

MINUTES

CITY COUNCIL OF THE CITY OF LA HABRA

ADJOURNED REGULAR MEETING 5:30 P.M.

&

REGULAR MEETING 6:30 P.M.

Tuesday, January 17, 2023

PRELIMINARY: These Minutes to be considered for approval on February 21, 2023.

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled.

REGULAR MEETING 6:30 P.M.:

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 Chamber, located at 100 East La Habra Boulevard, La Habra, California.

INVOCATION: Assistant City Attorney Collins

PLEDGE OF ALLEGIANCE: Councilmember Medrano

COUNCILMEMBERS PRESENT: Mayor Gomez
Mayor Pro Tem Nigsarian
Councilmember Espinoza
Councilmember Medrano
Councilmember Simonian

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
Assistant City Attorney Collins
Assistant City Clerk Barone
Executive Secretary Hurt

CLOSED SESSION ANNOUNCEMENT: None.

PROCLAMATIONS/PRESENTATIONS:

1. RECOGNITION OF WHITTIER CHRISTIAN HIGH SCHOOL FOOTBALL TEAM ON ITS CIF CHAMPIONSHIP

Mayor Gomez and City Council recognized and presented the Whittier Christian High School Football Team and coaching staff with Certificates of Recognition.

2. COMMUNITY SERVICES DEPARTMENT UPDATE ON PRELIMINARY PLANS FOR THE CITY OF LA HABRA'S CENTENNIAL CELEBRATION

Mayor Gomez invited Director of Community Services Fujio to the podium for the presentation.

Director of Community Services Fujio stated the City was incorporated in January 1925, and discussed preliminary plans for the Centennial Celebration in 2025.

Mayor Gomez announced the resignation of Assistant to the City Manager Rob Ferrier; and he and City Council presented him with a plaque in recognition of his more than 10 years of service with the City of La Habra.

Mayor Gomez requested a City tile be purchased in honor of Assistant to the City Manager Rob Ferrier's resignation. Councilmember Medrano concurred with the recognition.

PUBLIC COMMENTS:

Assistant City Clerk Barone stated email public comments were received from Craig Durfey and Dr. Sue Pritchard, La Habra resident, with copies provided at the dais for each City Councilmember.

SoCalGas representative Clarissa Serpas spoke regarding recent natural gas price increases, ways for residents to reduce their monthly natural gas bills, and assistance provided by the Gas Assistance Fund.

CONSENT CALENDAR:

Moved by Mayor Pro Tem Nigsarian, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CITY COUNCIL CONSENT CALENDAR ITEMS 1 THROUGH 12.

Said motion CARRIED by the following vote:

AYES: Mayor Gomez, Mayor Pro Tem Nigsarian,
Councilmember Espinoza, Councilmember Medrano, Councilmember Simonian
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

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 OF THE CITY OF LA HABRA MEETING MINUTES

That the City Council approve the City Council of the City of La Habra Meeting Minutes of December 5, 2022.

3. APPROVE A RESOLUTION REAFFIRMING THE REQUIRED FINDINGS TO CONTINUE TO ALLOW REMOTE CITY COUNCIL MEETINGS AS REQUIRED BY AB 361

That the City Council:
A. Receive this report; and,

B. APPROVE AND ADOPT **RESOLUTION NO. 6096** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO AUTHORIZE THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING THE STATE OF EMERGENCY.

4. INITIATE ZONE CHANGE 22-03 TO UPDATE THE CITY'S SIGN ORDINANCE

That the City Council direct staff to initiate Zone Change 22-03 to update the City's Sign Ordinance.

5. APPROVE THE PURCHASE OF 350 DELL DESKTOP COMPUTERS AND MONITORS AND 20 DELL LAPTOP COMPUTERS FOR CITYWIDE COMPUTER REPLACEMENT

That the City Council approve and authorize the City Manager to enter into a purchase order with Dell Computers in the amount of \$728,456.12 for the purchase of 350 Dell desktop computers and monitors and 20 Dell laptop computers.

6. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MIG PLANNING AND ENVIRONMENTAL SERVICES FOR PREPARATION OF AN INITIAL STUDY AND ASSOCIATED ENVIRONMENTAL DOCUMENTS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR A PROPOSED 155-UNIT APARTMENT PROJECT AT 461 SOUTH HARBOR BOULEVARD

That the City Council authorize the City Manager to execute a Professional Services Agreement with MIG Planning and Environmental Services for preparation of an Initial Study and associated environmental documents in compliance with the California Environmental Quality Act (CEQA) for a proposed 155-unit apartment project at 461 South Harbor Boulevard in the amount of \$94,985, which includes a 10% contingency.

7. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DR. TERESA EGAN FOR CHILD DEVELOPMENT TASK FORCE CONSULTANT SERVICES

That the City Council approve and authorize the City Manager to execute a one-year agreement with Dr. Teresa Egan for professional consulting services related to the La Habra Child Development Program's continued effort to improve program operations through staff development, policy updates, and strategic planning at a rate of not to exceed \$5,000 per month.

8. APPROVE AGREEMENTS FOR ON-CALL ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2026-2027

That the City Council:

- A. Approve and authorize the City Manager to execute agreements with (1) IDS Group, Inc., and (2) SVA Architects, Inc., for On-Call Architectural & Engineering Design Services for Fiscal Year 2022-2023 through Fiscal Year 2026-2027; and,

B. Authorize staff to issue purchase orders totaling \$500,000 per fiscal year to (1) IDS Group, Inc., and (2) SVA Architects, Inc., for Fiscal Year 2022-2023 through Fiscal Year 2026-2027, for a not-to-exceed amount of \$250,000 per consultant, per fiscal year.

9. APPROVE PLANS AND SPECIFICATIONS AND AWARD CONTRACT TO ONYX PAVING COMPANY, INC., FOR CONSTRUCTION OF ANNUAL RESIDENTIAL STREET REHABILITATION AND SLURRY SEAL PROJECT, FISCAL YEAR 2018-2019

That the City Council:

A. Approve Plans and Specifications for the Annual Residential Street Rehabilitation and Slurry Seal Project, Fiscal Year 2018-2019, City Project No. 8-R-18; and

B. Award a construction contract for the Annual Residential Street Rehabilitation and Slurry Seal Project, Fiscal Year 2018-2019, City Project No. 8-R-18 to Onyx Paving Company, Inc., of Anaheim, California, in the amount of \$722,000 and reject all other bids; and,

C. Authorize the City Manager to execute an agreement with Onyx Paving Company, Inc., in the amount of \$722,000 and authorize staff to issue a purchase order to Onyx Paving Company, Inc. of Anaheim, California, in the amount of \$866,400, which includes a 20 percent contingency.

10. AWARD CONTRACT TO ONYX PAVING COMPANY, INC. FOR CONSTRUCTION OF COMMUNITY CENTER PARKING LOT IMPROVEMENTS, CITY PROJECT NO. 1-B-21

That the City Council:

A. Approve Plans and Specifications for Community Center Parking Lot Improvements, City Project No. 1- B-21;

B. Award a construction contract for Community Center Parking Lot Improvements, City Project No. 1-B-21 (Project) to Onyx Paving Company, Inc., of Anaheim, California, in the amount of \$411,000 and reject all other bids;

C. Authorize the City Manager to execute an Agreement with Onyx Paving Company, Inc., of Anaheim, California in the amount of \$411,000 and authorize staff to issue a purchase order to Onyx Paving Company, Inc., of Anaheim, California in the amount of \$493,200, which includes a 20 percent contingency; and,

D. Approve the reallocation of \$163,651 of CDBG Funds to cover additional Project construction costs, inspection, and materials testing for the Community Center Parking Lot Improvements, City Project No. 1- B-21.

11. RECEIVE AND FILE THE TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2022

That the City Council receive and file the Treasurer's Investment Report for the quarter ending September 30, 2022.

12. WARRANTS: APPROVE NOS. 00137084 THROUGH 00137488 TOTALING \$2,946,596.46

That the City Council approve Nos. 00137084 through 00137488 totaling \$2,946,596.46.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None.

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS:

1. CONSIDER EXPIRING TERMS AND VACANCIES ON THE PLANNING COMMISSION AND COMMUNITY SERVICES COMMISSION AND PROVIDE DIRECTION TO STAFF

Assistant City Clerk Barone presented the staff report.

City Council discussion included a consensus to conduct a commission recruitment.

Mayor Gomez invited the public to testify at 6:53 p.m. There was no public testimony.

Moved by Mayor Pro Tem Nigsarian, Seconded by Councilmember Medrano, AND CARRIED UNANIMOUSLY (5-0) THAT THE CITY COUNCIL DIRECT STAFF TO ADVERTISE THE RECRUITMENT AND INTERVIEW SCHEDULE FOR EXPIRING TERMS AND SCHEDULED VACANCIES ON THE PLANNING COMMISSION AND COMMUNITY SERVICES COMMISSION.

Said motion CARRIED by the following vote:

AYES: Mayor Gomez, Mayor Pro Tem Nigsarian,
Councilmember Espinoza, Councilmember Medrano, Councilmember Simonian
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MAYOR'S COMMUNITY CALENDAR:

Mayor Gomez made the following announcements:

- COVID Testing, Vaccination and Boosters at the La Habra Community Center. Testing will be held Monday through Thursday, 7:00 a.m. to 6:00 p.m., Friday, 7:00 a.m. to 5:00 p.m.; closed Saturday and Sunday. Vaccinations and Boosters will be held Monday through Thursday, 10:00 a.m. to 5:00 p.m., closed Friday, Saturday, and Sunday.
- 2023 La Habra Races to be held on Saturday, March 11, 2023, at the La Habra Marketplace.
- Current job openings with the City of La Habra.
- Water conservation efforts are still in effect with lawn irrigation prohibited between the hours of 9:00 a.m. to 6:00 p.m., as is the washing of hard surfaces such as sidewalks and driveways.

COMMENTS FROM STAFF:

City Manager Sadro spoke regarding the resignation of Assistant to the City Manager Rob Ferrier, thanked him for his service with the City of La Habra, and congratulated him on his new position in Washington.

COMMENTS FROM COUNCILMEMBERS:

Councilmember Medrano thanked La Habra residents and City staff for a wonderful holiday season. He welcomed Vazquez and Valera Tax Services to the City, and stated he attended the new business ribbon cutting held on January 8, 2023. He announced UPS was recently recognized as Business of the Week.

Mayor Pro Tem Nigsarian spoke regarding the recent heavy rains, and minimal damage to the City's infrastructure system; and thanked the Public Works staff for their hard work. He thanked his City Council colleagues for electing him Mayor Pro Tem.

Councilmember Espinoza thanked first responders for their hard work and working throughout the holiday season. She provided an update on a City employee who recently suffered a heart attack.

Mayor Gomez thanked City staff for their hard work with the recent heavy rains. He thanked the Community Services Department and the Community Outreach Liaison for their hard work during the holiday season. He requested the meeting be adjourned in memory of Winifred Moulton.

Mayor Gomez directed staff to review costs associated with hosting the State of the Community, and provide a report to the City Council at a future meeting. He made a motion that the State of the Community be changed from a La Habra Area Chamber of Commerce event to a City of La Habra event; Councilmember Medrano seconded; motion carried unanimously.

ADJOURNMENT: Mayor Gomez adjourned the meeting in memory of Winifred Moulton at 7:06 p.m. to Monday, February 6, 2023, at 5:30 p.m. in the City Council Closed Session Room 112c, 100 East La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chamber.

Respectfully submitted,

Rhonda J. Barone, CMC
Assistant City Clerk