

NOTICE

If you challenge any action of the City Council in court, you may be limited to raising only issues you or someone else raised at the public hearing described in this notice, or in correspondence delivered to the City Council at, or prior to, the public hearing. (Gov. Code § 65009(b)(2))

CLOSED SESSION

- A. Public Employee – Potential Separation and Appointment (Gov. Code § 54957)
Title: City Attorney
- B. Conference with Legal Counsel; Existing Litigation: G.C. 54956.9(d)(1)
The City Council finds, based on advice from legal counsel, that discussion in closed session will prejudice the position of the local agency in the litigation.
Edwards v. City of La Habra Heights
LASC Case #BC525436

CLOSED SESSION ANNOUNCEMENT

----- **END OF CLOSED SESSION ITEMS** -----

OPENING CEREMONIES

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. PRESENTATION
 - A. CERTIFICATE OF APPRECIATION TO AVOCADO FESTIVAL ORGANIZERS
- 5. PUBLIC COMMENTS
- 6. ADMINISTRATIVE REPORTS
 - A. CITY MANAGER'S REPORT
 - B. CITY ATTORNEY'S REPORT
 - C. COMMUNITY DEVELOPMENT REPORT
 - D. FIRE CHIEF'S REPORT
 - E. SHERIFF'S DEPARTMENT REPORT

CONSENT CALENDAR

is recommended that Items 7 through 12 be acted on by one motion of the City Council unless Council Member requests a separate discussion and/or action on an item.

WARRANT REGISTER FOR MAY 2014

RECOMMENDATION: Approve.

TREASURER'S REPORT FOR APRIL 2014

RECOMMENDATION: Approve.

ADOPT CONTINUING RESOLUTION IN ORDER TO DELAY BUDGET REVIEW UNTIL JULY 10, 2014

RESOLUTION 2014-____: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS CONTINUING THE FISCAL YEAR 2013-2014 ANNUAL BUDGET UNTIL THE ADOPTION OF THE FISCAL YEAR 2014-2015 ANNUAL BUDGET

RECOMMENDATION: Adopt Resolution No. 2014-____ continuing the Fiscal Year 2013-14 Annual Budget until the adoption of the Fiscal Year 2014-2015 Annual Budget.

2014 REVIEW OF CONFLICT OF INTEREST AND DISCLOSURE CODE AND AMENDING RESOLUTIONS

RESOLUTION 2014-____: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS AMENDING THE LA HABRA HEIGHTS CONFLICT OF INTEREST AND DISCLOSURE MONITORING AGENCY CODE

RECOMMENDATION: Adopt Resolution No. 2014-____ amending the La Habra Heights Conflict of Interest and Disclosure Monitoring Agency Code.

AMEND SECTION 05.09 IN CITY'S PERSONNEL RULES AND REGULATIONS

RECOMMENDATION: Amend Section 05.09 of the City of La Habra Heights Personnel Rules and Regulations to be in alignment with FLSA regulations and state, "For those under the 7(k) exemption overtime is granted after 212 hours have been worked in a 28 day period."

12. PROP A FUND EXCHANGE WITH CITY OF HAWAIIAN GARDENS

RECOMMENDATION:

Authorize the City Manager to enter into a FY 2014-15 Proposition A Fund Exchange Agreement with the City of Hawaiian Gardens.

----- END OF CONSENT CALENDAR -----

ADMINISTRATIVE ITEMS

13. AMEND AGREEMENT WITH CG RESOURCE MANAGEMENT AND ENGINEERING TO REVIEW THE WATER QUALITY AND HYDROLOGY ASPECTS OF THE MATRIX OIL EIR

RECOMMENDATION:

Authorize an amendment to the agreement between the City of La Habra Heights and CG Resource Management and Engineering per the attached scope of work dated June 4, 2014 and in an amount not to exceed \$20,000.

14. ENGAGE MARK OSTOICH OF GRESHAM, SAVAGE TO ADVISE STAFF WITH REGARD TO THE PROPOSED MATRIX OIL PROJECT

RECOMMENDATION:

Enter into an agreement with Mark Ostoich of Gresham Savage to assist the staff in the preparation of the conditional use permit, EIR, and specific plan required for the Matrix Oil project as described by the above scope of work.

15. ESTABLISHMENT OF THE SPECIAL FIRE TAX FOR 2014-2015

RESOLUTION 2014-___: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS ESTABLISHING TAX AMOUNTS WITH RESPECT TO THE SPECIAL TAX TO FUND FIRE PREVENTION, PROTECTION, AND LIFE SAFETY SERVICES, DIRECTING THE IMPOSITION AND ADMINISTRATION OF THE SPECIAL TAX FOR FISCAL YEAR 2014/15, AND TAKING CERTAIN RELATED ACTIONS

RECOMMENDATION:

Adopt Resolution 2014-___ establishing the FY 2014-2015 Special Fire Tax rates.

16. CITY HALL RENOVATION BUDGET UPDATE

RECOMMENDATIONS

A. Receive and file the status report on City Hall Renovations.

OR

B. Direct staff to (take the following action) _____

17. AUTHORIZE PURCHASE ORDER – CSI FULLMER – CITY HALL FURNISHINGS

RECOMMENDATION: Authorize the issuance of a purchase order not to exceed \$75,000 against Account 101-180FMT-6 (Furniture) to CSI Fullmer to partially furnish the City Hall offices.

18. AWARD BID FOR CITY HALL LANDSCAPE AND IRRIGATION SYSTEM

RECOMMENDATION: Authorize the City Manager to enter into a contract with California Arborist Companies for initialization of an irrigation system and Landscaping at City Hall for the amount of \$63,322 and set aside \$6,678 in contingency funds for a total of \$70,000 and authorize a transfer from unappropriated general fund balance to cover the added cost to the City Hall project.

----- END OF ADMINISTRATIVE ITEMS -----

CITY COUNCIL AND STAFF COMMENTS

ADJOURN MEETING

UPON ADJOURNMENT OF THE MEETING, PLEASE LEAVE THE ROOM PROMPTLY AND TAKE YOUR PERSONAL BELONGINGS WITH YOU TO ALLOW STAFF TO CLEAN UP AND CLOSE THE BUILDING. IF YOU ARE RECORDING, PLEASE NOTE THAT THE CONVERSATIONS THAT TAKE PLACE FROM THIS POINT FORWARD MAY BE PRIVATE, AND CONSENT OF ALL PARTIES TO THE CONVERSATION MAY BE REQUIRED PRIOR TO RECORDING.