



## AGENDA

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

**AZUSA AUDITORIUM**

**213 EAST FOOTHILL BOULEVARD**

**MONDAY, DECEMBER 5, 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).

*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
3. Invocation – Pastor Ariel Verayo of Jesus Is Lord Church

#### **A. CEREMONIAL MATTERS AND PRESENTATIONS**

1. Presentation of proclamation to Reverend Logan Westbrooks in appreciation of his service to the City on the Human Relations Commission.

#### **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**

1. Update on RENEW by Miki Carpenter RENEW Initiative Coordinator.
2. Update on the Downtown North A2/A3 and Northeast corner of Azusa/Arrow Project Sites.

#### **D. SCHEDULED ITEMS**

None.

**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 21, 2011, THE ADJOURNED MEETING OF OCTOBER 24 AND THE SPECIAL MEETING OF NOVEMBER 28, 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. **CITY TREASURER'S REPORT AS OF OCTOBER 31, 2011.**

**RECOMMENDED ACTION:**

Receive and file the Report.

4. **CLASS SPECIFICATION REVISION, FIELD SERVICES SUPERVISOR.**

**RECOMMENDED ACTION:**

The Personnel Board recommends, pursuant to the City of Azusa Civil Service Rules Section 3.5, that the City Council adopts the revised class specifications for Field Services Supervisor.

5. **ADJUSTMENT TO SALARY SCHEDULE FOR POLICE ADMINISTRATIVE SERVICES MANAGER PURSUANT TO MEMORANDUM OF UNDERSTANDING (MOU) WITH AZUSA POLICE MANAGEMENT ASSOCIATION.**

**RECOMMENDED ACTION:**

Approve proposed changes to the salary schedule for Police Administrative Services Manager as recommended.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-C88.

7. **APPROVAL OF RESOLUTION NO. 11-C89 FOR THE ACCEPTANCE OF A RELINQUISHMENT AGREEMENT FROM CALTRANS FOR AZUSA AVENUE (STATE ROUTE 39) FROM ARROW HIGHWAY TO 330 FEET NORTH OF ARROW HIGHWAY AND THE MAINTENANCE OF SIGNALS AT THE INTERSECTIONS ON AZUSA AVENUE AT FIRST STREET, PARAMOUNT STREET, GLADSTONE STREET AND ARROW HIGHWAY.**

**RECOMMENDATION**

Authorize the Mayor to sign the resolution for the previously approved relinquishment agreement.

**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 21, 2011.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF OCTOBER 31, 2011.**

**RECOMMENDED ACTION:**

Receive and file the Report.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-R45.

**G. ORDINANCES/SPECIAL RESOLUTIONS.**

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (PERS) AND THE CITY OF AZUSA.**

**RECOMMENDED ACTION:**

Waive further reading and adopt Ordinance No. 11-O19.

## **H. ADJOURNMENT**

1. Adjourn in memory of Ms. Sally Rowe and Ignacio C. Valdivieso.

### **UPCOMING MEETINGS:**

December 19, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium  
January 3, 2012 (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium  
January 17, 2012 (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium  
January 23, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room  
February 6, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium  
February 21, 2012, (Tuesday) 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.*