

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

ADJOURNED REGULAR MEETING – July 27, 2020

1. CALL TO ORDER

The City Council met in Adjourned Regular Session at 6:02 p.m., Monday, July 27, 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, Hasselbrink, Mayor Pro Tem Chirco,
Mayor Murphy

Absent: Council Members: Grose

Present: Staff: Chet Simmons, City Manager
Michael Daudt, City Attorney
David Cain, Fiscal Sustainability Manager
Craig Koehler, Interim Finance Director
Emeline Noda, Recreation Manager
Ron Noda, Acting Deputy City Manager
Eric Nunez, Chief of Police
Windmera Quintanar, MMC, City Clerk
Ron Roberts, Battalion Chief, Orange County Fire Authority
Chelsi Wilson, Executive Assistant/Benefits

3. PLEDGE OF ALLEGIANCE

Council Member Doby led the Pledge of Allegiance.

4. INVOCATION

Mayor Pro Tem Chirco gave the Invocation.

5. ORAL COMMUNICATIONS

City Clerk Quintanar advised no requests for Oral Communications were received.

6. COUNCIL ANNOUNCEMENTS

None.

7. ITEMS FROM THE CITY MANAGER

None.

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.

Council Member Doby pulled item 8C.

Motion/Second: Chirco/Hasselbrink

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	Absent
Council Member Hasselbrink	Aye

A. Adopt Ordinance 2020-06 – Adding Chapter 3.14 to Title 3 of the Los Alamitos Municipal Code to Impose a Transactions and Use Tax to be Administered by the California Department of Tax and Fee Administration (Administration)

The proposed ordinance would add Chapter 3.14 to Title 3 of the Los Alamitos Municipal Code to Impose a Transactions and Use Tax to be administered by the California Department of Tax and Fee Administration subject to the approval of the voters. The City Council introduced for first reading, read by title only, and waived further reading of Ordinance No. 2020-06 at its Regular meeting on July 20, 2020.

The City Council adopted Ordinance No. 2020-06, entitled, “AN ORDINANCE OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADDING CHAPTER 3.14 TO TITLE 3 OF THE LOS ALAMITOS MUNICIPAL CODE IMPOSING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION”.

B. Approval of Amendment No. 3 with Michael Balliet Consulting, LLC (Development Services)

This item provided a basis for approval of Amendment No. 3 with Michael Balliet Consulting, LLC (MBC), which proposes a term extension June 30, 2022. The current Professional Services Agreement (PSA) expires on June 30, 2020.

The City Council authorized the Mayor to execute Amendment No. 3 of the Professional Services Agreement with Michael Balliet Consulting, LLC (MBC), extending the contract for (2) years.

D. Approval the Purchase Two (2) Police Vehicles from the National Auto Fleet Group via the Sourcwell Competitive Purchasing Program (Contract #120716-NAF) (Development Services)

This report sought approval to purchase contract for two (2) Police vehicles from the National Auto Fleet Group via the Sourcwell Competitive Purchasing Program (Contract #120716-NAF). The purchase of these vehicles was approved with the adoption of the FY 2020/2021 Budget.

The City Council:

1. Authorized the Mayor to execute two (2) police vehicles purchases from the National Auto Fleet Group; and,
2. Authorized the Mayor to execute the Letter of Intent to purchase from the National Auto Fleet Group via the Sourcewell Competitive Purchase Program (Contract #12716-NAF)

End of Consent Calendar

Items Pulled from Consent Calendar

C. Approval of Professional Services Agreement (PSA) with Mike Balliet Consulting LLC (MBC) for Solid Waste Franchise Hauler Request for Proposal (RFP) Assistance (Development Services)

This item provided a basis for approval of Professional Services Agreement (PSA) with Michael Balliet Consulting, LLC (MBC) for Solid Waste Franchise Hauler Request For Proposals (RFP) Assistance.

Council Member Doby inquired about extra trash pick ups in the alley.

City Manager Simmons clarified this item was for approval of drafting the RFP. The RFP would come back to Council for approval and alley pickups is something that could be included.

Acting Development Services Director Noda explained the RFP process and advised additional signage was being added in the alleyways regarding illegal dumping. He advised staff was working on a program to educate the residents as they are allowed two free bulky item pickups per year.

Motion/Second: Doby/Murphy

Unanimously Carried: The City Council authorized the Mayor to execute Professional Services Agreement (PSA) for Solid Waste Franchise Hauler Request for Proposals (RFP) Assistance with Michael Balliet Consulting, LLC (MBC).

Council Member Hasselbrink pointed out educational pieces would be great to push out on a City app.

10. DISCUSSION ITEM

A. Consideration and Possible Approval of Ballot Argument Regarding One & One-half Cent (1.5%) Sales Tax (Transactions and Use) Measure (Administration)

This item provided the Council with an opportunity to discuss and consider approval of a ballot argument to One & One-half Cent (1.5%) Sales Tax (Transactions and Use) Measure.

City Manager Simmons introduced the item.

City Council discussed the proposed ballot argument in favor of the sales tax measure.

Motion/Second: Murphy/Doby

Unanimously Carried: The City Council:

1. Approved the argument as revised for submission to the City Clerk's Office for inclusion on the November 3, 2020, ballot by the August 3, 2020 submission deadline; and,
3. Requested Mayor Murphy reach out to Council Member Grose to advise of the opportunity to sign.

ROLL CALL

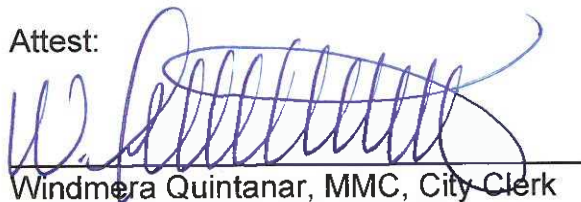
Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Absent
Council Member Hasselbrink	Aye

11. ADJOURNMENT

The City Council adjourned at 6:36 p.m.


Richard D. Murphy, Mayor

Attest:


Windmera Quintanar, MMC, City Clerk