

CITY OF LA HABRA HEIGHTS
REGULAR MEETING MINUTES OF CITY COUNCIL
JANUARY 15, 2009

PUBLIC COMMENT PROCESS

CLOSED SESSION

OPENING CEREMONIES

1. CALL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. PRESENTATIONS
5. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA
6. ADMINISTRATIVE REPORTS - CITY MANAGER'S REPORT - CITY ATTORNEY'S REPORT - COMMUNITY DEVELOPMENT REPORT - FIRE CHIEF'S REPORT - SHERIFF'S DEPARTMENT REPORT

CONSENT CALENDAR

7. APPROVAL OF WARRANTS REGISTER FOR DECEMBER 2008

RECOMMENDATION: Approve.

Council Member Brian Bergman moved to Approve. The motion was seconded by Mayor Pro Tem Howard Vipperman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

8. MONTHLY TREASURER'S REPORT FOR DECEMBER 2008

RECOMMENDATION: Approve.

Council Member Layne Baroldi moved to Approve. The motion was seconded by Mayor Pro Tem Howard Vipperman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

9. CONTRACT WITH GARY TURNER FOR PROFESSIONAL SERVICES - INTERIM FIRE CHIEF

RECOMMENDATION: Authorize the City Manager to enter into a contract, in a form approved by the City Attorney, with Gary Turner for his services as Interim Fire Chief and transfer the funds remaining in the salary and benefits line items for the fire chief to Fire Department professional services account 08-15-00-9050 and appropriate \$10,598.40 from the fire fund to the same account.

Council Member Brian Bergman moved to Authorize the City Manager to enter into a contract, in a form approved by the City Attorney, with Gary Turner for his services as Interim Fire Chief and transfer the funds remaining in the salary and benefits line items for the fire chief to Fire Department professional services account 08-15-00-9050 and appropriate \$10,598.40 from the fire fund to the same account. The motion was seconded by Mayor Pro Tem Howard Vipperman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

10. SB 1473 - NEW BUILDING PERMIT SURCHARGE RESOLUTION

NO. 2009-01: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS INCLUDING THE BUILDING STANDARDS ADMINISTRATION SPECIAL REVOLVING FUND FEE WITHIN THE CITY OF LA HABRA HEIGHTS BUILDING PERMIT FEE SCHEDULE

RECOMMENDATION: Adopt Resolution 2009-01.

Mayor Pro Tem Howard Vipperman moved to Approve Resolution 2009-01
The motion was seconded by Council Member Layne Baroldi and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

ADMINISTRATIVE ITEMS

11. HEARING ON REPORT AND ASSESSMENT FOR WEED ABATEMENT FEE PAST DUE RESOLUTION NO. 2009-02: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS CONFIRMING A REPORT OF COSTS INCURRED IN CONNECTION WITH THE CITY'S WEED ABATEMENT PROGRAM; CONFIRMING THE ASSESSMENTS AND LIENS SET FORTH IN SUCH REPORT; AND DIRECTING THAT SUCH ASSESSMENTS BE COLLECTED ON THE PROPERTY TAX ROLL

RECOMMENDATION: Adopt Resolution 2009-02.

Council Member Layne Baroldi moved to Adopt Resolution 2009-02. The motion was seconded by Council Member Brian Bergman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

12. EMS RESPONSE BILLING POLICIES AND RECAP - PARAMEDIC

SUBSCRIPTION PROGRAM IMPACT

- A. 1. Direct staff to clarify the paramedic membership program materials to specify that although subscribers will not pay out-of-pocket costs for services rendered, their health insurance or automobile insurance (if their vehicle is involved) will be billed. - or - Determine that the insurance company of a subscriber using the service will not be billed.

Mayor Pro Tem Howard Vipperman moved to 12A. Direct staff to clarify the paramedic membership program materials to specify that although subscribers will not pay out-of-pocket costs for services rendered, their health insurance or automobile insurance (if their vehicle is involved) will be billed. The motion was seconded by Council Member Layne Baroldi and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

- B. Instruct the Fire Department to request all run tickets for medical aid provided by the Los Angeles County Fire Department within the city limits and forward the appropriate information to Wittman for billing purposes.

Council Member Layne Baroldi moved to 12B. Instruct the Fire Department to request all run tickets for medical aid provided by the Los Angeles County Fire Department within the city limits. The motion was seconded by Council Member Brian Bergman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, and Council Member Brian Bergman.

NAYS: Council Member Tela Millsap.

ABSENT: None.

- C. Instruct the Fire Chief, City Manager, and City Attorney to develop an internal policy for writing off bills in cases of hardship or errors made by the City to be brought back to City Council for approval.

Council Member Layne Baroldi moved to 12C. Instruct the Fire Chief, City Manager, and City Attorney to develop an internal policy for writing off bills in cases of hardship or errors made by the City to be brought back to City Council for approval. The motion was seconded by Mayor Pro Tem Howard Vipperman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

CONTINUED ITEMS

13. OC/LA INTERCOUNTY "CONCEPTUAL ALTERNATIVE STRATEGIES" (CONTINUED FROM DECEMBER 11, 2008)

RECOMMENDATION:

- A. Adopt Resolution 2009-__ declaring opposition to the OC/LA Intercounty Conceptual Alternative Strategies' proposed addition of one general purpose lane in each direction on Harbor Boulevard from Whittier Boulevard to Pathfinder Road
Or
- B. Adopt Resolution 2009-03 declaring opposition to the OC/LA Intercounty Conceptual Alternative Strategies' proposed addition of (1) one general purpose lane in each direction; and (2) bus turnout on Harbor Boulevard from Whittier Boulevard to Pathfinder Road.

Council Member Layne Baroldi moved to 13B. Adopt Resolution 2009-03 declaring opposition to the OC/LA Intercounty Conceptual Alternative Strategies' proposed addition of one general purpose lane in each direction on Harbor Boulevard through La Habra Heights, and its opposition to the addition of bus routes and turnouts through La Habra Heights. The motion was seconded by Council Member Brian Bergman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela

Millsap.

NAYS: None.

ABSENT: None.

14. NOTICE OF VACANCY - GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (CONTINUED FROM DECEMBER 11, 2008)

RECOMMENDATION: Appoint _____ to Greater Los Angeles County Vector Control District.

Mayor Stan Carroll moved to Appoint Jim Remington to Greater Los Angeles County Vector Control District. The motion was seconded by Council Member Layne Baroldi and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

15. NOTICE OF VACANCY - THE PUENTE HILLS LANDFILL NATIVE HABITAT PRESERVATION AUTHORITY (CONTINUED NOVEMBER 13, 2008)

RECOMMENDATION: Appoint _____ the Puente Hills Landfill Native Habitat Preservation Authority

Mayor Pro Tem Howard Vipperman moved to Appoint Suzann Chung the Puente Hills Landfill Native Habitat Preservation Authority The motion was seconded by Council Member Brian Bergman and approved as follows:

AYES: Mayor Stan Carroll, Mayor Pro Tem Howard Vipperman, Council Member Layne Baroldi, Council Member Brian Bergman, and Council Member Tela Millsap.

NAYS: None.

ABSENT: None.

CITY COUNCIL COMMENTS

ADJOURNMENT

ATTEST:



SHAUNA CLARK: INTERIM CITY CLERK