

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA CITY COUNCIL  
JULY 26, 2016 – 6:30 P.M.  
COUNCIL CHAMBERS, CITY HALL, 13700 LA MIRADA BOULEVARD,  
LA MIRADA, CALIFORNIA 90638**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please call (562) 943-0131 and contact the City Clerk's office or the Human Resources Department. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*To address the Council on an Agenda item other than a Public Hearing or during Public Comments, please fill out a "Request to Address Council" card located in the container on the wall adjacent to the doors of the Council Chambers and submit it to the City Clerk before the start of the meeting or as soon as possible after the meeting starts. All cell phones, pagers and other audible electronic devices should be in their off or silent position while the meeting is in session.*

1. CALL TO ORDER
2. INVOCATION:  
Pastor Zorro Mer, Granada Heights Friends Church
3. PLEDGE OF ALLEGIANCE:  
VFW Post 9148
4. ROLL CALL:  
Councilmember Deal  
Councilmember Mowles  
Councilmember Sarega  
Mayor Pro Tem Eng  
Mayor De Ruse
5. PUBLIC COMMENT: (Any information or materials provided during Public Comments are recorded in the minutes and are subject to public disclosure under the Public Records Act. The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. If the speaker declines to provide his or her name, address, and other relevant information, the records will so indicate. There is a five minute maximum time limit when addressing the City Council.)
6. CONSENT CALENDAR: (All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the City Council. Items listed on the Consent Calendar may be enacted in one motion.)
  - 6.1 APPROVAL OF MEETING MINUTES - It is recommended the City Council approve the minutes of the Study Session meeting of July 12, 2016 and the minutes of the regular meeting of July 12, 2016.
  - 6.2 APPROVAL OF WARRANT REGISTER - It is recommended the City Council approve the warrant register dated July 26, 2016 in the total amount of \$2,211,966.16.
  - 6.3 CAPITAL IMPROVEMENT PROJECT NO. 2014-23, TRAFFIC SIGNAL UPGRADES AT THE INTERSECTIONS OF IMPERIAL HIGHWAY AND LA MIRADA BOULEVARD, IMPERIAL HIGHWAY AND CORDOVA ROAD, AND IMPERIAL HIGHWAY AND OXFORD DRIVE – ACCEPTANCE OF WORK - It is recommended the City Council accept the traffic signal upgrades constructed by Traffic Development

Services, Inc. and authorize the City Clerk to file a Notice of Completion with the County Recorder.

- 6.4 CAPITAL IMPROVEMENT PROJECT NO. 2015-18, OLIVE BRANCH DRIVE STREET REHABILITATION FROM SANTA GERTRUDES AVENUE TO OCASO AVENUE - REVIEW OF BIDS AND AWARD OF CONTRACT - It is recommended the City Council award the contract for Capital Improvement Project No. 2015-18, Olive Branch Drive Street Rehabilitation from Santa Gertrudes Avenue to Ocaso Avenue, to Sequel Contractors, Inc., in the amount of \$232,215.10; authorize the City Manager to execute the contract on behalf of the City; authorize the City Manager to approve addendums to the existing on-call engineering contracts for construction inspection and testing services in an amount not to exceed 20 percent of the construction cost; and authorize the City Manager to approve additional work up to 20 percent of the total project cost including construction, and construction testing and inspection.
- 6.5 INVESTMENT REPORT FOR THE CITY OF LA MIRADA FOR THE MONTH ENDING JUNE 2016 – It is recommended the City Council receive and file the City's Investment Report for the month ending June 2016.

## 7. PUBLIC HEARING

- 7.1 RESOLUTION NO. 16-21 AMENDING THE CITY OF LA MIRADA CONFLICT OF INTEREST CODE FOR DESIGNATED PERSONNEL - It is recommended the City Council conduct a Public Hearing and adopt Resolution No. 16-21 amending the City of La Mirada Conflict of Interest Code for designated personnel.
- 7.2 RESOLUTION NO. 16-22 ADJUSTING CITY USER FEES - It is recommended the City Council adopt Resolution No. 16-22 adjusting City user fees and approve automatic annual adjustments to user fees that do not currently achieve full cost recovery based on the Consumer Price Index (CPI) for the Los Angeles – Orange-Riverside Metropolitan Statistical Area.

## 8. ORDINANCES AND RESOLUTIONS

- 8.1 RESOLUTION NO. 16-23 DECLARING A NEED FOR A PARKING AUTHORITY TO FUNCTION IN THE CITY AND DECLARING THE CITY COUNCIL TO BE THE BOARD OF DIRECTORS OF THE PARKING AUTHORITY – It is recommended the City Council adopt Resolution No. 16-23 declaring a need for a Parking Authority to function in the City and declaring the City Council to be the Board of Directors of the Parking Authority.

## 9. ADMINISTRATIVE REPORTS FROM STAFF

## 10. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

## 11. CITY ATTORNEY ANNOUNCEMENTS

## 12. CITY MANAGER ANNOUNCEMENTS

13. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 21<sup>st</sup> day of July, 2016.



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Anne Haraksin, City Clerk