

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING MONDAY, June 15, 2009 – 7:00 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) 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 Mejia
Council Member Stephens
Council Member Zarkos
Mayor Pro Tem Poe
Mayor Edgar
3. **PLEDGE OF ALLEGIANCE** Council Member Stephens
4. **INVOCATION** Mayor Pro Tem Poe
5. **PRESENTATIONS**
 - A. **Presentation of Certificates of Recognition to Rotary "Student of the Month" Winners for February, March, April and May.**
 - B. **Presentation of Certificates of Recognition to the Los Alamitos High School Girls' Varsity Lacrosse Team for winning the Division I Girls' CIF Southern Section Championship**
 - C. **Presentation of Certificates of Recognition to the Los Alamitos High School Men's Vocal Group "Xtreme" for Placing First at the All Southern California Show Choir Invitational in San Diego**

6. 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.

7. REGISTER OF MAJOR EXPENDITURES

June 15, 2009.

Roll Call Vote

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

8. 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 – June 1, 2009.

B. Warrants (Finance)
June 15, 2009.

C. Resolution No. 2009-08 – Establish New Part-Time Position Classifications in the City of Los Alamitos Hourly Positions Resolution and Amend Hourly Rate Schedule (Administration)
This agenda item seeks authorization to establish three new classifications within the hourly employee resolution and adjust the hourly rate schedule to include these new positions.

Recommendation: Adopt Resolution No. 2009-08 entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS AMENDING THE CITY OF LOS ALAMITOS HOURLY RATE SCHEDULE TO ESTABLISH NEW PART-TIME POSITION CLASSIFICATIONS IN THE ADMINISTRATIVE SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT, AND RECREATION AND COMMUNITY SERVICES DEPARTMENT.”

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

9. DISCUSSION

A. Waste Disposal Agreement with the County of Orange (PW)
Orange County Waste Recycling is requesting cities approve a new Waste Disposal Agreement. The Agreement requires the City and its hauler to

deliver all refuse to the Orange County landfill system for disposal, and increase the rate from \$22.00 to \$29.95 per ton for a 10-year period.

Recommendation:

1. Review and Discuss Waste Recycling Agreement; and,
2. Action as Council deems appropriate.

B. Pool Service and Maintenance Contract (Recreation)

This agenda item is a contract for service and maintenance of the pool and a 5-year snapshot of pool expenditures and revenue.

Recommendation: Authorize the City Manager to execute a one-year extension of the pool maintenance contract in an amount not to exceed \$21,000 with Decksider Pool Service for service and maintenance of the pool at the Joint Forces Training Base.

C. Review of Proposed Adjustments to the Fiscal Year 2009-10 Preliminary Operating Budget (Finance)

This report provides the City Council with a follow-up discussion of the Fiscal Year 2009-10 Proposed Operating Budget, including a listing of all recommended budget adjustments to the originally proposed budget.

Recommendation:

1. Review the Fiscal Year 2009-10 recommended budget adjustments to the originally proposed budget as outlined in the attached list; and,
2. Direct staff to include City Council comments and/or revisions to the Fiscal Year 2009-10 Proposed Operating Budget for formal adoption on June 19, 2009.

D. Approval of Notice of Completion and FY 2008/09 Capital Improvement Program Budget Modification for Ball Road and Bloomfield Avenue Storm Drain Project (CIP No. 06/07-01) (PW)

The Ball Road and Bloomfield Avenue Storm Drain Project is complete and in compliance with the plans and specifications. Due to unforeseen subsurface conditions and utility re-work costs, the final project costs are considerably higher than the original contract. Staff is therefore recommending a budget modification to move cancelled Measure M funds from another project to the Ball Road and Bloomfield Avenue project. The budget modification and anticipated utility reimbursements will result in a small project surplus. Staff is also recommending the City Council accept the work as complete, accept the project change orders, direct filing the Notice of Completion, and retention release as provided by the Public Contracts Code.

1. Accept as complete the construction contract by All American Asphalt for the Ball Road and Bloomfield Avenue Storm Drain Project project; and,
2. Accept the project change orders in the amount of \$282,827.73; and,
3. Approve the modification to the 2008-09 Capital Improvement Program, cancelling the Cerritos at I-605 Interchange Feasibility Study and reallocating the project's \$45,000 in Measure M funds to the Ball Road and Bloomfield Avenue Storm Drain Project; and,
4. Direct the City Clerk to record the Notice of Completion with the County Recorder's office; and,
5. Authorize staff to release the 10% retention, in the amount of \$90,188.69, thirty-five (35) days after recordation of the Notice of Completion.

- E. Consideration of a Letter to the Joint Forces Training Base (JFTB) Stating Concerns Regarding the Modification of Truck Routes Serving the JFTB Composting Pilot Program (Administration)**
 Consideration and possible action to forward a letter to the JFTB stating the City's concerns regarding plans to modify the truck routes serving the JFTB Pilot Composting Program.

Recommendation: Review and authorize the Mayor to sign the attached letter to General James B. Combs.

10. 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. City Council Assignments – Appointments of City Council Members as Representatives to Other Agencies (Administration)**
 This report provides relevant information for City Council consideration regarding the filling of positions left vacant by the resignation of former Mayor, Dean Grose.

Recommendation: Action as City Council deems appropriate.

11. ITEMS FROM THE CITY MANAGER

12. CLOSED SESSION

A. Conference with Labor Negotiator

Agency Negotiators: Jeffrey L. Stewart, City Manager and Dean
Derleth, City Attorney
Employee Organization: Police Officers' Association
Authority: Government Code Section 54957.6

13. ADJOURNMENT

The next meeting of the City Council is scheduled for Monday, June 15, 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 11th day of June, 2009.

Susan C. Vanderpool, City Clerk