

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

**Monday, November 21, 2016**

**APPROVED:** These Minutes were approved on December 5, 2016.

**ADJOURNED REGULAR MEETING:** Cancelled

**REGULAR MEETING:**

**CALL TO ORDER:** Mayor Gomez called the Regular Meeting of the City Council of the City of La Habra to order at 6:30 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

**INVOCATION:** Deputy City Attorney Collins

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Shaw

**COUNCILMEMBERS PRESENT:** Mayor Gomez  
Mayor Pro Tem Shaw  
Councilmember Espinoza  
Councilmember Blazey  
Councilmember Beamish

**COUNCILMEMBERS ABSENT:** None

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

**CLOSED SESSION ANNOUNCEMENT:** None

**I. PROCLAMATIONS/PRESENTATIONS:**

- a. Recognition of La Habra Police Officers Bike Patrol for services on October 31, 2016.

Chief Price spoke regarding the Bike Patrol program and recognition of Eric Ocampo, Jason Willard, Justin Cassidy, and Justin Bender. Police Officers Eric Ocampo and Justin Bender were present to accept the certificates.

**II. PUBLIC COMMENTS:**

La Habra Chamber of Commerce President/CEO Mark Sturdevant spoke regarding the "Shop La Habra" program.

### III. CONSENT CALENDAR:

Moved by Mayor Gomez, seconded by Councilmember Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS III.1 THROUGH III.11.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

#### 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 October 17, 2016.
3. Approve and authorize execution of agreement for the office of City Manager with Mr. James Sadro for the term of December 1, 2016, through June 30, 2020; and approve the resultant salary resolution and salary schedule.
  - a. APPROVE AND ADOPT **RESOLUTION NO. 5778** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AMENDING RESOLUTION NO. 5750 PERTAINING TO A COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT EMPLOYEES.
4. Receive and file Planning Commission Minutes of:
  - a. July 11, 2016
  - b. August 22, 2016
  - c. September 12, 2016
  - d. October 10, 2016
5. Approve Tract Map No. 17792, accept the dedication for street and other purposes, and authorize the recordation of the map.
6. Approve denial of claim for Anna Vasquez for personal injury.
7. Approve and authorize City Manager to enter into agreement with CSG Consultants, Inc. in the amount of \$55,000 to provide professional building inspection services; and authorize staff to issue a purchase order to CSG Consultant, Inc. in the amount of \$55,000.
8. Authorize City Manager to issue an unsigned purchase order to the Department of General Services detailing the 9-1-1 upgrade to include installation maintenance and sales tax costs; and authorize the Chief of Police to sign the final agreements with the State of California and AT&T related to the 9-1-1 upgrade.

9. Approve a Construction Contract Change Order No. 1 with Sully-Miller Contracting Company for the Residential Street Rehabilitation Fiscal Year 2014-2015 & Fiscal Year 2015-2016, Project No. 1-R-14 & 1-R-15; Annual Citywide Slurry Seal Program Fiscal Year 2014-2015 & Fiscal Year 2015-2016, Project No. 7-R-14 & 2-R-15; and Annual Water Main Replacement Program Fiscal Year 2014-2015 & Fiscal Year 2015-2016, Project No. 2-W-15 & 1-W-16 in the amount of \$336,615.26; and authorize staff to increase the existing purchase order with Sully-Miller Contracting Company to a total amount of \$2,256,665.26.
10. Approve and authorize Amendment No. 1 to Onward Engineering contract for professional engineering services, in an amount not to exceed \$150,000.
11. WARRANTS: Approve Nos. 00108952 through 00109215 totaling \$3,657,465.18.

**IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None

**V. PUBLIC HEARINGS:** None at this time.

**VI. CONSIDERATION ITEMS:** None at this time.

**VII. MAYOR'S COMMUNITY CALENDAR:**

Mayor Gomez made the following announcements:

- 3<sup>rd</sup> Annual La Habra Tamale Festival - Sunday, November 27 along Euclid Street between Portola and Brio Parks.

Due to technical issues, Mayor Gomez referred the public to the City of La Habra website for the remainder of the Mayor's Community Calendar events.

**VIII. COMMENTS FROM STAFF:** None

**IX. COMMENTS FROM COUNCILMEMBERS:**

Councilmember Beamish requested that the following item be placed on a future agenda - naming of the water pumping station at La Bonita Park after former Councilmember Steve Anderson. Councilmember Blazey concurred.

Councilmember Blazey congratulated Mayor Pro Tem Shaw, Councilmember Espinoza, and Councilmember Beamish on their re-election to City Council.

Councilmember Espinoza expressed pleasure on being re-elected to City Council. She stated that she recently received recognition from California State University, Fullerton for Women's History month and the award included the following quote from Eleanor Roosevelt, "Women are like teabags. You do not know how strong they are until you put them in hot water." She expressed appreciation to the voters who voted for her at the November 8, 2016 election.

Mayor Pro Tem Shaw stated that he attended the City of Buena Park Mayor's Prayer Breakfast and the Veteran's Day program. He congratulated City Manager Sadro and City staff who organized the Veteran's Day Program. He expressed support for naming the La Bonita Park water pump after former Councilmember Steve Anderson. He inquired regarding the naming of

streets in the City Ventures development in the City. City Manager Sadro stated that he would investigate the possibilities of naming of streets.

Mayor Gomez wished Councilmember Espinoza a Happy Birthday. He spoke regarding a policy for the naming of City streets. He congratulated Councilmember Espinoza, Mayor Pro Tem Shaw, and Councilmember Beamish on their re-election to City Council. He wished everyone a Happy Thanksgiving. On behalf of City Council, he expressed thankfulness regarding City staff for their hard work and dedication. He thanked his colleagues on City Council, and the residents of La Habra, for their support during his year as Mayor. He invited the community to attend a time of prayer being held for public safety officials and the community on the steps of City Hall tomorrow, November 22, 2016, at 6:00 p.m.

**X. ADJOURNMENT:** Mayor Gomez adjourned the City Council meeting at 6:41 p.m. to Monday, December 5, 2016, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Respectfully submitted,

Tamara D. Mason, MMC  
City Clerk