

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

August 5, 2002

Mayor Pro Tem Barnes called the regular meeting of the La Palma City Council to order at 7:01 p.m. on Tuesday, August 5, 2002, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Barnes led the Pledge of Allegiance to the United States Flag.

INVOCATION

Councilmember Aragona gave the Invocation.

ROLL CALL:

Councilmembers present: Lauree Aragona, Christine Barnes, Kenneth A. Blake, Alta E. Duke

Councilmembers absent: Paul F. Walker

City Officials present: Catherine Standiford, City Manager
Vince Giampa, Chief of Police
Ismile Noorbaksh, Director of Public Works/City Engineer
Tami K. Piscotty, Assistant to the City Manager
Paul Pitts, Director of Building & Safety
Robbeyn Bird, Director of Finance
Jan Hobson, Director of Recreation & Community Services
Joan Hoesterey, Principal Planner
Jeff Goldfarb, Deputy City Attorney
Peggie Turnage, Executive Assistant

ORAL COMMUNICATIONS

Mr. Brian O'Neal, 5042 Cartagena, La Palma, addressed the Council to tender his resignation as the City's representative on the Anaheim Union High School District Facilities Task Force.

RECESS

Mayor Pro Tem Barnes recessed the City Council to convene as the Community Development Commission at 7:04 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Pro Tem Barnes reconvened the meeting in regular session at 7:06 p.m.

CONSENT CALENDAR

Councilmember Blake made a motion to approve the following items on the Consent Calendar:

APPROVED THE JULY 22, 2002 CITY COUNCIL MEETING MINUTES

ADOPTED RESOLUTION NO. 2002-43 APPROVING A REGISTER OF DEMANDS FOR AUGUST 5, 2002

APPROVED THE PARTIAL CLOSURE OF WALKER STREET ON WEDNESDAY, SEPTEMBER 11, 2002, AS RECOMMENDED BY THE COMMUNITY ACTIVITIES AND BEAUTIFICATION COMMITTEE FOR A SPECIAL COMMEMORATION OF LAST YEAR'S TERRORIST ATTACKS ON OUR NATION

RECEIVED AND FILED THE INVESTMENT REPORT AS OF JUNE 30, 2002

ADOPTED RESOLUTION NO. 2002-44 REAFFIRMING THE CITY'S STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2002-03

ADOPTED RESOLUTION NO. 2002-45 ADOPTING A CONFLICT OF INTEREST CODE WHICH AMENDS THE LIST OF DESIGNATED EMPLOYEES

APPROVED THE AGREEMENT BETWEEN THE CITIES OF CERRITOS AND LA PALMA FOR THE CARMENITA ROAD/MOODY STREET BRIDGE WIDENING, CITY PROJECT NO. ST-241

AWARDED A CONTRACT IN THE AMOUNT OF \$27,980.00 TO TAMANG ELECTRIC FOR THE REPLACEMENT OF THE EMERGENCY-STANDBY POWER SYSTEM GENERATOR SET AT THE POLICE DEPARTMENT, CITY PROJECT NO. 01-BLDG-01

APPROVED THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE SOLICITATION OF COMPETITIVE BIDS FOR THE STREET REHABILITATION OF ORANGETHORPE AVENUE FROM MOODY STREET TO COYOTE CREEK CHANNEL, CITY PROJECT NO. ST-230

RATIFIED THE ISSUANCE OF A PURCHASE ORDER TO STEWART & STEVENSON IN THE AMOUNT OF \$87,387.00 FOR THE REPLACEMENT OF THE GAS ENGINE AT WALKER STREET WELL UNDER CITY CODE SECTION 2-46, "EXCEPTION TO BIDDING PROCEDURE-EMERGENCIES"

ADOPTED RESOLUTION NO. 2002-46 CERTIFYING SECTIONS 26-171 THROUGH 26-175 OF THE CITY CODE REGARDING TRANSPORTATION DEMAND MANAGEMENT IS IN COMPLIANCE WITH RULE 2202 AND APPENDIX IV-B TRANSPORTATION CONTROL MEASURES OF THE AIR QUALITY MANAGEMENT PLAN (AQMP)

ADOPTED RESOLUTION NO. 2002-47 OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF LA PALMA AND AUTHORIZED THE MAYOR TO EXECUTE THE CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 20903

ADOPTED RESOLUTION NO. 2002-48 AUTHORIZING ACCESS TO SALES AND USE TAX RECORDS PURSUANT TO REVENUE AND TAXATION CODE SECTION 7056

The motion was seconded by Councilmember Duke and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke
NOES: None
ABSENT: Walker

Councilmember Aragona made a motion to Introduce Ordinance No. 2002-03 and read by title only, An Ordinance of the City Council of the City of La Palma Authorizing an Amendment to the Contract Between the City Council of the City of La Palma and the Board of Administration of the California Public Employees' Retirement System for Two Years Additional Service Credit. The motion was seconded by Councilmember Blake and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke
NOES: None
ABSENT: Walker

COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES/COUNCIL REMARKS

Councilmember Aragona reported that the Monterey Forum was an excellent forum with the highest numbers ever and there was a nice cross-section of training classes. She added that City Manager Catherine Standiford spoke at one of the breakfast round tables and most of the interest in the room was on La Palma's recent passage of the utility users tax. She also reported that the workshop put on by Mayor Walker as a firefighter was very good.

Councilmember Duke stated that she attended the Southern California Council of Governments meeting and reported that an important item that will be coming to the City in the next month will be the baseline forecast numbers.

Councilmember Blake mentioned that he is looking for convertibles for the La Palma Days Parade. He also announced that the La Palma Days Parade would again, for the second year, be the official Orange County Veterans Parade.


Mayor Pro Tem Barnes stated that she felt she received fine training from the Monterey Forum. She added that she purchased some tapes that she would leave in the Mayor's office for anyone interested in hearing them. She announced that she had recently received a letter confirming her appointment to the SCAG on the MAGLEV Task Force Committee.

CITY MANAGER REMARKS

City Manager Catherine Standiford stated she enjoyed the opportunity to present at Monterey and added that she has been contacted by several cities looking for La Palma's perspective and guidance on utility user tax issues and ratification.

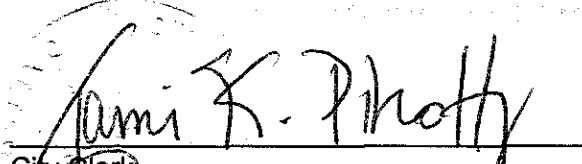
ADJOURNMENT

The City Council adjourned at 7:13 p.m.



Mayor Pro Tem

ATTEST:



City Clerk