



Tuesday, December 8, 2015

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

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

PRESENT: Archuleta, Armenta, Camacho, Tercero, Salcido

ABSENT: None

COMMISSIONERS PRESENT:

Monica Sanchez, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Armenta

1st PERIOD OF PUBLIC COMMENT:

Irma Gorocino and Yvette Shahinian, Representatives of Congresswoman Linda Sanchez' Office:

- Addressed the City Council to present outgoing Mayor Salcido with a Certificate of Recognition.

Zita Rodriguez:

- Addressed the City Council to congratulate newly elected City Council Members and to address her concern with the termination of long time employees under the leadership City Manager Bobadilla.

Carlos Cruz, Executive Director of the Chamber of Commerce:

- Addressed the City Council to thank Mayor Salcido for his leadership, participation and support as Mayor as well as the entire City Council and to wish everyone Happy Holiday's.

Beverly Walker, Representative of Friends of the Library:

- Addressed the City Council to invite the City Council and community to the annual Friends of the Library Open House on December 9, 2015 at 6:00 p.m. and to the book sale.

Gilbert Mora:

- Addressed the City Council to thank them for keeping the ban on Medical Marijuana facilities.

Sara Cooley:

- Addressed the City Council to thank the City for keeping the community safe in regard to Medical Marijuana facility restrictions.

Sokham Phou:

- Addressed the City Council to applaud the City for getting ahead of the Medical Marijuana issues.

SPECIAL PRESENTATION:

- Presentation by Public Works Director Enriquez on the Durfee Underpass Project CIP No. 21241 Landscape Rendering

LEGISLATION:

1. Official Results of November 3, 2015 – General Municipal Election in the City of Pico Rivera. (300)

City Attorney Alvarez-Glasman stated that the results of the election are before the City Council to adopt the resolution declaring the results of the election.

Motion by Councilmember Archuleta, seconded by Mayor Pro Tem Armenta to: 1) Adopt Resolution No. 6832 reciting the fact of the General Municipal Election held on Tuesday, November 3, 2015, declaring the result and such other matters as provided by law; and 2) Receive and file Exhibit "A", Certificate of Canvass and Statement of Votes Cast as provided by the Los Angeles County Registrar-Recorder/County Clerk. Motion carries by the following roll call vote:

Resolution No. 6832 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 3, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

2. Administration of the Oath of Office to Newly Elected City Council Members.

Los Angeles County Superior Court Honorable Jaime R. Corral administered the Oath of Office to newly elect Councilmembers Archuleta, Salcido, and Tercero.

Newly elected Council Members Archuleta, Tercero and Salcido thanked Honorable Jaime Corral for providing the Oath of Office, the voters for their support, the challenger

for keeping them honest and making them earn their spot as newly elected officials, thanked volunteers, campaign committees, family, friends, and spouses.

Mayor Salcido stated that it has been an honor and privilege to serve the community of Pico Rivera as Mayor and thanked his colleagues for keeping the business of the City at the forefront and that he appreciates the support of his colleagues.

3. City Council Reorganization.

a. Office of Mayor of Pico Rivera.

City Attorney Alvarez-Glasman called for nominations for the Office of Mayor. Mayor Pro Tem Armenta was nominated by Councilmember Archuleta. Noting no further names, the nomination period was closed.

Mayor Pro Tem Armenta was nominated and selected to serve as Mayor of the City of Pico Rivera pursuant to a 5-0 vote.

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

b. Office of Mayor Pro Tempore of Pico Rivera.

City Attorney Alvarez-Glasman called for nominations for the Office of Mayor Pro Tempore. Councilmember Bob Archuleta was nominated by Mayor Armenta. Noting no further names, the nomination period was closed.

Councilmember Archuleta was nominated and selected to serve as the Mayor Pro Tempore of the City of Pico Rivera pursuant to a 5-0 vote.

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

Captain Valdez presented outgoing Mayor Salcido with a Certificate of Recognition for his service as Mayor.

Councilmembers thanked outgoing Mayor Salcido for his service as Mayor and stated that it was an honor to serve with him. It was noted by each of the Council Members that there is mutual respect amongst them, that they can agree to disagree and move on for the betterment of the community, and that they foster good dialogue. Each Council Member congratulated Mayor Armenta as the incoming Mayor and stated that they look forward to working and supporting him in the coming year.

Mayor Armenta stated that the City is moving forward in a positive direction and that he looks forward to serving the community as Mayor.

- 4. Amend Chapter 9.40 of the Pico Rivera Municipal Code (Medical Marijuana Dispensaries) Prohibiting All Commercial Medical Marijuana Uses in the City and Prohibiting Cultivation. (300)**

Motion by Councilmember Salcido, seconded by Councilmember Tercero to introduce and waive First Reading of proposed Ordinance No. 1096 amending Chapter 9.40 of the Pico Rivera Municipal Code prohibiting all commercial medical marijuana uses, including delivery and mobile dispensaries and prohibiting cultivation.

Ordinance No. 1096 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 9.40 OF THE PICO RIVERA MUNICIPAL CODE PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY AND PROHIBITING CULTIVATION

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

CONSENT CALENDAR ITEMS:

- 5. Minutes:**
- Approved City Council regular meeting of November 10, 2015
- 6. Approved 9th Warrant Register of the 2015-2016 Fiscal Year. (700)**
Check Numbers: 269107-269370
Special Check Numbers: None
- 7. Update the Authorized Position List with the Local Agency Investment Fund (LAIF). (700)**
1. Approved Resolution No. 6833 updating the authorized position list with the Local Agency Investment Fund (LAIF).
- Resolution No. 6833 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, UPDATING THE AUTHORIZED POSITION LIST WITH THE LOCAL AGENCY INVESTMENT FUND (LAIF) ACCOUNT
- 8. Approval of City Manager to Negotiate and Execute a Commercial Banking Services Agreement. (500)**

This item was pulled from the Consent Calendar for further clarification and discussion.

9. Pico Rivera Urban Greening Master Plan – Approval of Agreement with KTU&A Consulting. (500)

This item was pulled from the Consent Calendar for further clarification and discussion.

10. Approval of Community Development Block Grant Handy Worker Grant Program Manual and San Gabriel Valley Conservation Corps Agreement. (500)

1. Approved the Community Development Block Grant (CDBG) Handy Worker Grant Program Manual and San Gabriel Valley Conservation Corps Agreement and authorized the City Manager to execute the agreement in a form approved by the City Attorney.

Agreement No. 15-1648

11. Implementation Agreement between the City of Pico Rivera and the Gateway Cities Council of Governments for the Lakewood/Rosemead Boulevard Corridor Study. (500)

This item was pulled from the Consent Calendar for further clarification and discussion.

12. Roadway Improvements Citywide Project (CIP No. 21333, Federal No. B-15-MC-06-0526) - Authorization to Advertise for Construction and Award Construction Contract. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Roadway Improvement Citywide Project (CIP No. 21333, Federal No. B-15-MC-06-0526) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Authorized the City Manager to award the construction contract within the approved Total Project Budget;
3. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act; and
4. Approved the Total Project Budget.

13. Authorization of Purchase Orders for the City Hall Improvement Project (CIP No. 21192). (500)

1. Authorized the City Manager, or his designee, to execute Purchase Orders in excess of \$30,000 for the completion of the City Hall Improvement Project (CIP No. 21192).

Motion by Councilmember Tercero, seconded by Councilmember Camacho to approve Consent Calendar Items No. 5, 6, 7, 10, 12, and 13. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

8. Approval of City Manager to Negotiate and Execute a Commercial Banking Services Agreement. (500)

Councilmember Salcido asked for clarification on the reason for seeking new banking services.

City Manager Bobadilla stated that several banks were interviewed for the purpose of seeking better rates and services. He stated that should the City Council approve the proposed agreement, the City will save over \$70,000 a year in service charges.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to adopt Resolution No. 6834 authorizing the City Manager to negotiate and execute a commercial banking agreement with Commercial Bank of California to replace the City's current banking service provider, Wells Fargo, for a term not to exceed 60 months. Motion carries by the following roll call vote:

Resolution No. 6834 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FINDING THAT A BANKING SERVICES AGREEMENT IS A TYPE OF SERVICE FOUND UNDER THE PROVISIONS OF THE PICO RIVERA MUNICIPAL CODE, SECTION 3.20.105 AND FURTHER AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY OF PICO RIVERA TO FINALIZE THE TERMS OF A BANKING SERVICES AGREEMENT WITH COMMERCIAL BANK OF CALIFORNIA AND AUTHORIZE THE CITY MANAGER TO EXECUTE A GENERAL BANKING AGREEMENT

Agreement No. 15-1646

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

9. Pico Rivera Urban Greening Master Plan – Approval of Agreement with KTU&A Consulting. (500)

Councilmember Tercero asked if riverbed trails could be included in the master plan with City Manger Bobadilla responding in the affirmative.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve an agreement with KTU&A Consulting in the amount of \$250,000 for the development of the Pico Rivera Urban Greening Master Plan. Motion carries by the following roll call vote:

Agreement No. 15-1647

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

11. Implementation Agreement between the City of Pico Rivera and the Gateway Cities Council of Governments for the Lakewood/Rosemead Boulevard Corridor Study. (500)

Mayor Pro Tem Archuleta recommended the appointment of Mayor Armenta to the Lakewood/Rosemead Boulevard Corridor Cities Committee.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Salcido to: 1) Authorize the Mayor to enter into an Implementation Agreement, approved as to form by the City Attorney, with the Gateway Cities Council of Governments (Gateway COG) to participate in a Corridor Study for the development of a Lakewood/Rosemead Boulevard Complete Street Evaluation and Master Plan; 2) Appropriate \$65,000 in Measure R funds, CIP No. 21332 to also include job costing for staff working on this project, and 3) Appoint Mayor Armenta to serve on the Lakewood/Rosemead Boulevard Corridor Cities Committee. Motion carries by the following roll call vote:

Agreement No. 15-1649

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS:

In regard to recent news pertaining to animal abuse, Councilmember Tercero asked staff to look into running an Animal Cruelty Awareness Campaign.

Mayor Pro Tem Archuleta acknowledged Christmas Basket Committee President Tom Perez and stated that the Christmas Basket/Sheriff Toy Drive give away will take place on Saturday from 10:00 a.m. to 1:30 p.m. at Pico Park.

OLD BUSINESS:

Mayor Pro Tem Archuleta thanked the Parks & Recreation Department for a job well done with the Christmas Tree Lighting event that took place on December 6, 2015 at City Hall.

City Attorney Alvarez-Glasman stated that there was no need for City Council to hold a Closed Session.

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 7:04 p.m. in memory of resident Emma Goodman and the victims of the San Bernardino tragedy. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

David W. Armenta, 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 December 8, 2015 and approved by the City Council on January 12, 2016.

Anna M. Jerome, City Clerk