



Tuesday, July 22, 2014

A Regular Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Tercero called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Archuleta, Camacho, Salcido, Tercero

ABSENT: Armenta (excused)

COMMISSIONERS PRESENT: None.

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Camacho

SPECIAL PRESENTATIONS:

- Proclamation Recognizing National Night Out

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY:

Elizabeth McRay, representative of PTM General Services:

- Addressed the City Council regarding Item No. 5, award of contract and compliance with required documents.

Brian Mendoza, representative of PTM General Services:

- Addressed the City Council regarding Item No. 5 and the award of contract.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of July 8, 2014

2. Approved 2nd Warrant Register of the 2014-2015 Fiscal Year.

(700)

Check Numbers: 262580-262813

Special Checks Numbers: None

3. Establishment of Residential and Commercial Refuse Collection Rates. (500)

1. Adopted Resolution No. 6772 establishing refuse collection rates effective July 1, 2014 and allowing for annual adjustment based on the formula outlined in Agreement No. 12-1290.

Resolution No. 6772 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SETTING RESIDENTIAL AND COMMERCIAL REFUSE RATES EFFECTIVE JULY 1, 2014

4. Adopt a Resolution Approving Recertification of Sewer System Management Plan (SSMP), as Required by the State of California Water Resources Control Board. (500)

1. Adopted Resolution No. 6773 approving Recertification of the Sewer System Management Plan ("SSMP"), as required by the State of California Water Resources Control Board; and
2. Received and filed updated Sewer System Management Plan of July 2014.

Resolution No. 6773 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECERTIFYING A SEWER SYSTEM MANAGEMENT PLAN AND MAKING FINDINGS THEREON

5. Traffic Signal Safety Improvements Citywide, CIP No. 21242 – Award Construction. (500)

1. Awarded a construction contract in the amount of \$1,876,176 to PTM General Engineering Services, Inc., for the Traffic Signal Safety Improvements Citywide, CIP No. 21242, and authorized the Mayor to execute the contract in a form approved by the City Attorney; and
2. Appropriated \$575,000 in Proc C funds to CIP No. 210-7300-44500-00021242.

Agreement No. 14-1527

6. Traffic Signal Safety Improvements Citywide, CIP No. 21242 - Award Professional Services Agreement for Construction Management Services. (500)

1. Awarded a Professional Services Agreement to Vali Cooper & Associates, Inc. to provide Construction Management Services for the Traffic Signal Safety Improvements Citywide, CIP No. 21242, for an amount not to exceed \$94,980 and authorize the Mayor to execute the Agreement in a form approved by the City Attorney.

Agreement No. 14-1528

7. Human Resources Senior Manager. (200)

1. Approved upgrading the Human Resources Manager position to Human Resources Senior Manager position.

8. Contract for Accounting Service. (500)

1. Authorized the City Manager to amend Agreement No. 14-1464 in an amount "not to exceed" \$90,000.

Agreement No. 14-1464-1

9. Passons Boulevard and Durfee Avenue Corridor Improvements, CIP No. 21260 – Authorization to Advertise for Construction. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Passons Boulevard and Durfee Avenue Corridor Improvements, CIP No. 21260, State ID No. 5351 (026);
2. Authorized the City Clerk to publish the Notice Inviting Bids, and
3. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file with the County Recorder.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 1 through 9. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero

NOES: None

ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Archuleta reported on the Los Angeles County Vector Control meeting regarding West Nile disease and the need for residents to alleviate standing water which attracts mosquitoes.

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Camacho requested that staff meet with the insurance company located on Rosemead and Whittier Boulevards regarding the City's policy on handheld advertisement banners.

Councilmember Archuleta asked that staff be proactive with the filming industry by providing information as to what they will need when filing for filming permits in the City.

Recessed to Water Authority at 6:10 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:17 p.m.

ALL FOUR MEMBERS WERE PRESENT

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

Randy Torres, President of Pony Baseball:

- Addressed the City Council regarding fees charged to outside participants.

City Manager Bobadilla stated that the Pony Baseball league was allowed to charge entrance fees for one weekend only. Mayor Pro Tem Salcido stated that third parties should not be allowed to charge fees and that the concession stands are used to raise money for the leagues.

Roddie Rodriguez, President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to thank the Sheriff's Department for keeping the City safe, congratulated the new City Manager on his appointment, and stated her objection to providing funding to the Chamber of Commerce.

John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council regarding funding the Chamber of Commerce, selection of Mayor and the need to stripe streets.

Sam Ramirez:

- Addressed the City Council regarding lack of notification to the residents on how water is charged.

Recessed to Closed Session at 6:33 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:00 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (a)

City of Pico Rivera v. California New Hope Association, dba Pico Rivera Private Reserve, et al.

Case No. VC063975

California New Hope Association, dba Pico Rivera Private Reserve, et al, v. City of Pico Rivera

Case No. VS025933

City Attorney Alvarez-Glasman stated that there was no action taken and nothing further to report.

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:01 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Salcido, Tercero

NOES: None

ABSENT: Armenta

Brent A. Tercero, Mayor

ATTEST:

Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated July 22, 2014 and approved by the City Council on August 26, 2014.

Anna M. Jerome, City Clerk