

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

August 2, 2016

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the La Palma City Council to order at 7:00 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Shanahan being absent.

PLEDGE OF ALLEGIANCE: Mayor Goedhart

INVOCATION: Daniel Fong, Church of Jesus Christ of Latter Day Saints

ROLL CALL: Council Members

Council Members present: Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell

Council Members absent: Council Member Shanahan

City Officials present: Laurie A. Murray, City Manager
Joel Kuperberg, City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Mike McCrary, Interim Police Chief
Sea Shelton, Administrative Services Director
Carlo Nafarrette, Water/Maintenance Supervisor
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

Larry Herman, a La Palma resident, addressed the City Council regarding his appreciation of Staff during a brown water incident; the positive response to his concerns; and support for the manner in which staff communicated their response.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:04 P.M.

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

CONSENT CALENDAR

A. Approval of Successor Agency Minutes

Minutes of the July 19, 2016, Regular Meeting of the Successor Agency.

Council Member Kim made a motion to approve Consent Calendar Item A.

The motion was seconded by Council Member Hwangbo and carried on the following vote:

AYES:	Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Shanahan

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION, AND RECONVENE AS THE CITY COUNCIL AT 7:05 P.M.

City Manager Murray announced that Staff needed to bring forward an Emergency Item regarding the need for sediment to be cleared as part of the ongoing water well project and that this matter came to Staff's attention after the Agenda was posted. She noted that a motion needs to be made and vote by a majority of the members to add the Emergency Item to the existing Agenda.

Council Member Hwangbo made a motion to add this Emergency Item to the Regular Meeting Agenda.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES:	Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Shanahan

CONSENT CALENDAR

1. Waive the Reading of All Ordinances
Waive the reading of all Ordinances in their entirety and read by title only.
2. Approval of Council Minutes
Minutes of the July 19, 2016, Regular Meeting of the City Council.
3. Approval of Register of Demands
Resolution No. 2016-53 approving the Register of Demands for August 2, 2016.
4. Destruction of Obsolete Finance Department Records
Resolution No. 2016-54 authorizing the destruction of obsolete finance records pursuant to the California Government Code Section 34090.
5. Award of Contract to AKM Consulting Engineers for Data Collection, Field Testing, Analysis and Engineering Review and Report for Water Distribution Pipeline Condition Assessment, City Project 14-WTR-04.

Award a contract in an amount not to exceed \$57,885 to AKM Consulting Engineers for Data Collection, Field Testing, Analysis and Engineering Review and Report for Water Distribution Pipeline Condition Assessment, City Project 14-WTR-04.

Council Member Kim made a motion to approve Consent Calendar Item 1 through 5.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES:	Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell
NOES:	None
ABSENT:	Council Member Shanahan

REGULAR ITEMS

6. Water Conservation Monthly Report for June 2016 and Return to a Stage 1 Water Watch

Community Services Director Belknap gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding the State's new water conservation mandates that will be reassessed early next year; support to continue the conservation efforts; and continue the communication to residents regarding water conservation.

- a) Receive and file the June 2016 Water Conservation Monthly Report; and
- b) Authorize the return to a Stage 1 Water Watch.

Council Member Hwangbo made a motion to receive and file the June 2016 Water Conservation Monthly Report and authorize the return to a Stage 1 Water Watch.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell

NOES: None

ABSENT: Council Member Shanahan

7. Decrease the Membership of the Community Activities and Beautification Committee to Seven (7) Members

Community Services Director Belknap gave the Staff Report.

Resolution No. 2016-55 amending Resolution 97-07 to decrease the membership of the Community Activities and Beautification Committee (CAB) to seven (7) members.

Council Member Kim made a motion to adopt Resolution No. 2016-55 amending Resolution 97-07 to decrease the membership of the Community Activities and Beautification Committee (CAB) to seven (7) members.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell

NOES: None

ABSENT: Council Member Shanahan

8. Second Reading and Adoption of an Ordinance Amending Portions of Chapter 30 of the La Palma Municipal Code Prohibiting Smoking in City Parks and other City Facilities

Community Services Director Belknap gave the Staff Report.

Order the second reading and adopt Ordinance 2016-07 amending portions of Chapter 30 of the La Palma Municipal Code prohibiting smoking in City parks and other City facilities.

Council Member Kim made a motion to order the Second Reading and Adopt Ordinance 2016-07 amending Portions of Chapter 30 of the La Palma Municipal Code Prohibiting Smoking in City Parks and other City Facilities.

The motion was seconded by Mayor Pro Tem Steggell and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo, Council Member Kim, and Mayor Pro Tem Steggell

NOES: None

ABSENT: Council Member Shanahan

9. Emergency Item: Award of Contract to General Pump Company for Sediment Removal in City Yard Well and Appropriate Necessary Funding

Community Services Director Belknap gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding funding coming from the Water Fund; that shortening the amount of time for the sediment removal will reduce the cost of the project; that there was an understanding that there would be some sediment in the well, but not the amount that was discovered; and whether the chemicals used to clean the tank could contaminate the water supply.

Water/Maintenance Supervisor Nafarrette responded that the cleaning agents used dissipate.

Further discussion ensued regarding concern for the City's aging infrastructure; and that Staff needs to monitor both the water and sewer facilities.

- a) Award a contract, in an amount not to exceed \$34,859, to General Pump Company for sediment removal in the City Yard well; and
- b) Appropriate funds in the amount of \$35,000 to the FY 2016-17 Budget, Account #050-450-7100.

Council Member Hwangbo made a motion to approve and award a contract, in an amount not to exceed \$34,859, to General Pump Company for sediment removal in the City Yard well; and appropriate funds in the amount of \$35,000 to the FY 2016-17 Budget, Account #050-450-7100.

The motion was seconded by Council Member Kim and carried on the following vote:

AYES: Mayor Goedhart, Council Member Hwangbo,
Council Member Kim, and Mayor Pro Tem
Steggell

NOES: None

ABSENT: Council Member Shanahan

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

Mayor Pro Tem Steggell attended the July 23 Concert in the Park.

Council Member Hwangbo had nothing to report.

Council Member Kim attended the July 23 and July 30 Concerts in the Park; the Civic Expo; and attended the Orange County Sanitation District (OCSD) Board meeting.

Mayor Goedhart attended the July 23 and July 30 Concerts in the Park; and the Civic Expo.

CITY MANAGER REMARKS

City Manager Murray had nothing to report.

CITY ATTORNEY REMARKS

City Attorney Kuperberg announced that the State Legislature is back in session; that bills are currently being reviewed; and that he will monitor those that could impact La Palma.

Council Member Hwangbo asked if there is a way for the City Council to provide Staff blanket direction to submit letters on bills when they are moving quickly.

City Attorney Kuperberg responded that there are several ways to address letters of support or opposition to those bills; the City Council can develop general legislative guidelines and then staff can send letters based on those guidelines; the Mayor can have authority or the City Manager can have authority.

Council Member Hwangbo asked if Assembly Bill 1217 has been addressed.

City Manager Murray reported that the City Council had already given authorization to oppose AB1217 and that when the Council Policy is brought back to the City Council for review, that legislative responses would be part of that policy.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 7:24 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk