

**SPECIAL MEETING
CITY OF LA VERNE
CITY COUNCIL AGENDA**

Tim Hepburn, Mayor
Robin Carder, Mayor Pro Tem
Muir Davis, Council Member
Rick Crosby, Council Member
Wendy M. Lau, Council Member



www.cityoflaverne.org
(909) 596-8726 - Phone
(909) 596-8740 - Fax
City Hall Council Chamber
3660 D Street
La Verne, CA 91750

Tuesday, June 30, 2020 - 6:30 p.m.

Tonight's Council meeting will again be closed to the public in compliance with Governor Newsom's Executive Order to minimize the spread of the COVID 19 Virus. However, the City would encourage public participation in our meeting and as such want to make residents aware of the following opportunities on how to participate:

1. View the meeting live through the City's website at www.cityoflaverne.org and following the link titled "Council Meeting Live Stream" or on YouTube at www.cityoflaverne.org/youtube.
2. Send an email to the Assistant City Clerk in advance if you wish to make a comment on a specific agenda item. Please submit your comments via email to the Assistant City Clerk at cityclerk@cityoflaverne.org. We ask that you provide those emails before 5 pm, so that staff will be prepared to read them aloud at the appropriate time.
3. Also, if you wish to make a comment during the meeting. We will be monitoring the email address and will make every effort to include your comment into the records. Please be aware there is a delay in the live stream service and any comments should be submitted as soon as possible.
4. For individuals that wish to share their comments directly during the live stream, you may email the Assistant City Clerk at cityclerk@cityoflaverne.org by 5:00 p.m. the day of the meeting with a phone number and the item(s) you wish to speak on. We will call you back at the appropriate time during the meeting for your comment.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting. Regular Meetings are held on the 1st and 3rd Monday of every month.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Council Member Davis, Council Member Crosby, Council Member Lau, Mayor Pro Tem Carder and Mayor Hepburn.

4. **CONSENT CALENDAR** (All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.)

a. **Register of Audited Demands** in the amount of \$1,088,078.10 dated June 10, 2020, and in the amount of \$191,300.48 dated June 17, 2020.

b. **Treasurer's Report** for the Month of April, 2020, to be received and filed.

c. **Perchlorate Media Change Out** - City staff is requesting the approval to execute a sole source purchase agreement for 353 cubic feet of perchlorate media from Calgon Carbon. The Cal Res 2109 media is available only through Calgon Carbon and is the only media permitted for use by the California State Division of Drinking Water for the Amherst Treatment Plant.

Staff recommends City Council authorize the Public Works Department to issue a purchase order to Calgon Carbon for Cal Res 2109 perchlorate media replacement at Amherst Treatment Plant, including the removal and incineration of spent media, in the amount of \$100,657.58.

d. **Staff recommends approval and passage of the following Resolutions:**

1. **Resolution No. 20-53** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LA VERNE CITY COUNCIL AND THE LA VERNE FIREFIGHTERS' ASSOCIATION (LVFA) THROUGH JUNE 30, 2021 - ***The Memorandum of Understanding (MOU) with the La Verne Firefighters' Association (LVFA) expired on June 30, 2017. Staff and LVFA representatives have been meeting since 2017 on a successor agreement. At this time, an agreement has been reached and staff is seeking City Council approval.***

Staff recommends that the City Council adopt Resolution 20-53 authorizing the City Manager to execute an MOU between the City of La Verne and the LVFA.

2. **Resolution No. 20-54** - A RESOLUTION OF THE LA VERNE CITY COUNCIL, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING THE TERMINATION OF A LOCAL EMERGENCY IN RESPONSE TO CIVIL UNREST - ***On May 31, 2020, the Director of Emergency Services proclaimed the existence or threaten existence of a local emergency in response to civil unrest. The City Council at a June 5, 2020, Special meeting ratified the existence of a local emergency. The situation resulting from the civil unrest is now deemed to be within the control of the normal protective services, personnel equipment, and facilities of the City of La Verne and the local emergency can be terminated.***

Staff recommends that the City Council approve Resolution No. 20-54, proclaiming the termination of a local emergency in response to civil unrest.

3. **Resolution No. 20-55** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING AN APPROPRIATIONS LIMITATION FOR THE 2020-21 FISCAL YEAR - *Each year the City adopts an annual appropriations limit consistent with requirements of California law. The adopted limit pertains to City expenditure appropriations financed by tax proceeds. Appropriations financed by service fees, grants and other non-tax revenues are exempt. The City's current and proposed 2020-21 budget reflects proceeds from taxes well under this limit.*

It is recommended that the City Council approve Resolution No. 20-55, adopting an Appropriations Limitation for the Fiscal Year 2020-21.

5. **OTHER MATTERS**

Adoption of the 2020-21 Budget - A proposed budget was submitted and discussed during the City Council Budget Study Session held on June 15, 2020. At that study session, the City Manager and each of the department heads presented their respective sections of the budget document for Council discussion and consideration. Adopting Resolution No. 20-50 will officially adopt the 2020-21 budget.

STAFF RECOMMENDATION:

The City Council should adopt Resolution No. 20-50, adopting the budget for the 2020-21 fiscal year.

Resolution No. 20-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A BUDGET FOR THE 2020-21 FISCAL YEAR.

6. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the City Council on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. There is a three-minute limit per speaker. Please email the Assistant City Clerk at cityclerk@cityoflaverne.org before 5 pm on the day of the meeting with your public comments

7. ADJOURNMENT

It is expected that the next regular meeting of the La Verne City Council scheduled for Monday, July 6, 2020, will be CANCELED Due to lack of business.

THE NEXT REGULAR MEETING of the La Verne City Council is scheduled for Monday, July 20, 2020, at 6:30 pm

The La Verne City Council thanks the residents for taking all precautions to prevent the spread of the COVID 19 virus.

ADVISORY STAFF

- _____ Robert Russi, City Manager
- _____ Dan Keeseey, Assistant City Manager/Director of Public Works
- _____ Robert Kress, City Attorney
- _____ Lupe Gaeta Estrella, Assistant City Clerk
- _____ Eric Scherer, Director of Community Development
- _____ Bill Aguirre, Director of Community Services
- _____ Mark Alvarado, Interim Finance Director
- _____ Nick Paz, Police Chief
- _____ Devin Leonard, Interim Fire Chief
- _____ Dominic Milano, City Engineer
- _____ Bill Elftman, Information Services Manager

Posting Statement: On June 23, 2020, a true and correct copy of this Agenda was posted on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at cityoflaverne.org.