



Tuesday, January 10, 2017

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

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

PRESENT: Salcido, Tercero, Archuleta

ABSENT: Armenta, Camacho (excused)

COMMISSIONERS SCHEDULED TO BE PRESENT:

Fred Zermeno, Planning Commission

INVOCATION: Delivered by Pastor Drew Koen

PLEDGE OF ALLEGIANCE: Led by Boy Scouts of America Troop 115

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Twin Cities Wolverines Jr. Peeewe Cheer Team
- Certificate of Recognition presented to Pico Rivera Dons Football, Peeewe Division - San Gabriel Valley Junior All American Conference Champions Undeafated Season 11-0

PUBLIC HEARING:

City Council:

1. **Public Hearing – Adoption of a Resolution Establishing Permitting Fees for the Entertainment Permit Under Chapter 5.45, Entertainment.** (700)

Mayor Archuleta opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Archuleta closed the public hearing.

For clarification purposes and in response to Councilmember Tercero's enquiry, City Manager Bobadilla stated that there are three permit categories in which the fees are categorized in. The first he stated is for restaurants with entertainment but no cover charge that remain open after 11:00 p.m., the second is for night clubs with dancing that require a cover charge and remain open after 11:00 p.m. and the third is exemptions for

restaurant type businesses with less than occupancy of 49 that closes no later than 11:00 p.m. and there is no cover charge or dancing after hours.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to adopt Resolution No. 6881 establishing permitting fees for the Entertainment Permit under Chapter 5.45, Entertainment. Motion carries by the following roll call vote:

Resolution No. 6881 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING PERMITTING FEES FOR THE ENTERTAINMENT PERMIT UNDER CHAPTER 5.45, ENTERTAINMENT

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

PUBLIC COMMENTS:

Lauren Talbott, Community Library Manager

- Addressed the City Council to speak of upcoming library evens.

CONSENT CALENDAR:

City Council:

2. Minutes:

- Approved City Council meeting of December 13, 2016

3. Approved 9th Warrant Register of the 2016-2017 Fiscal Year. (700)
Check Numbers: 274383-274640
Special Check Numbers: None.

4. Second Reading – Adoption of Ordinance No. 1104 of the City Council of the City of Pico Rivera, California, Amending Title 5 (“Business Licenses and Regulations”) Chapters 5.04, 5.08, 5.12, 5.30, 5.36, 5.40, 5.42, 5.44, and 5.72 of the Pico Rivera Municipal Code and to Establish and Add Chapter 5.45 Entitled “Entertainment” Creating an Entertainment Permit Requirement. (700)

1. Adopted Ordinance No. 1104 repealing Chapter 5.42, *Dances and Dancehalls*, amending various chapters of Title 5, and adding Chapter 5.45, *Entertainment*, to Title 5 of the Pico Rivera Municipal Code.

Ordinance No. 1104 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 5 (“BUSINESS LICENSES AND REGULATIONS”) OF THE PICO RIVERA

MUNICIPAL CODE TO ESTABLISH CHAPTER 5.45 ENTITLED
"ENTERTAINMENT" CREATING AN ENTERTAINMENT PERMIT
REQUIREMENT (**SECOND READING AND ADOPTION**)

- 5. Second Reading – Adoption of Ordinance No. 1105 Establishing a Community Choice Aggregation Program and Approving the Implementation Plan and Statement of Intent. (1100)**

This item was continued to the City Council meeting of January 24, 2017.

- 6. Resolution Allowing City Personnel and Utility Users Tax Consultant Ability to Review Mobile Telephone Tax Data. (700)**

1. Adopted Resolution No. 6882 authorizing the examination of prepaid mobile telephone services surcharge and local charge records held by the State of California Board of Equalization in order to comply with the City's utility users tax ordinance; and
2. Authorized the City Manager to sign the Amendment to the contract with MuniServices LLC allowing designated City staff and MuniServices LLC staff to examine prepaid mobile telephony records held by the State Board of Equalization.

Resolution No. 6882 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS

- 7. Adopt a Resolution Authorizing the City of Pico Rivera's Participation in the Process of Appointment of Directors to the Central Basin Municipal Water District's Board of Directors. (100)**

1. Adopted Resolution No. 6883 authorizing the City of Pico Rivera's participation in the process of appointment of Directors to the Central Basin Municipal Water District's Board of Directors; and
2. Authorized the City Manager to nominate one or more qualified employees of the City for appointment to the Board of Directors of the Central Basin Municipal Water District and to represent the City in the balloting process to the board members.

Resolution No. 6883 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY OF PICO RIVERA'S PARTICIPATION IN THE PROCESS OF APPOINTMENT OF DIRECTORS TO THE CENTRAL BASIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS

- 8. Installation of Traffic Control Devices – Traffic Safety. (1400)**
1. Received and filed.

Water Authority:

- 9. Minutes:**
- Approved Water Authority meeting dated November 8, 2016
- 10. Pico Rivera Water Authority Electrical Panel Upgrade at Plant No. 2 (CIP No. 21297) – Award of Construction Contract. (500)**
1. Awarded a construction contract in the amount of \$325,000 to Inter-Pacific, Inc., for the Pico Rivera Water Authority Electrical Panel Replacement at Plant No. 2 (CIP No. 21297) and authorized the President to execute the contract in a form approved by the City Attorney; and
 2. Approved the Total Project Budget.

Agreement No. 17-31

City Manager Bobadilla stated that Item No. 5 would be continued to the City Council meeting of January 24, 2017 to allow all City Council members to be present and that a presentation would be provided for the public.

Motion by Councilmember/Commissioner Salcido, seconded by Councilmember/Commissioner Tercero to approve Consent Calendar Items No. 2, 3, 4, 6, 7, 8, 9 and 10. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

REGULAR AGENDA: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640):

NEW BUSINESS:

Councilmember Salcido asked for a Closed Session item pertaining to comprehensive reports on the IT personnel issues and on the Pico Rivera Gardens facility.

OLD BUSINESS:

Councilmember Tercero asked that staff provide a presentation and/or recommendation in regard to his request to supplement meals for senior residents on the wait list through the SASSFA program at the January 24, 2017 City Council meeting.

Mayor Archuleta asked for reports/status updates from various departments pertaining to holiday events and projects.

ADJOURNMENT:

Mayor/President Archuleta adjourned the City Council/Water Authority meeting at 6:53 p.m. There being no objection it was so ordered.

AYES: Salcido, Tercero, Archuleta

NOES: None

ABSENT: Armenta, Camacho

Bob J. Archuleta, Mayor/President

ATTEST:

Anna M. Jerome, City Clerk/Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Water Authority regular meeting dated January 10, 2017 and approved by the City Council/Successor Agency and Water Authority on January 24, 2017.

Anna M. Jerome, City Clerk/Secretary