

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

April 17, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the La Palma City Council to order at 6:45 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

CLOSED SESSION

CS-1. The City Council will meet in Closed Session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Laurie Murray, City Manager
Sea Shelton, Administrative Services Director
Steve Filarsky, Agency Labor Counsel

Employee Organizations: La Palma General Employees Association
La Palma Police Association
La Palma Professional Employees Association

Unrepresented Employees: Executive Management

Mayor Goedhart recessed to Closed Session at 6:46 P.M.

Mayor Goedhart adjourned the Closed Session at 6:50 p.m.; reconvened in Open Session at 7:00 p.m. with all members present; and asked for a report on Closed Session.

City Manager Murray announced that there were no reportable actions out of Closed Session and noted that Granicus will perform a security update at 9:00 p.m. that may cause an audio feed interruption for those at home and that Staff will re-upload the audio file first thing in the morning if the audio from this meeting has been affected.

PLEDGE OF ALLEGIANCE: John F. Kennedy High School Black Student Union

INVOCATION: Father William Goldin, St. Irenaeus Catholic Church

ROLL CALL: Council Members

Councilmembers present: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

Councilmembers absent: None

City Officials present: Laurie Murray, City Manager
Emily Webb, Assistant City Attorney
Mike Belknap, Community Services Director
Scott Hutter, Planning Manager
Sea Shelton, Administrative Services Director
Ron Wilkerson, Police Captain
Kimberly Kenney, Deputy City Clerk

PRESENTATIONS

1. Police Captain Wilkerson introduced Justin Braasch and Gary Wilson as the City's new Police Officers.
2. Mayor Goedhart presented a proclamation to Representative Rene Sorrentino, in recognition of Donate Life Month.

ORAL COMMUNICATIONS

James Snyder, a La Palma resident, addressed the City Council regarding the delivery truck noise from the Walmart Center as he lives adjacent to the property; the dramatic change in truck traffic since he retired in 2014; that the Municipal Code is difficult to interpret; and that he plans to visit the Mayor during his office hours for discussion and a remedy.

RECESS THE CITY COUNCIL AND CONVENE THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:23 P.M.

Deputy City Clerk Kenney stated, "The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma. Members of the La Palma City Council receive no compensation or stipend as a

result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency."

CONSENT CALENDAR

None Scheduled.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL AT 7:24 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Waive the reading of all Ordinances in their entirety and read by title only.

2. Approval of Register of Demands

Resolution No. 2018-16 approving the Register of Demands for April 17, 2018.

Councilmember Kim announced that he had a conflict on Item 2 (Warrant Register number 25805). Councilmember Kim did not participate in the vote on this item.

3. 2018 Street Closures for City Special Events

Resolution No. 2018-17 approving the Street Closures for two (2) 2018 City special events: Memorial Day, Monday May 28, and Fitness Run for Fun, Wednesday July 4, 2018.

Mayor Pro Tem Goodman made a motion to approve Consent Calendar Items 1 through 3.

The motion was seconded by Council Member Flachmeier and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

PUBLIC HEARING

4. Continuation of Consideration of Cost of Living Adjustment to Fee Schedules

a) Mayor Goedhart opened the Public Hearing at 7:23 p.m.

City Manager Murray reported that there is no formal Staff Report but the Public Hearing was noticed; however, Staff is not ready to bring the item forward to the City Council; and Staff's request to continue the matter to May 1.

Mayor Goedhart clarified that the proposed action is to adjust the City's user fees according to the Cost of Living Adjustment from last year.

b) Receive Public Input

No members of the public wished to speak.

c) Continue Public Hearing to May 1, 2018

Council Member Steggell made a motion to continue the Public Hearing to May 1, 2018.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

REGULAR ITEMS

5. Adoption of Labor Agreements and Management Resolution

Administrative Services Director Shelton gave the Staff Report.

Council Comments and Questions:

Discussion ensued regarding clarification that the Cash in Lieu will be capped for employees hired prior to July 1, 2018.

Public Input:

No members of the public wished to speak

- a) Adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma General Employees Association.
- b) Adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association.
- c) Adopt a Resolution approving the Memorandum of Understanding between the City of La Palma and the La Palma Police Association.
- d) Adopt a Resolution approving a Salary Schedule and Comprehensive Listing of Personnel Practices and Benefits for Executive Management Employees.

Mayor Goedhart made a motion to adopt Resolution No. 2018-18 approving the Memorandum of Understanding between the City of La Palma and the La Palma General Employees Association; adopt Resolution No. 2018-19 approving the Memorandum of Understanding between the City of La Palma and the La Palma Professional Employees Association; adopt Resolution No. 2019-20 approving the Memorandum of Understanding between the City of La Palma and the La Palma Police Association; and adopt Resolution No. 2019-21 approving a Salary Schedule and Comprehensive Listing of Personnel Practices and Benefits for Executive Management Employees. The motion was seconded by Mayor Pro Tem Goodman.

Discussion ensued regarding appreciation for the City employees that supported the City through the cut backs and lean times; and the Council being pleased that the City can now give back a little.

The motion carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

Mayor Goedhart noted that the last five years of labor agreements have been City Council cuts and take backs; that because of the various actions by Staff, City Council, and the passage of Measure JJ, the City's budget is now in surplus; appreciation for employees who made sacrifices; support for a three year agreement; and thanked Staff for their work on the City's labor negotiations.

6. Long Term Fiscal Status and Fiscal Year 2018-19 Budget and Capital Improvement Program

Administrative Services Director Shelton gave the Staff Report.

Community Services Director Belknap gave the Staff Report for the FY 2018-19 Capital Improvement Program.

Administrative Services Director Shelton closed the presentation with the FY 2018-19 Budget Schedule. City Manager Murray added that on the May 1st, Staff will present department overviews in detail during the Study Session.

Council Comments and Questions:

Discussion ensued regarding the Risk Management increase being from an anticipated increase in workers compensation costs; clarification that the City gets more than one connection for imported water - both with Metropolitan and Orange County Water agencies; and that when Staff conducts the Study Session on May 1st, the City Council will get an opportunity to better discuss street banners.

Public Input:

Abe Waheed, a La Palma resident addressed the City Council regarding his support for the Police Department's labor contract and their increase.

By Consensus, the City Council agreed to receive and file the Staff Presentation.

7. The Road Repair and Accountability Act List (SB 1) of Projects for Fiscal Year 2018-19

Community Services Director Belknap gave the Staff Report.

Council Discussion:

Discussion ensued regarding the City currently being in receipt of monthly SB1 revenues; that there are no new medians anticipated at this point, but that the topic will be discussed at the upcoming Median Study Session; and that the City owns half of Walker Street through to 183rd Street in Cerritos.

Public Input:

No public comments.

Council Member Kim made a motion to adopt Resolution No. 2018-22 approving the Road Repair and Accountability Act List (SB 1) of Projects for Fiscal Year 2018-19.

The motion was seconded by Mayor Pro Tem Goodman and carried on the following vote:

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

Council Member Kim attended the Orange County Sanitation District (OCSD) Legislative and Public Affairs committee meeting; the OCSD Administration Committee meeting; the La Palma State of the City and thanked Staff for their work on the event.

Council Member Steggell attended the La Palma Police Swearing-In ceremony; the La Palma State of the City and thanked Staff for their work on the event; and read new Orange County Fire Authority Chief Bill Lockhart's biography into the record.

Council Member Flachmeier attended the John F. Kennedy High School as a judge to the Miss K and Mr. K contest; the Orange County Clean Power conference; the La Palma Police Swearing-In ceremony; the Stanton Mayor's prayer Breakfast; and the La Palma State of the City and thanked Staff for their work on the event.

Mayor Pro Tem Goodman attended the La Palma Police Swearing-In ceremony; the La Palma State of the City and thanked Staff for their work on the event; and the League of California Cities (LOCC) Policy Committee - Housing, Community, and Economic Development Committee meeting.

Mayor Goedhart attended the La Palma Police Swearing in Ceremony; the La Palma State of the City and thanked Staff for their work on the event; and noted the Presentation from the State of the City is on the City's website.

CITY MANAGER REMARKS

City Manager Murray thanked the City Council on behalf of the City's employees for their support of City employees by approving the labor agreements.

CITY ATTORNEY REMARKS

Assistant City Attorney Webb had nothing to report.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City Council at 8:08 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
City Clerk