

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING – August 21, 2017

1. CALL TO ORDER

The City Council met in Regular Session at 6:08 p.m. Monday, August 21, 2017, in the Council Chamber, 3191 Katella Avenue, Mayor Hasselbrink presiding.

2. ROLL CALL

Present: Council Members: Kusumoto, Murphy, Wilson,
Mayor Pro Tem Edgar, Mayor Hasselbrink

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary S. Reisman, City Attorney
Jason Al-Imam, Administrative Services Director
Sean Connolly, Police Captain
Dave Hunt, City Engineer
Corey Lakin, Recreation and Community Services Director
Steven A. Mendoza, Development Services Director
Eric Nunez, Police Chief
Windmera Quintanar, CMC, City Clerk

3. PLEDGE OF ALLEGIANCE

Council Member Kusumoto led the Pledge of Allegiance.

4. INVOCATION

Council Member Murphy gave the Invocation.

5. PRESENTATION

A. Presentation of Certificates of Recognition to the Los Alamitos Girl Softball League, 8U All-Star Gold Team, for its Successful 2017 All Star Season

Mayor Hasselbrink and the Council presented Certificates of Recognition to the Team and Coaches.

B. Presentation of a Commendation to Gary Saldivar, Maintenance Foreman, for 30 Years of Dedicated Service to the City of Los Alamitos

Mayor Hasselbrink and the Council presented a Commendation to Mr. Saldivar.

C. Presentation of a Plaque to Jason Al-Imam for His Service as Administrative Services Director

Mayor Hasselbrink and the Council presented a plaque to Director Al-Imam. Director Al-Imam spoke briefly.

D. Presentation by Republic Services Representative Regarding Organic Waste Recycling

Jeff Snow, Municipal Services Director, gave a PowerPoint presentation and answered questions from the City Council. He requested the Council approve an item to implement the pilot program.

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. Remarks are to be limited to not more than five minutes per speaker.

Mayor Hasselbrink opened Oral Communications.

John Underwood, resident, spoke in opposition to dissolving the Cable Commission.

David Real-Brooke, business owner, and Doug Chambers, resident, spoke in support of item 12B and allowing recreational uses in the industrial zone with a conditional use permit.

Mayor Hasselbrink closed Oral Communications.

7. 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.

Council Member Wilson spoke regarding attendance at the Orange County Fair, Los Alamitos Day and the Chamber Breakfast. He congratulated Council Member Murphy on his recent marriage.

Council Member Murphy spoke regarding attendance at the Association of California Cities – Orange County Meeting, National Night Out, and Bronco World Series. He thanked his colleagues for attending his marriage and requested residents continue to support local business as the Los Alamitos Blvd. project continues. He recognized new business LA Waffle and 5th Ave. Bagel.

Council Member Kusumoto spoke regarding attendance at National Night Out, Chamber Breakfast, Council Member Murphy's wedding, and Orange Council Mosquito and Vector Control District Board meeting.

Mayor Pro Tem Edgar congratulated Council Member Murphy on his wedding, spoke regarding the Coyote Creek Bike Trail dedication, requested a Los Alamitos Blvd. Project update, advised of the upcoming Casa Youth Shelter Poker Night, reported attendance at National Night Out, and commented on the organizational assessment taking place in the City.

City Engineer Hunt gave a PowerPoint presentation update on the Los Alamitos Blvd. project.

Mayor Hasselbrink spoke regarding attendance at National night out, congratulated Council Member Murphy and his wife Tina, attendance at the Los Alamitos Unified School District Open house, League of California Cities meeting, Pattie Meyer's retirement, Bronco World Series, and Orange County Fire Authority Board Meeting. She requested the meeting be closed in memory of Dr. Harry Strohmeyer.

8. ITEMS FROM THE CITY MANAGER

City Manager Plumlee congratulated Council Member Murphy on his wedding and thanked Gary Saldivar and Jason Al-Imam for their dedicated service to the City. He advised of the upcoming Coffee with a Cop on September 17, 2017.

RECESS

The City Council took a brief recess at 7:39 p.m.

RECONVENE

The City Council reconvened in Regular Session at 7:49 p.m.

9. WARRANTS

Motion/Second: Edgar/Wilson

Unanimously Carried: The City Council approved the Warrants for August 21, 2017, in the amount of \$56,827.13 ratified the Warrants for August 1, 2017 to August 20, 2017, in the amount of \$2,389,420.10, and authorized the City Manager to approve such expenditures as are legally due and within an unexhausted balance of an appropriation against which the same may be charged for the time period of August 22, 2017 to September 17, 2017.

ROLL CALL

Council Member Kusumoto	Aye
Council Member Murphy	Aye
Council Member Wilson	Aye
Mayor Pro Tem Edgar	Aye
Mayor Hasselbrink	Aye

10. CONSENT CALENDAR

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

Council Member Murphy pulled item 10E.

Motion/Second: Edgar/Murphy

Unanimously Carried: The City Council approved the following Consent Calendar items:

- A. Approval of Minutes** **(City Clerk)**
Approved the Adjourned Regular City Council Meeting Minutes of July 31, 2017.

B. Dissolution of Cable Television Commission

At an adjourned regular meeting on July 31, 2017 the City Council conducted a first reading of Ordinance No. 2017-02, which facilitates a Municipal Code amendment that would dissolve the Cable Television Commission.

The City Council waived reading in full and adopted Ordinance No. 2017-02, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, REPEALING CHAPTER 2.50 TO TITLE 2 OF THE LOS ALAMITOS MUNICIPAL CODE DISSOLVING THE CABLE TELEVISION COMMISSION AND REPEALING ORDINANCE 07-02".

C. Disposal of Surplus Police Vehicles (Police)

This report sets forth a recommendation to dispose of surplus equipment.

The City Council declared the listed equipment as surplus and authorize its disposal in accordance with the Los Alamitos Municipal Code Section 2.60.020

D. Watch Commander Vehicle Purchase (Police)

Consideration and acceptance of bids for the purchase of a replacement Watch Commander/Mobile Command 2018 Chevrolet Tahoe Police Patrol Vehicle (PPV).

The City Council:

1. Authorized the City Manager to approve the purchase of one (1) Watch Commander/Mobile Command 2018 Chevrolet Tahoe PPV; and,
2. Awarded a Purchase Order for the lowest responsible bid to Winner Chevrolet, Inc., in the amount of \$37,608.11, and reject all other bids.
3. Authorized the City Manager to approve the purchase and installation of emergency lights and equipment on the Watch Commander/Mobile Command 2018 Chevrolet Tahoe PPV at the approximate cost of \$7,500.
4. Authorized the City Manager to approve the purchase and installation of ballistic panels on the Watch Commander/Mobile Command 2018 Chevrolet Tahoe PPV at the approximately cost of \$6,000.

F. Contract for Services with The Counseling Team International (TCTI) (Police)

Staff is recommending that the City Council approve a contract with The Counseling Team International (TCTI) to provide City employees support services related to counseling services, critical incident intervention, and training.

The City Council authorized the City Manager to execute the Professional Services Agreement The Counseling Team International for employee support services.

G. Amendment No. 2 to Professional Services Agreement with Clear Channel Inc. (Development Services)

This item is to consider continuing services with Clear Channel Inc., to provide bus shelters and maintenance services therein. The current Professional Services Agreement (PSA) expired on June 6, 2017, but can be extended by mutual agreement up to five times. This is consideration of the second extension.

The City Council authorized the Mayor to execute Amendment No. 2 of the PSA with Clear Channel Inc., a Delaware Corporation, for bus shelters and maintenance services therein.

End of Consent Calendar

Items Pulled from Consent Calendar

E. Police Explorer Post Donation (Police)

The Police Department is requesting the City Council accept, on behalf of Police Explorer Post #658, a donation from a member of the public and authorize creation of revenue and expenditure accounts to support the Explorer Post Program for this and future donations.

Council Member Murphy thanked Dr. Patel and Mr. Osborne for their generous donation.

Motion/Second: Murphy/Edgar

Unanimously Carried: The City Council:

1. Accept a donation for the Police Explorer Program from Dr. Avani Patel and John Osborne in the amount of \$1,000; and,
2. Authorize an increase to budgeted revenues (account 10-4898) in the amount of \$1,000 and an increase in budgeted expenditures (account 10-526-5234) in the same amount.

11. ORDINANCE

A. Consideration of an Ordinance Amending Title 15 of the Los Alamitos Municipal Code Adding Chapter 15.14 Expedited Permitting Process for Electric Vehicle Charging Stations (Development Services)

Much like the streamlined process for solar panels, Assembly Bill AB 1236 now requires Cities to develop a streamlined process for the installation of electric vehicle charging stations. Staff recommends that Council introduce the Ordinance adding Chapter 15.14 to the Los Alamitos Municipal Code requiring an expedited, streamlined permitting process for electric vehicle charging stations.

Development Services Director Mendoza summarized the staff report and answered questions from the City Council.

Council Member Kusumoto and Staff briefly discussed the addition of a checklist to expedite permit processing and compliance with State mandates.

Motion/Second: Murphy/Kusumoto

Unanimously Carried: The City Council:

1. Introduced, waived reading in full, and authorized reading by title only of Ordinance No. 2017-04, and set for second reading; and,
2. City Attorney Reisman read the title of Ordinance No. 2017-04, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA AMENDING TITLE 15 OF THE LOS ALAMITOS MUNICIPAL CODE TO ADD CHAPTER 15.14 EXPEDITED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS".

12. DISCUSSION ITEMS

A. **Provide Direction to the Voting Delegate Regarding the 2017 Annual Conference Resolution Packet** (City Manager)

The League of California Cities Annual Conference will be held in Sacramento from September 13 – 15, 2017. At the meeting of June 19, 2017 the City Council designated Mayor Hasselbrink as its Voting Delegate to the Annual Business Meeting and Mayor Pro Tem Edgar as the Voting Alternate. This is an opportunity for the City Council to provide direction as to its position on the proposed resolutions.

City Clerk Quintanar summarized the staff report and answered questions from the City Council.

Mayor Pro Tem Edgar requested Staff's perspective on Resolution 1 pertaining to law enforcement. Police Chief Nunez gave an overview of current legislation.

Mayor Hasselbrink stated support for resolutions and maintain local control.

Motion/Second: Edgar/Wilson

Unanimously Carried: The City Council Mayor Hasselbrink, the City's Voting Delegate, to vote in support of the 2017 Annual Conference Resolutions Packet.

B. **Approval of Professional Service Agreement (PSA) with MIG for Targeted Zoning and Subdivisions Code Update, Approval of Corresponding Budget Amendments and Appointment of Advisory Committee**

(Development Services)

The following is a summary of the consultants considered to complete the City's Targeted Zoning and Subdivisions Code Update including rating of proposals in response to the City's Request for Proposal (RFP). Staff is recommending the selection of MIG as the preferred vendor.

Development Services Director Mendoza summarized the staff report and answered questions from the City Council.

City Council and Staff discussed the composition of the Advisory Committee, directed staff to remove the phrase “targeted” from future items due to negative optics, a comprehensive zoning table for entire City would be included, the cost and difference between a targeted update and a comprehensive zoning code update, the public will have an opportunity to participate in the process, and funding for the project.

Laura Stephens, MIG, advised the City’s current Zoning Code had a good structure and therefore a comprehensive study was not required.

Motion/Second: Murphy/Edgar

Carried 4/1 (Kusumoto voted no): The City Council:

1. Authorized the City Manager to approve a Professional Services Agreement with MIG for the Targeted Zoning and Subdivisions Code Update in the amount of \$145,848; and,
2. Authorized an increase to budgeted General Fund expenditures in the amount of \$146,000 for Fiscal Year 2017-2018; and,
3. Denied an increase to budgeted General Fund expenditures in the amount of \$25,000 for Fiscal Year 2017-2018 for the in-house peer review including Engineering, and Legal; and,

The City Council discussed appointing to Council Members to lead the Advisory Committee and appoint the various members.

Motion/Second: Murphy/Hasselbrink

Carried 4/1 (Kusumoto voted no): The City Council appointed Council Member Kusumoto and Council Member Wilson to the Zoning Update Advisory Committee of 2 Council Members, 2 Planning Commissioners, 1 Traffic Commissioner, and 2 business persons.

C. Recreational Marijuana – Commercial Sales, Commercial Cultivation and Mobile Sales (Development Services)

The City Council requested an opportunity to discuss Commercial Marijuana related activities relating to Recreational Marijuana.

Development Services Director Mendoza summarized the staff report and answered questions from the City Council.

Motion/Second: Wilson/Murphy

Unanimously Carried: The City Council:

1. Reviewed, discussed and, directed Staff and the City Attorney to: Draft the appropriate Ordinance(s) to include:
2.
 - A. Appropriate Definitions
 - B. Proper cross references between proposed codes and existing codes.

- C. Modify Nuisance Section
- D. Modify Violations/Penalty Sections

- 3. Adopted Resolution No. 2017-16, entitled, "A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, FOR MUNICIPAL CODE CHANGES CONCERNING RECREATIONAL MARIJUANA TO COMPLY WITH NEW STATE LEGISLATION (CITY INITIATED)."

13. MAYOR AND COUNCIL INITIATED BUSINESS

A. Council Announcements

The City Council thanked Administrative Services Director Al-Imam for his dedicated service to the City and wished him well.

14. CLOSED SESSION

Mayor Hasselbrink advised there would be no Closed Session.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pending Litigation pursuant to Government Code sec. 54956.9 (d) (2) (A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.) 1 potential case.

B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pending Litigation pursuant to Government Code sec. 54956.9, (d)(4) (Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.) 1 potential case.

C. CONFERENCE TO INTERVIEW AND CONSIDER APPOINTMENT AND COMPENSATION OF CITY ATTORNEY


Agency Negotiators: Bret Plumlee, City Manager
Position: City Attorney
Authority: Government Code Section 54957 (b) (1); 54957.6

15. ADJOURNMENT

The City Council adjourned in memory of Dr. Harry Strohmeyer at 8:37 p.m.



Shelley Hasselbrink, Mayor

Attest: 

Windmera Quintanar, CMC, City Clerk