



Tuesday, December 12, 2017

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

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

Councilmember Salcido arrived at 6: 21 p.m.

**PRESENT:** Armenta, Camacho, Salcido, Tercero, Archuleta

**ABSENT:** None

**COMMISSIONERS SCHEDULED TO BE PRESENT:**

Fred Zermeno, Planning Commission

Leonardo Lopez Jr., Sister City Commission

**INVOCATION:** Delivered by Pastor Mark Almada, Agape Christian Center

**PLEDGE OF ALLEGIANCE:** Led by Boy Scout Troop 941

**SPECIAL PRESENTATION:**

- Certificate of Recognition presented to Martin Torrea for his heroic efforts in preventing a shooting on November 14, 2017 at a training facility in Rancho Cucamonga.
- Certificates of Recognition presented to Mayor Archuleta

**CITY COUNCIL REORGANIZATION**

- a. City Clerk calls for nominations for the Office of Mayor of Pico Rivera

City Clerk Jerome called for the nominations for the Office of Mayor. Mayor Pro Tempore Camacho was nominated by Councilmember Armenta. Noting no further names, the nomination period was closed.

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

**AYES:** Archuleta, Armenta, Salcido, Tercero, Camacho

**NOES:** None

- b. Mayor calls for nominations for the Office of Mayor Pro Tempore of Pico Rivera

Mayor Camacho called for nominations for the Office of Mayor Pro Tempore. Councilmember Tercero was nominated by Councilmember Armenta. Noting no further names, the nomination period was closed.

Councilmember Tercero 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, Armenta, Salcido, Tercero, Camacho  
**NOES:** None

**PUBLIC HEARING:**

City Council:

- 1. Public Hearing - Extension of Interim Urgency Ordinance No. 1114 Imposing a Citywide Moratorium on the Establishment or Operation of Non-Medical Marijuana Businesses and Cultivation. (1300)**

Mayor Camacho opened the public hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Camacho closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to 1) Conduct public hearing; 2) Approve a report describing measures taken to alleviate the conditions leading to the adoption of Urgency Ordinance No. 1114; and 3) Adopt Ordinance No. 1115 extending Urgency Ordinance No. 1114 for a period of ten (10) months and fifteen (15) days. Motion carries by the following roll call vote:

Ordinance No. 1115 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING THE EXISTING MORATORIUM ON NON-MEDICAL MARIJUANA ACTIVITIES AUTHORIZED BY PROPOSITION 64, THE "ADULT USE OF MARIJUANA ACT"

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

**PUBLIC COMMENTS:**

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming events for the month of December.

**CONSENT CALENDAR ITEMS:**

City Council:

**2. Minutes:**

- Approved City Council regular meeting of November 14, 2017
- Received and filed Planning Commission meeting of August 7, 2017 and November 6, 2017

**3. Approved 9<sup>th</sup> Warrant Register of the 2017-2018 Fiscal Year. (700)**  
Check Numbers: 277639-277703; 277705-277772  
Special Check Numbers: 277704

**4. Paramount Boulevard Landscape Median Improvements Project from Mines Avenue to Whittier Boulevard (CIP No. 21272) – Award Construction Management and Inspection Services. (500)**

1. Authorized the City Manager to execute a Letter of Engagement with AIM Consulting Services to provide construction management and inspection services for the Paramount Boulevard Landscape Median Improvement Project (CIP No. 21272, Federal ID. No. HSIPL 5351 (031)) for an amount not-to-exceed \$76,640; and
2. Approved the Total Project Budget.

**5. Approve Amendment No. 1 to Agreement No. 12-1361 with the City of Downey for Traffic Signal Maintenance Services at Various Shared Signalized Intersections on Telegraph Road. (500)**

1. Approved Amendment No. 1 to Agreement No. 12-1361 with the City of Downey for Traffic Signal Maintenance Services at various shared signalized intersections on Telegraph Road; and
2. Authorized the City Manager to execute Amendment No. 1 in a form approved by the City Attorney.

Agreement No. 12-1361-1

Water Authority:

**6. Minutes:**

- Approved Water Authority regular meeting of August 8, 2017

**7. Central Basin Water Quality Protection Plan (WQPP) – Amendment No. 11 to the Memorandum of Understanding for the Operation and Maintenance of the WQPP. (500)**

1. Approved Amendment No. 11 to the Central Basin Water Quality Protection Plan (WQPP) Memorandum of Understanding (MOU) between the Central Basin Municipal Water District and the cities of Pico Rivera, Whittier, and Santa Fe Springs; and authorize the Executive Director to execute the amendment in a final form approved by the General Counsel; and

2. Approved the Water Delivery Agreement between the Pico Rivera Water Authority (PRWA) and the Whittier Utility Authority (WUA) defining the purchase terms for water delivered from the WQPP; and, authorize the Executive Director to execute the agreement in a final form approved by the General Counsel.

Agreement No. 17-39

Motion by Councilmember Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 2 through 7. Motion carries by the following roll call vote:

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

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**REGULAR AGENDA:** None.

**GOOD OF THE ORDER (INTERGOVERNMENTAL AGENCY MEETINGS, AB 1234 REPORTS, NEW BUSINESS, OLD BUSINESS):** None.

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 6:54 p.m. There being no objection it was so ordered.

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

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Gustavo V. Camacho, Mayor

**ATTEST:**

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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 12, 2017 and approved by the City Council on January 9, 2018.

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Anna M. Jerome, City Clerk