

# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA CITY COUNCIL REGULAR MEETING December 15, 2008 – 6:00 p.m.

### NOTICE TO THE PUBLIC

*This Agenda contains a brief general description of each item to be considered, and has been posted by the City Clerk as required by law. Copies of relevant material for each item are available for review at the City Clerk's office during business hours, and on the City's website ([www.ci.los-alamitos.ca.us](http://www.ci.los-alamitos.ca.us)) after posting and distribution to the City Council. Except as provided by law, no action or discussion shall be taken on any item not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact the office of the City Clerk at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made to assure accessibility. Assisted listening devices are also available. Ask the City Clerk if you desire to use this device.*

**1. CALL TO ORDER**

**2. ROLL CALL**

Council Member Edgar  
Council Member Mejia  
Council Member Stephens  
Mayor Pro Tem Poe  
Mayor Grose

**3. CLOSED SESSION**

**A. PUBLIC EMPLOYEE APPOINTMENT**

Title: Interim City Manager and City Manager  
Authority: Government Code Section 54957

**B. Conference with Labor Negotiator**

Agency Negotiators: David Rudat, Interim City Manager and Dean Derleth, City Attorney  
Employee Organization: Police Officers' Association and the City Employees' Association  
Authority: Government Code Section 54957.6

**4. PLEDGE OF ALLEGIANCE**

**5. INVOCATION**

**Council Member Mejia**

**6. PRESENTATIONS**

- A. Certificates of Appreciation from the Governor’s Office to former Council Members, Catherine Driscoll and Ken Parker**
- B. Presentation by Brigadier General Combs to former Council Members Catherine Driscoll and Ken Parker**

**7. ORAL COMMUNICATIONS**

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

**8. REGISTER OF MAJOR EXPENDITURES**

December 15, 2008.

**Roll Call Vote**

- Council Member Edgar
- Council Member Mejia
- Council Member Stephens
- Mayor Pro Tem Poe
- Mayor Grose

**9. CONSENT CALENDAR**

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

\*\*\*\*\*CONSENT CALENDAR\*\*\*\*\*

- A. Approval of Minutes (City Clerk)**  
Approve minutes of the Regular Meeting - December 1, 2008.

- B. Warrants (Finance)**  
December 15, 2008.

- C. Local Appointments List of Commissions and Boards (Admin.)**  
This report provides information to approve the Local Appointments List of Commissions and Boards.

Recommendation: Approve the Local Appointments List of Commissions and Boards, and direct the City Clerk to post and distribute as appropriate.

- D. Community Center Flooring - Award of Contract/Budget Considerations Community Center Floor Replacement (CIP No. 08/09-03) (Public Works)**

This report recommends City Council award a construction contract to the low bidder, Kerr Floors, for the Community Center Floor Replacement.

The report also reviews the available budget options associated with the additive/alternate bid items for the remainder of the facility.

Recommendation:

1. Award the contract for the Community Center Floor Replacement (CIP No. 08/09-03) to the lowest responsible bidder, Kerr Floors, in the amount of \$17,980.00, reject all other bids; and,
2. Authorize the Interim City Manager to execute the contract for the project; and,
3. Authorize the City Engineer to execute change orders, if necessary, in an amount not to exceed 10% of the original contract amount and not to exceed the approved project budget.

**E. Request to Implement Senate Bill (SB1473) and the Collection of the Appropriate Fees - January 1, 2009 (Community Development)**

The purpose of this report is to inform the City Council about Senate Bill 1473 that recently passed into law and to have the Council acknowledge and direct staff to start the collection of the appropriate fees starting January 1, 2009.

Recommendation: City Council direct staff to establish and begin collecting the fee in compliance with Senate Bill 1473, effective January 1, 2009.

**F. Recreation & Community Services Department Copier and Duplicator Service Lease Contract (Recreation)**

This report addresses the lease of new copier/duplicator equipment utilizing a cost per copy program to meet the printing needs of the Recreation & Community Services Department.

Recommendation: Authorize the Mayor to execute a 60-month Lease Agreement between the City of Los Alamitos and Ricoh Business Solutions to provide for a Ricoh Aficio MP C5000 Color Copier and a Ricoh HQ7000 Digital Duplicator at an annual cost of \$7,978.

\*\*\*\*\*END OF CONSENT CALENDAR\*\*\*\*\*

**10. PUBLIC HEARINGS**

**A. Conditional Use Permit C08-10**

At a special meeting of October 27, 2008, the Planning Commission recommended the City Council deny Conditional Use Permit C08-10, a request to allow an extension of operating hours to 7:00 a.m. to 10:00 p.m. for both the restaurant "Twins Grill" and associated drive-thru window, and to allow outdoor dining at 3997 Ball Road in the General Commercial (C-

G) Zoning District, APN 244-293-30. (Applicant: Twins Grill Arechega, Inc.)

Recommendation:

1. Conduct a public hearing; and,
2. Adopt Resolution No. 2008-42, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DENYING CONDITIONAL USE PERMIT C08-10, A REQUEST TO ALLOW AN EXTENSION OF OPERATING HOURS TO 7:00 A.M. TO 10:00 P.M. FOR BOTH THE RESTAURANT 'TWINS GRILL' AND ASSOCIATED DRIVE-THRU, AND TO ALLOW OUTDOOR DINING AT 3997 BALL ROAD IN THE GENERAL COMMERCIAL (C-G) ZONING DISTRICT, APN 244-293-30 (APPLICANT: TWINS GRILL ARECHEGA, INC.)."; or,
3. Alternatively, the City Council may approve Conditional Use Permit C08-10 as requested by the applicant; or,
4. Alternatively, the City Council may consider approving the requested extension of operating hours for both the restaurant and the drive-thru, and deny the request for outdoor dining; or,
5. Alternatively, the City Council may consider approving the requested extension of the operating of the restaurant's dining room only, and deny both the request for an extension of drive-thru operating hours and outside dining.

## 11. DISCUSSION

### A. **Consideration of City Council Holiday Meeting Schedule and City Hall Holiday Schedule (Administration)**

Due to the pending holiday season, it is prudent to consider the City Council meeting schedule and City Hall business hours. A related issue is the closure of City Hall in observance of recognized holidays.

Recommendation:

1. Close City Hall the holiday week of December 22, 2008, and January 2, 2009; and,
2. Cancel the January 5, 2009 City Council meeting or maintain that meeting for a single agenda item to discuss budgetary goals for the balance of the year and Council assignments; and,

3. Schedule a Special meeting on January 12, 2009, to discuss, at a Budget Workshop, budget alternatives for the balance of the year; and,
4. Authorize staff to issue such advance warrants as deemed necessary to conduct the City's business.

- B. Award a Contract to Tyler Technologies, Inc. (In-code Product Division) for the Purchase of an Integrated Financial System (Financial Software and Related Computer Hardware) (Finance)**  
This agenda item seeks approval of a contract between the City of Los Alamitos and Tyler Technologies, Inc. (In-code Product Division) for the purchase of an integrated financial system (financial software and related computer hardware).

Recommendation:

1. Authorize the Mayor to execute a contract between the City of Los Alamitos and Tyler Technologies, Inc. (In-code Product Division) for the purchase of an integrated financial system; and,
2. Approve the total Integrated Financial System Project costs as detailed in Attachment 1 to this report; and,
3. Authorize the Assistant City Manager to approve a warrant in the amount of \$19,237.25 as detailed on page C of the contract "on signature of the contract".

- C. Issuance of Cellular Phones, Portable Computers, and Cal-Cards to City Council Members (Administration)**  
Mayor Grose is requesting the City Council review the expenditure of City funds spent on providing technology tools, cellular phones and portable computers, to the City Council Members. As well, the Mayor is requesting the City Council revisit the necessity of the issuance of Cal-Cards/credit cards to individual City Council Members.

Recommendation:

1. Discuss and decide on a policy for the assignment and use of technology devices for City Council Members (cell phones, portable computers, etc.); and,
2. Discuss and decide on the assignment of Cal-Cards or any other type of credit cards for individual City Council Members.

**D. "In God We Trust"**

Mayor Grose directed staff to bring forward a discussion item regarding the incorporation of the phrase "In God We Trust" on items identifying the City of Los Alamitos.

Recommendation: Action as City Council deems appropriate.

**12. MAYOR AND COUNCIL INITIATED BUSINESS**

**Council Announcements**

At this time, Council Members may also report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide staff direction to report back or to place the item on a future Agenda.

**A. Consideration of City Council Assignments - Appointments/ Reappointments of City Councilmembers as Representatives to other Agencies (Administration)**

This report provides relevant information for the City Council's annual appointments/reappointments of Council Members as representatives to other Agencies.

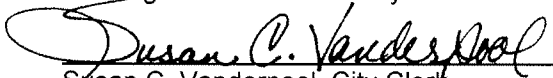
Recommendation: Review the List of Assignments, and provide direction as appropriate.

**13. ITEMS FROM THE CITY MANAGER**

**14. ADJOURNMENT**

The next meeting of the City Council is scheduled for Monday, January 5, 2009, in the City Council Chambers.

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Community Center, Museum and City Hall not less than 72 hours prior to the meeting. Dated this 11<sup>th</sup> day of December, 2008.

  
Susan C. Vanderpool, City Clerk