

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

REGULAR MEETING – September 21, 2020

1. CALL TO ORDER

The City Council met in Regular Session at 5:41 p.m., Monday, September 21, 2020, via videoconference, Mayor Murphy presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom Executive Order N-25-20 issued on March 12, 2020, all members of the City Council attended via videoconference.

2. ROLL CALL

Present: Council Members: Doby, Grose, Hasselbrink,
Mayor Pro Tem Chirco, Mayor Murphy

Absent: Council Members: None

Present: Staff: Chet Simmons, City Manager
Michael Daudt, City Attorney
Chris Kelley, City Engineer
Craig Koehler, Interim Finance Director
Emeline Noda, Acting Recreation and Community Services Director
Ron Noda, Acting Deputy City Manager
Eric Nunez, Chief of Police
Windmera Quintanar, MMC, City Clerk
Chelsi Wilson, Executive Assistant/Benefits

3. PLEDGE OF ALLEGIANCE

Council Member Grose led the Pledge of Allegiance.

4. INVOCATION

Mayor Murphy gave the Invocation.

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case.

City Attorney Daudt read the item out loud.

RECESS

The City Council recessed into Closed Session at 5:42 p.m.

RECONVENE

The City Council reconvened in Regular Session at 5:56 p.m.

City Attorney Daudt stated there was no reportable action.

6. ORAL COMMUNICATIONS

The public can submit comments to cityclerk@cityoflosalamitos.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM." Comments **received by 4:00 p.m.** will be compiled, provided to the City Council, and made available to the public before the start of the meeting. Staff will not read email comments at the meeting but the official record will include all email comments received until the close of the meeting.

Members of the public wishing to verbally deliver comments via the telephone conference can submit their requests to cityclerk@cityoflosalamitos.org **until the start of Oral Communications**. The City Clerk will compile a list of speakers who have indicated a desire to speak. Before the close of the meeting, the City Clerk will announce each speaker, enable the speaker's microphone, and begin the three minute timer. The speaker's microphone will automatically be disabled at the end of three minutes.

City Clerk Quintanar stated there were no requests for 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 Doby reported attendance at the Ribbon Cutting for the Youth Center's R.A.S.C.A.L. program.

Council Member Grose reported attendance at the following events: Regional Military Affairs Committee; Orange County Council of Government's; Southern California Association of Governments (SCAG) Transportation Committee meeting; tour of Orange County with SCAG President; Federal Executive Board Steering Committee meeting; CA Real Estate Association market update; Redistricting meeting; and retirement ceremony at the Joint Forces Training Base.

Council Member Hasselbrink reported participation on the 90720 event.

Mayor Pro Tem Chirco stated participation in an interview regarding Measure Y.

Mayor Murphy stated participation in the following: a video shoot for Orange County Mayors; various Mayor Meetings; interview regarding Measure Y; and Ribbon Cutting for the Youth Center. He encouraged residents to register to vote.

MC – los al tv interview on Measure Y. Measure Y spots on city's account. Communications regarding measure y and distribute on my own.

8. ITEMS FROM THE CITY MANAGER

City Manager Simmons advised of the need to hold a Special meeting early October to discuss the Regional Housing Needs Allocation (RHNA) numbers, fiscal stats of the City, and the evolving budget.

9. WARRANTS

Motion/Second: Hasselbrink/Grose

Unanimously Carried: The City Council ratified the Warrants for September 21, 2020 in the amount of \$1,513,969.54 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 September 22, 2020 to October 18, 2020.

ROLL CALL

Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member 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.

Motion/Second: Chirco/Murphy

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

ROLL CALL

Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

- A. Approval of Minutes** (City Clerk)
Approved the City Council Regular Minutes of August 17, 2020, and Special Minutes of August 24, 2020.

- B. Notice of Completion (NOC) for the Noel Street Pavement Rehabilitation Project (CIP No. 19/20-03)** (Development Services)
The Noel Street Pavement Rehabilitation Project incorporated the construction of grinding and overlay work along Noel Street, from Katella Avenue to Farquhar Avenue. Staff is recommending that City Council accept the work as completed, direct filing of the Notice of Completion, and authorize retention release as prescribed by the Public Contracts Codes.

The City Council:

1. Accepted as complete the construction for contract by All American Asphalt (CIP No. 19/20-03); and,
 2. Directed the City Clerk to record the Notice of Completion/Final Report with the County Recorder's Office; and,
 3. Authorized Staff to release the 5% retention to the contractor, in the amount of \$5,902.09, thirty-five (35) days after recordation of the Notice of Completion.
- C. Second BKK Tolling Agreement (City Attorney)**
Consideration of a second tolling agreement with BKK Working Group related to the BKK Corporation Landfill Facility in West Covina, California.
- The City Council approved the proposed second tolling agreement and authorize the Mayor to execute the agreement on behalf of the City.
- D. Approval of Equipment Lease for Two (2) Konica Minolta Copiers via the Sourcewell State and Local Government Lease Program (Contract #083116-KON) (Finance)**
This report sought approval to enter into a five-year municipal lease (Muni Lease) contract for two (2) Konica Minolta Copiers from Konica Minolta Premier Finance via the Sourcewell State and Local Government Cooperative Lease Program.
- The City Council authorized the Mayor to execute a five-year Muni One Rate Premium Lease agreement between the City of Los Alamitos and Konica Minolta Premier Finance via the Sourcewell State and Local Government Cooperative Lease Program Contract #083116-KON.

11. DISCUSSION ITEM

- A. Provide Direction to the Voting Delegate Regarding the 2020 Annual Conference Resolution Packet (City Clerk)**
The League of California Cities Annual Conference & Expo will be held virtually, October 7-9, 2020. At the meeting of August 17, 2020 the City Council designated Council Member Dean Grose as its Voting Delegate to the Annual Business Meeting and Council Member Hasselbrink as the Voting Alternate. This is an opportunity for the City Council to provide direction on its position regarding the proposed resolutions.
- Council consensus was received in support of the Resolution.
- Council Member Grose advised the Committee would be meeting prior to the General Assembly and requested flexibility to consider any new information that was reported from the committee.

Motion/Second: Murphy/Chirco

Unanimously Carried: The City Council advised the City's Voting Delegate, Council Member Grose, to vote in favor of the 2020 Annual Conference Resolution Packet, with the discretion to consider additional evidence from the Committee report.

ROLL CALL

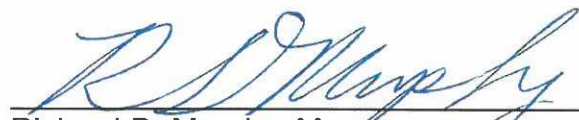
Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

12. ADJOURNMENT – 6:11

The City Council adjourned in memory of long term resident Ed Bremel at 6:11 p.m.

Attest:


Windmer Quintanar, MMC, City Clerk


Richard D. Murphy, Mayor