



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
THE REDEVELOPMENT AGENCY, AND
THE AZUSA PUBLIC FINANCING AUTHORITY**

AZUSA AUDITORIUM

213 EAST FOOTHILL BOULEVARD

**MONDAY, NOVEMBER 21, 2011
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CLOSED SESSION

NOTICE TO THE PUBLIC FOR CLOSED SESSION

Prior to going into closed session the City Council will convene in the Auditorium serving as council chambers to take public comment on the closed session items only. General public comment will be provided for during the regular portion of the meeting beginning at 7:30 P.M.

CITY CLOSED SESSION

1. Gov. Code Sec. 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

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

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), CAPP (Civilian Association Police Personnel), SEIU (Service Employees International Union).

2. Gov. Code Sec. 54956.8 - REAL PROPERTY NEGOTIATIONS

Agency: City of Azusa
City Negotiators: Manager Delach and Assistant City Manager Makshanoff
Negotiating With: Richard Valenzuela, in partnership with Leonel Prats
Under Negotiation: Price and Terms of Sale.
Address: 101 E. Arrow Hwy, Azusa, CA 91702

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

NOTICE TO THE PUBLIC FOR REGULAR MEETING

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 and Police Department Lobby. Persons who wish to speak during the Public Participation portion of the Agenda or on a Public Hearing item, 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. Cards submitted after 7:30P.M. will not be accepted.

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

1. Call to Order
2. Pledge to the Flag – Ms. Yvonne Mendez
3. Invocation – Pastor Eddie Velasquez of Jesus Is Lord Church

A. CEREMONIAL MATTERS AND PRESENTATIONS

None.

B. PUBLIC PARTICIPATION

*This time has been set aside for persons in the audience to make public comments on items within the subject matter jurisdiction of the council/agency board that **are not listed on this agenda or are listed as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council/agency board about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council/agency board is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council/agency board will respond after public comment has been received. Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, 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.*

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

D. SCHEDULED ITEMS

1. PUBLIC HEARING - EXPENDITURE PLAN – STATE AWARDED GRANT FUNDS

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Approve the proposed expenditure plan, purchases and appropriations of funds to be received from the State Citizens' Option for Public Safety (COPS) Program. The anticipated funding from this program is \$100,000. The proposed expenditure plan is detailed below and also includes \$103,750 in carryover funds from F/Y 10/11.

2. PUBLIC HEARING - ON PROCEEDINGS FOR THE APPROVAL OF CERTAIN CHANGES TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2005-1 (ROSEDALE).

RECOMMENDED ACTION:

Open the Public Hearing, receive testimony, close the Hearing. Waive further reading and adopt Resolution No. 11-C80 as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING CERTAIN CHANGES TO THE RATE AND METHOD OF APPORTIONMENT AND CALLING A SPECIAL ELECTION FOR SUBMITTING TO THE VOTERS OF IMPROVEMENT AREA NO. 2 OF CITY OF AZUSA COMMUNITY FACILITIES DISTRICT NO. 2005-1 (ROSEDALE) THE QUESTION OF WHETHER THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR SAID IMPROVEMENT AREA SHOULD BE AMENDED AND RESTATED

City Clerk conducts Special Election and announces results of canvass of votes cast.

Waive further reading and adopt Resolution No. 11-C81 as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA DECLARING THE RESULTS OF THE SPECIAL ELECTION FOR IMPROVEMENT AREA NO. 2 OF CITY OF AZUSA COMMUNITY FACILITIES DISTRICT NO. 2005-1 (ROSEDALE) ON THE QUESTION OF WHETHER THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR SAID IMPROVEMENT AREA SHOULD BE AMENDED AND RESTATED

3. APPROVAL OF RESOLUTION APPROVING AN INSTALLMENT SALE AGREEMENT RELATING TO THE DEFEASEANCE AND REFUNDING OF THE CITY'S OUTSTANDING 1994 CERTIFICATES OF PARTICIPATION (1994 SEWER SYSTEM REFUNDING PROJECT) AND AUTHORIZING THE FINANCING OF ADDITIONAL IMPROVEMENTS TO THE CITY'S SEWER SYSTEM.

RECOMMENDED ACTION:

Waive further reading and adopt Resolution No. 11-C82, approving and authorizing staff to take the necessary steps to complete the refinancing of the 1994 Certificates of Participation, as well as new money necessary to complete improvements through private placement of an Installment Sale Agreement. Staff and the City's financial advisor recommend approval of the attached legal documents and the use of Capital One for this financing.

4. **CONSIDERATION OF THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE CITY AND LOCATED AT 880 S. AZUSA AVENUE (APNs 8621-024-903 AND 904) AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS AND TAKE ANY ACTIONS NECESSARY TO CONVEY THE LAND TO THE CHARVAT FAMILY TRUST CONSISTENT WITH THE TERMS AND INTENT OF THE DISPOSITION AND DEVELOPMENT AGREEMENT AND STAFF REPORT FROM JUNE 2011.**

RECOMMENDED ACTION:

Waive further reading and adopt Resolution No. 11-C83, approving the sale of real property located at 880 S. Azusa Avenue (APN's 8621-024-903, 904) and authorize the City Manager to execute all documents and take any actions necessary to convey the land to Charvat consistent with the terms and intent of the DDA and City Council staff report from June 2011.

E. 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 NOVEMBER 7, 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. **INVESTMENT POLICY FOR THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Adopt Resolution No. 11-C84, approving and re-adopting the Investment Policy for the City of Azusa.

4. **PURCHASE OF A RADAR SPEED DISPLAY TRAILER.**

RECOMMENDED ACTION:

Approve the issuance of a purchase order in an amount not to exceed \$14,339 to RU2 Systems, Inc. of Mesa AZ, for the purchase of a RU2 Fast-3350 VMS Radar Speed Display Trailer, under the provisions of A.M.C. Section 2-518 (b), "purchases of supplies and equipment of between \$10,000 and \$24,999, shall except as otherwise provided in this article," be awarded by the City Council pursuant to the Azusa Informal or Alternative Purchasing Procedure.

5. **DISPOSITION OF SURPLUS VEHICLES**

RECOMMENDED ACTION:

In accordance with Section 2-525(b) of the Azusa Municipal Code, approve the disposal of three (3) surplus Ford Crown Victoria Police vehicles, one (1) surplus Chevrolet S-10 Pick-up Truck, one (1) surplus Toyota Prius, and other miscellaneous items.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C85.

CONVENE AS THE REDEVELOPMENT AGENCY

F. AGENCY CONSENT CALENDAR

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Board Members 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 NOVEMBER 7, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **INVESTMENT POLICY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Adopt Resolution No. 11-R43, approving and re-adopting the Investment Policy for the Redevelopment Agency of the City of Azusa.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R44.

G. AZUSA PUBLIC FINANCING AUTHORITY

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Directors 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 NOVEMBER 7, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **INVESTMENT POLICY FOR THE AZUSA PUBLIC FINANCING AUTHORITY.**

RECOMMENDED ACTION:

Adopt Resolution No.11-P2, approving and re-adopting the Investment Policy for the Azusa Public Financing Authority.

H. ORDINANCES/SPECIAL RESOLUTIONS.

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, AMENDING CHAPTER 46-239(A) OF THE AZUSA MUNICIPAL CODE RELATING TO GRAFFITI REWARD PROGRAM.**

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O18.

I. ADJOURNMENT

1. Adjourn in memory of Trinidad Delgado.

UPCOMING MEETINGS:

November 28, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

December 5, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

December 19, 2011, 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.