

**MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
SPECIAL MEETING
&
REGULAR MEETING**

Monday, July 17, 2017

APPROVED: These Minutes were approved on August 7, 2017.

SPECIAL MEETING:

CALL TO ORDER: Mayor Pro Tem Shaw called the Special Meeting of the City Council of the City of La Habra to order at 5:31 p.m. in Council Chambers, Closed Session Room 112c, located at 100 East La Habra Boulevard in La Habra, California.

COUNCILMEMBERS PRESENT: Mayor Pro Tem Shaw
Councilmember Beamish
Councilmember Blazey

COUNCILMEMBERS ABSENT: Mayor Espinoza
Councilmember Gomez

OTHER OFFICIALS PRESENT: City Manager Sadro
Deputy City Attorney Collins
City Clerk Mason

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:
None

II. CLOSED SESSION:

- a. Conference with Real Property Negotiator per Government Code Section 54956.8-Property: 185 and 189 West La Habra Boulevard (APN #'s 022-063-22 and 022-063-23); City Negotiator: Jim Sadro, City Manager; Negotiating Parties; JCC Management, LLC; Under Negotiation: Property negotiations.

III. ADJOURNMENT: Council reconvened at 5:50 p.m. There were no announcements. Mayor Pro Tem Shaw adjourned the Special Meeting of the La Habra City Council at 5:50 p.m.

REGULAR MEETING:

CALL TO ORDER: Mayor Pro Tem Shaw called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the Council Chambers, located at 100 East La Habra Boulevard in La Habra, California.

INVOCATION: Deputy City Attorney Collins

PLEDGE OF ALLEGIANCE: Councilmember Beamish

COUNCILMEMBERS PRESENT: Mayor Pro Tem Shaw
Councilmember Beamish
Councilmember Blazey

COUNCILMEMBERS ABSENT: Mayor Espinoza
Councilmember Gomez

OTHER OFFICIALS PRESENT: City Manager Sadro
Deputy City Attorney Collins
City Clerk Mason
Deputy City Clerk Swindell

CLOSED SESSION ANNOUNCEMENT: None

I. PROCLAMATIONS/PRESENTATIONS: None at this time.

II. PUBLIC COMMENTS:

Director Brett Barbery, representative for the Metropolitan Water Board of Directors and for the Municipal Water District of OC spoke regarding the California Water Fix. He requested a proclamation be placed on a future City Council agenda regarding this item.

Mayor Pro Tem Shaw motioned and Councilmember Beamish seconded to place a proclamation regarding the California Water Fix program on a future agenda.

III. CONSENT CALENDAR:

Moved by Councilmember Beamish, seconded by Mayor Pro Tem Shaw, and CARRIED (3-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.17.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Shaw, Councilmember Beamish, Councilmember Blazey
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Espinoza, Councilmember Gomez

A. PROPOSED ITEMS:

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve City Council Minutes of:
 - a. June 5, 2017
 - b. June 19, 2017
3. Approve and authorize City Manager to execute a two-year lease with ITennis, LLC to operate the La Habra Tennis Center at 351 S. Euclid Street with lease payments of \$3,000 for the month of August 2017, and \$3,500 per month from September 2017 through July 2019.

4. Approve and authorize City Manager to execute contract extension for CARE Ambulance Service, Inc. for Fiscal Years 2016-2017 and 2017-2018; and authorize City Manager to negotiate and execute a contract extension for Fiscal Year 2018-2019.
5. Approve and authorize City Manager to execute agreement with the City of Anaheim for equipment and training costs reimbursement for Homeland Security training as outlined in the Fiscal Year 2016 Urban Areas Security Initiative (UASI) grant.
6. Approve a pilot bonus program for new lateral transfer police officers hired by the City on or after July 1, 2017; approve amending Personnel Rule 302.1 pertaining to bonus compensation for lateral transfer police officers; and appropriate \$50,000 of available funds carried over from the Fiscal Year 2016-2017 adopted budget for the cost of the pilot bonus program for lateral transfer police officers.
7. Approve denial of Claim for Maribel Estrada for Property Damage.
8. Approve denial of Claim for Christine Onuscko for Property Damage.
9. Receive and file Planning Commission Minutes of May 22, 2017.
10. Approve Community Services Commission Minutes of:
 - a. April 12, 2017
 - b. May 10, 2017
11. Approve staff's recommendations for a request for "No Parking" restriction at 300 N. Monte Vista Street; and adopt a resolution prohibiting parking between the hours of 7:00 p.m. and 10:00 p.m. on Wednesday through Friday, and between the hours of 9:00 a.m. and 3:00 p.m. on Sunday at 300 North Monte Vista Street; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5806** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING PARKING BETWEEN THE HOURS OF 7 PM AND 10 PM ON WEDNESDAY THROUGH FRIDAY AND BETWEEN THE HOURS OF 9:00 A.M. AND 3:00 P.M. ON SUNDAY AT 300 NORTH MONTE VISTA STREET.
12. Approve staff's recommendations for a request for parking restrictions between the hours of 6:00 a.m. and 12:00 a.m. at 539 South Euclid Street, and
 - a. APPROVE AND ADOPT **RESOLUTION NO. 5807** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING LONG-TERM PARKING BETWEEN THE HOURS OF 6:00 A.M. AND 12:00 A.M. ON THE WEST SIDE OF EUCLID STREET, NORTHERLY OF MOUNTAIN VIEW AVENUE.
13. Approve and authorize City Manager to execute Cooperative Agreement No. 2017-1 between the City of La Habra and the Cities of Fullerton, Brea, Placentia, and Yorba Linda for the Imperial Highway/State Route 90 Corridor Project Regional Traffic Signal Synchronization Program (RTSSP) in the amount of \$164,724.
14. Approve Notice of Completion for Alley No. 54 Beautification Fiscal Year 2016-2017, City Project No. 8-R-16; and authorize recordation.

15. Approve and authorize City Manager to execute Amendment 1 in the amount of \$10,215.00 and Amendment No. 2 in the amount of \$21,315.00 for Paragon Partners, Ltd. of Huntington Beach in the total amount of \$31,530.00 to provide Right-of-Way and Temporary Construction Easement Acquisition services for the Whittier Boulevard and Hacienda Road Intersection Improvements Project; and authorize staff to issue a purchase order to Paragon Partners, Ltd. in the amount of \$34,683.00 that includes a 10% contingency.
16. THIS ITEM WAS REMOVED FROM THE AGENDA.
17. WARRANTS: Approve Nos. 00111914 through 00112328 totaling \$4,051,613.36.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

V. PUBLIC HEARINGS:

1. Duly noticed public hearing to consider the adoption of a resolution establishing the Appropriation Limit for Fiscal Year commencing July 1, 2017, and ending June 30, 2018.

Finance Manager Ponvanit presented the staff report.

MPT Shaw opened the public hearing at 6:39 p.m.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE ADOPT **RESOLUTION NO. 5808** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING THE APPROPRIATION LIMIT IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018, AND AMENDING RESOLUTION NO. 5757.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Shaw, Councilmember Beamish, Councilmember Blazey
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Espinoza, Councilmember Gomez

2. Duly noticed public hearing to consider and approve an ordinance of the City Council of the City of La Habra amending Title 15 "Buildings and Construction" of the La Habra Municipal Code, Chapters 15.04, 15.05, 15.06, 15.08, 15.12, 15.16, 15.18, 15.28, 15.32, and 15.68, by adopting the 2016 editions of the California Building, Residential, Electrical, Plumbing, Mechanical, Existing Building, Green Building Standards and Energy codes, and the 2015 International Property Maintenance Code, with appendices and amendments.

Chief Building Official McCreary presented the staff report.

Mayor Pro Tem Shaw opened the public hearing at 6:43 p.m.

Moved by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED (3-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5809** ENTITLED: A RESOLUTION SETTING FORTH FINDINGS WITH RESPECT TO LOCAL CONDITIONS WITHIN THE CITY WHICH MAKE CERTAIN MODIFICATIONS AND CHANGES NECESSARY TO THE 2016 CALIFORNIA BUILDING CODE, RESIDENTIAL CODE, GREEN BUILDING STANDARDS CODE, MECHANICAL CODE, PLUMBING CODE, ELECTRICAL CODE, THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE 2016 ENERGY CODE AND APPENDICES.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Shaw, Councilmember Beamish, Councilmember Blazey
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Espinoza, Councilmember Gomez

Moved by Councilmember Blazey, seconded by Councilmember Beamish, and CARRIED (3-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1781** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING TITLE 15 "BUILDINGS AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE, CHAPTERS 15.04, 15.05, 15.06, 15.08, 15.12, 15.16, 15.18, 15.28, 15.32, AND 15.68, BY ADOPTING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, EXISTING BUILDING, GREEN BUILDING STANDARDS AND ENERGY CODES, AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH APPENDICES AND AMENDMENTS.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Shaw, Councilmember Beamish, Councilmember Blazey
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Espinoza, Councilmember Gomez

3. [Duly noticed public hearing to consider an ordinance amending Sections 2.04.010.A, 2.06.010 of Title 2 "Administration and Organization" and Section 15.64.070 of Title 15 "Buildings and Construction" of the La Habra Municipal Code, as per Exhibit "A".](#)

Community and Economic Development Director Ho presented the staff report.

Mayor Pro Tem Shaw opened the public hearing at 6:47 p.m.

Moved by Councilmember Beamish, seconded by Councilmember Blazey, and CARRIED (3-0) TO APPROVE FIRST READING OF **ORDINANCE NO. 1782** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING AMENDMENTS TO SECTION 2.04.010.A, 2.06.010 OF TITLE 2 "ADMINISTRATION AND ORGANIZATION" AND SECTION 15.64.070 OF TITLE 15 "BUILDINGS AND CONSTRUCTION" OF THE LA HABRA MUNICIPAL CODE, AS PER EXHIBIT "A".

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Shaw, Councilmember Beamish, Councilmember Blazey

NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Espinoza, Councilmember Gomez

4. Duly noticed public hearing to consider an ordinance to approve a Planned Unit Development Precise Plan No. 16-04 for a school master plan at 501 North Beach Boulevard, subject to findings and conditions.

Community and Economic Development Director Ho announced that Assistant Planner David Lopez would be presenting the staff report.

Mayor Pro Tem Shaw opened the public hearing at 6:54 p.m.

Mark Johnson, Director of Finance and Human Resources for Whittier Christian High School, spoke regarding

Mayor Pro Tem closed the public hearing at 7:04 p.m.

- a. APPROVE FIRST READING OF **ORDINANCE NO. XXXX** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING PLANNED UNIT DEVELOPMENT PRECISE PLAN 16-04 FOR A SCHOOL MASTER PLAN AT 501 NORTH BEACH BOULEVARD MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.

Moved by Mayor Pro Tem Shaw, seconded by Councilmember Beamish, and CARRIED (3-0) TO APPROVE TO CONTINUE TO AUGUST 7, 2017, AT 6:30 P.M.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Pro Tem Shaw, Councilmember Beamish, Councilmember Blazey
NOES: NONE
ABSTAIN: NONE
ABSENT: Mayor Espinoza, Councilmember Gomez

VI. CONSIDERATION ITEMS: None at this time.

VII. MAYOR'S COMMUNITY CALENDAR:

Mayor Pro Tem Shaw made the following announcements:

- Be a part of history by ordering a personalized tile paver at the new La Habra City Hall and celebrate your family, honor a loved one, or highlight your business or organization
- La Habra Summer Concert series – Thursday, July 20 at 7:00 p.m. at the La Habra Marketplace featuring DSB: The Journey Tribute Band.
- La Habra “Dive-In Movie” program – Friday, July 21, at 5:30 p.m. at the La Habra High School pool featuring the family-friendly film “Finding Dory.”
- La Habra Police Department’s “National Night Out” - Tuesday, August 1, at 5:30 p.m. at Portola Park. Enjoy public safety displays, free admission to the La Habra Children’s Museum, an assortment of family games and activities, and a FREE screening of the Disney movie “Moana” at dusk.

- La Habra Host Lion's Club's 69th Annual La Habra Corn Festival - Friday, August 4 – Sunday, August 6. There will be rides, food, and entertainment; including a parade down La Habra Boulevard on Saturday, August 5, featuring Parade Grand Marshal Aliyah Moulden from "The Voice."

VIII. COMMENTS FROM STAFF: None

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

X. ADJOURNMENT: Mayor Pro Tem Shaw adjourned the Regular Meeting of the La Habra City Council in memory of John "Jack" Clement Budd to Monday, August 7, 2017, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk