



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, APRIL 18, 2011
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
MAYOR PRO-TEM

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
COUNCILMEMBER

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.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City
Manager Delach
Organizations APMA

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment.

a. **ATLANTIS GARDENS SITE**

Address:	641 N. Glenfinnan Avenue	Address:	616 N. Cedarglen Drive
Address:	633 N. Glenfinnan Avenue	Address:	628 N. Cedarglen Drive
Address:	629 N. Glenfinnan Avenue	Address:	601 N. Cedarglen Drive
Address:	630 N. Glenfinnan Avenue	Address:	615 N. Cedarglen Drive
Address:	606 N. Glenfinnan Avenue	Address:	627 N. Cedarglen Drive
Address:	600 E. 6th Street	Address:	630 N. Cedarglen Drive
Address:	610 E. 6th Street	Address:	611 E. Lime Street
Address:	630 E. 6th Street	Address:	627 E. Lime Street
Address:	670 E. 6th Street	Address:	645 E. Lime Street

Negotiating Parties: Mercy Housing

b. **NEC AZUSA/ARROW SITE**

Address: 17511 E. Arrow Hwy, Azusa, CA 91702
Address: 17525 E. Arrow Hwy
Negotiating Parties: Charvat Family L.L.C.

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Title: City Manager

Any person wishing to comment on any of the Closed Session items listed above may do so now.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Father Gustavo Castillo of Saint Frances of Rome Church

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

1. Council confirmation of continued Committee Assignments.
2. **CROSSING GUARD COSTS**

RECOMMENDED ACTION:

Review and consider providing staff direction and/or budget policy.

C. SCHEDULED ITEM

1. **CONSIDERATION OF AN URGENCY ORDINANCE PLACING A MORATORIUM ON TATTOO ESTABLISHMENTS IN THE CITY.**

RECOMMENDED ACTION:

If the City Council desires to study the establishment of tattoo parlors that have proliferated in the City, it may adopt an urgency ordinance placing a moratorium on tattoo establishments during the period when such analysis occurs.

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 APRIL 4, 2011.**

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. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ & COMPANY LLP FOR ACCOUNTING SERVICES TO FARECAL.**

RECOMMENDED ACTION:

Authorize the Mayor to execute professional services agreement with Vasquez & Company LLP for accounting services to the Financing Authority for Resources Efficiency of California (FARECal) in amount not to exceed \$42,400, with annual option to extend services up to three years for \$7,620 per year.

4. **LETTER OF OPPOSITION TO AB 438 (WILLIAMS) COUNTY LIBRARIES: WITHDRAWAL**

RECOMMENDED ACTION:

Submit a letter to our state legislators, opposing AB 438 (Williams) County Libraries: Withdrawal.

5. **AWARD OF CONTRACT – POLICE STATION ROOF RESTORATION**

RECOMMENDED ACTION:

Award a contract to Midwest Roofing Company of Gardena, California in the amount of \$74,500.00 for the Police Station Roof Restoration.

6. **CONTRACT EXTENSION – AGREEMENT FOR MAINTENANCE SERVICES, STREET SWEEPING, ATHENS SERVICES.**

RECOMMENDED ACTION:

Authorize the City Manager to exercise the first one-year extension to the existing contract with Athens Services to perform street sweeping services including a CPI increase of 2.27%.

7. **ADOPTION OF A RESOLUTION APPROVING POLICY AND PROCEDURES FOR THE PRESENTATION OF CITY PROCLAMATIONS AND RECOGNITION AWARDS**

RECOMMENDED ACTION:

Adopt Resolution No. 11-C30, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING A PROCLAMATION/RECOGNITION AWARDS POLICY.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C31.

CONVENE AS THE REDEVELOPMENT AGENCY

E. AGENCY SCHEDULED ITEMS

None.

F. 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 THE MINUTES OF THE REGULAR MEETING OF APRIL 4, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R19.

ADJOURN AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE CITY COUNCIL

G. ORDINANCES/SPECIAL RESOLUTIONS

1. **SECOND READING AND ADOPTION OF PROPOSED ORDINANCE AMENDING CHAPTER 88.24 OF THE AZUSA MUNICIPAL CODE PERTAINING TO OFFICE USES IN THE DOWNTOWN TOWN CENTER DISTRICT (CODE AMENDMENT ZCA 231)**

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O3, amending the Azusa Municipal Code Chapter 88.24 Districts allowing Professional Office use on the ground floor in the Downtown Town Center District, except on Azusa Avenue and San Gabriel Avenue.

2. **SECOND READING AND ADOPTION OF PROPOSED ORDINANCE AMENDING CHAPTERS 88.42.082, 88.36.50, 88.24.005, 88.42.120, 88.32, & 88.70.020 OF THE AZUSA MUNICIPAL CODE PERTAINING TO THE IMPLEMENTATION OF PROGRAMS 10, 14, and 15 IDENTIFIED IN THE 2008-2014 HOUSING ELEMENT UPDATE (CODE AMENDMENT ZCA 232).**

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O4, amending the Azusa Municipal Code Chapter 88.42.082; 88.36.50; 88.24.005; 88.42.120; 88.32; and 88.70.020 of the Development Code to implement Programs 10, 14, and 15 of the 2008-2014 Housing Element.

H. ADJOURNMENT

1. Adjourn in memory of Delia Chaidez Ayon.

UPCOMING MEETINGS:

April 25, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

May 2, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

May 16, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

May 23, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

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.