



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
AND THE REDEVELOPMENT AGENCY**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, JULY 6, 2010
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

NOTICE TO THE PUBLIC

Copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection at the City Library.

Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.

6:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Bishop Timothy Bradbury Monzello of the Church of Jesus Christ of Latter-Day Saints

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, subject to compliance with applicable meeting rules. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments. Public Participation will be limited to sixty (60) minutes time.)

B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

C. SCHEDULED ITEMS

1. **PUBLIC HEARING - APPLICATION FOR AZUSA ROCK MODIFICATION TO CONDITIONAL USE PERMIT C-89-20, REVISED RECLAMATION PLAN, AND DEVELOPMENT AGREEMENT, LOCATED AT 3901 FISH CANYON ROAD, APPLICANT: VULCAN MATERIALS COMPANY.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. (1) Waive further reading and adopt Resolution No. 10-C41, approving the proposed Modification to Conditional Use Permit C-89-20 and a revised Reclamation Plan (Attachment B); (2) Introduce and conduct first reading of an Ordinance Adopting a Development Agreement (Attachment C).

D. CONSENT CALENDAR

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 21, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **HUMAN RESOURCES ACTION ITEMS.**

RECOMMENDED ACTION:

Approve Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **CITY TREASURER'S REPORT AS OF MAY 31, 2010.**

RECOMMENDED ACTION:

Receive and file Report.

4. **AGREEMENT RENEWAL WITH LA WORKS FOR FY 2010/11.**

RECOMMENDED ACTION:

Approve and execute the attached agreement with LA Works for Fiscal Year 2010/11 in an amount not to exceed \$58,823.

5. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 10-C42.

E. AGENCY CONSENT CALENDAR

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 21, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF MAY 31, 2010.**

RECOMMENDED ACTION:

Receive and file Report.

3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 10-R24.

F. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

July 19, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium

July 26, 2010, Utility Board Meeting – 6:30 p.m. Azusa Auditorium

September 7, 2010, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium

September 20, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium

In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.

Rules Regarding Vulcan Public Hearing

Posted with Agenda for the Regular Meeting of July 6, 2010

Pursuant to the Brown Act, the City may adopt reasonable regulations regarding public participation, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.

The following rules will apply to all meetings concerning the Vulcan application.

1. In order to speak during the public hearing you must complete a speaker card AND RETURN IT TO THE CITY CLERK before 7:30 pm on July 6, 2010.
2. Only those individuals who complete a speaker card and return it to the City Clerk before 7:30 pm on Monday, July 6, 2010 will be permitted to speak during the public hearing, even if the public hearing is continued to a subsequent date.
3. Speakers will be limited to three minutes to make all comments.
4. Speakers will not be permitted to designate time to another speaker.
5. The City will not permit Power Point presentations.
6. Once a person has used his or her card to speak during the public hearing that person will not be permitted to speak again.
7. The City's official rules of decorum will be enforced. The rules provide that individuals must refrain from clapping, shouting out or otherwise engaging in behavior that detracts from the professional business proceedings of the Council.
8. Speakers will be asked to refrain from repeating comments made by previous speakers. The City will reserve the right to reduce the public speaking time for any speaker that is not providing new information or original comments.