to prepare the brochure for production.

- 8. **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.
  
- 9. **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.
  
- 10. **CLOSED SESSION**

The City Council will meet in a closed session for the following purpose:

Conference with Labor Negotiator (GovernmentCodeSection54957.6)

City Negotiator: City Manager, Senior Management Analyst

Employee Organization: La Verne Firefighters' Association

- 11. **ADJOURNMENT to Monday, May 20, 2013 at 5:00 p.m., to conduct a preliminary budget overview.**

**CITY STAFF**

City Manager. . . . .	Robert Russi
City Attorney. . . . .	Robert Kress
Acting City Clerk . . . . .	Lupe Estrella
City Treasurer. . . . .	Jeannette Vagnozzi
Public Works Director. . . . .	Dan Keesey
Community Development Director. . . . .	Hal Fredericksen
Finance Officer. . . . .	Ron Clark
Community Services Director. . . . .	Bill Aguirre
Police Chief. . . . .	Scott Pickwith
Fire Chief. . . . .	Pete Jankowski
City Engineer. . . . .	Dominic Milano
Information Services Manager . . . . .	Bill Eftman