

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

LA PALMA PLANNING COMMISSION

February 5, 2013

If you wish to speak before the City Council, Successor Agency to the Community Development Commission, or Planning Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the City Clerk. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

6:30 p.m.
Council Chambers
7822 Walker Street, La Palma

CLOSED SESSION

CS-1. **The City Council will meet in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Ellen Volmert, City Manager
Laurie Murray, Administrative Services Manager
Steve Filarsky, Agency Labor Counsel

Employee Organization: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

OPEN SESSION (Scheduled to Begin at 7:00 p.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Charoen

INVOCATION: Pastor Steve Bland, La Palma Christian Center
Council Member Goedhart

ROLL CALL: Council and Commission Members

PRESENTATIONS

1. Presentation to former Senator Tom Harman.
2. Presentation to former Assemblyman Jim Silva.
3. Proclamation in recognition of Career and Technical Education Month

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item that is not listed on the Agenda. By law, the City Council, Successor Agency, and Planning Commission are prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Council and/or Commissions for discussion.

RECESS CITY COUNCIL AND CONVENE AS

SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, and then recess and convene as the Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or Planning Commission meetings, or otherwise as serving as members of the Successor Agency or Planning Commission.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Successor Agency, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

A. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the January 15, 2013, Regular Meeting of the Successor Agency.

B. **Cash and Investment Report, Second Quarter FY 2012-13, as of December 31, 2012**

Recommendation that the Successor Agency receive and file the Cash and Investment Report for the second quarter of the 2012-13 Fiscal Year (as of December 31, 2012).

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

C. **Fourth Recognized Obligations Payment Schedule – July 1, 2013, to December 31, 2013**

Recommendation that the City Council, acting as the Successor Agency of the La Palma Community Development Commission, adopt a Resolution approving the Fourth Recognized Obligations Payment Schedule (ROPS 13-14A) – July 1, 2013, to December 31, 2013.

ADJOURN SUCCESSOR AGENCY AND CONVENE AS

PLANNING COMMISSION

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Commission, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

PL-1. **Approval of Planning Commission Minutes**

Recommendation that the Planning Commission approve the Minutes of the January 15, 2013, Regular Meeting of the La Palma Planning Commission.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN PLANNING COMMISSION AND RECONVENE AS

CITY COUNCIL

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the City Council, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Mayor, state his or her name, address, and the item number.

1. **Waive the Reading of All Ordinances**

Recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

2. **Approval of Council Minutes**

Recommendation that the City Council approve the Minutes of the January 15, 2013, Regular Meeting of the La Palma City Council.

3. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for February 5, 2013.

4. **Cash and Investment Report, Second Quarter FY 2012-13, as of December 31, 2012**

Recommendation that the City Council receive and file the Cash and Investment Report for the second quarter of the 2012-13 Fiscal Year (as of December 31, 2012).

5. **Award of Contract to United Storm Water Inc. for the Measure M2 Environmental Cleanup Program Project, City Project No. ST-326**

Recommendation that the City Council take the following actions:

- a) Award and authorize the Mayor to execute a contract in the amount of \$66,277 to

United Storm Water, Inc. of Industry, California, for the Measure M2 Environmental Cleanup Program Project, City Project No. ST-326; and

- b) Appropriate funding from the Capital Outlay Reserve (COR) Fund balance in the amount of \$66,277 to temporarily fund the project (035-900-831.000), with expected reimbursement of this amount from the Orange County Transportation Agency (OCTA).

6. **Crescent Avenue Arterial Street Improvements Cooperative Agreement**

Recommendation that the City Council take the following actions:

- a) Authorize participation of the City of La Palma with the City of Cypress in a shared jurisdiction street improvement project on Crescent Avenue from the east City limit of Moody Street to the west City limit of Walker Street; and
- b) Authorize the City Manager and Public Works Director to approve and execute the project participation agreement with the City of Cypress.

7. **Purchase of a Replacement Backhoe Loader (LP-27) and Vacuum Sweeper (LP-29)**

Recommendation that the City Council authorize the purchase of a John Deere 310SK Backhoe Loader and a RS 501 Vacuum Sweeper through the California Multiple Award Schedules (CMAS) contract 4-08-23-0023A and authorize the Public Works Director to send the replaced vehicles to auction.

8. **Agreement between the City of La Palma and the City of Buena Park for Use of the Buena Park Police Firing Range**

Recommendation that the City Council approve an agreement for La Palma Police Department's use of the Buena Park Firing Range.

9. **Resolution Adopting New Rules Relating to Employer-Employee Organization Relations**

Recommendation that the City Council adopt a Resolution repealing Resolution 71-7 and adopting new rules relating to Employer-Employee Organization Relations.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

10. **Operating Covenant and Restrictive Covenants Affecting Interest in Real Property Agreement with Tesoro Refining & Marketing Company, LLC**

Recommendation that the City Council adopt a Resolution approving an Operating Covenant and Restrictive Covenants Affecting Interest in Real Property Agreement

with Tesoro Refining & Marketing Company, LLC and authorizing the Mayor to execute.

11. **Agreement with Spillman Technologies, Inc. for Computer Aided Dispatch and Records Management System (CAD/RMS) Equipment and Services [Presentation]**

Recommendation that the City Council take the following actions:

- a) Approve and authorize the Mayor to execute an agreement with Spillman Technologies, Inc., for their Computer Aided Dispatch and Records Management System (CAD/RMS) equipment and services; and
- b) Appropriate funds from General Fund reserves in the amount of \$200,000 (\$193,816 plus 3% for contingency costs) to fund the procurement of the new CAD/RMS system.

12. **Options for Addressing the City's Other Post Employment Benefit (OPEB) Liability [Presentation]**

Recommendation that the City Council review the options presented in this report on how best to address the City's Other Post Employment Benefits (OPEB) liability and:

- a) Approve the Staff recommended method as outlined in the Conclusions to this agenda report; or,
- b) Provide alternative directions to Staff based on a different option not presented in this report

13. **Council Member Request: Cypress College Americana Awards Funding**

Recommendation that the City Council take the following actions:

- a) Consider Mayor Pro Tem Shanahan's request and discuss whether to restore funding for the purchase of a table at the Cypress College Americana Awards; and (if approved)
- b) Appropriate \$2,500 from General Fund Reserves and adopt a Resolution Amending the Fiscal Year 2012-13 Budget; and
- c) Adopt a Resolution authorizing participation in the 2013 Cypress College Foundation Americana Awards

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.