



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, APRIL 16, 2012
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
MAYOR PRO-TEM

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.

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

City Negotiators: City Manager Makshanoff
Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), SEIU (Service Employees International Union).

2. Gov. Code Sec. 54956.9 (a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Estrellita Diaz, a minor, by and through her guardian ad litem, Catalina Valerio vs. City of Azusa, Pomona Court, Case No. KC 063466.

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

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

A. 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 on this agenda as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. 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.*

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

C. SCHEDULED ITEMS

None.

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 2, 2012.**

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. **AWARD OF CONTRACT FOR CDBG ATHLETIC COURT RESURFACING PROJECT NO. 601409-11 TO CALIFORNIA SURFACING IN THE AMOUNT OF \$30,775.00.**

RECOMMENDED ACTION:

Award the contract for Athletic Court Resurfacing (CDBG No. 601409-11) to California Surfacing in the amount of \$30,775.00.

4. **PURCHASE OF INTERNET PROTOCOL (IP) CAMERAS AND SERVER.**

RECOMMENDED ACTION:

Approve the purchase of 33 IP cameras and an IP camera server for installation in the police facility in the amount of \$51,622.66 from ADI located in Carson, CA and in collaboration with LACLEAR. Approve the purchase of this equipment per AMC Section 2-523(d) when there is justification to use a sole source.

5. **APPROVAL OF BIDS AND SPECIFICATIONS FOR THREE YEAR LANDSCAPE AND IRRIGATION MAINTENANCE CONTRACT AND AUTHORIZATION FOR FORMAL BIDDING.**

RECOMMENDED ACTION:

Approve bids and specifications for a three year Landscape and Irrigation Maintenance Contract and authorization for formal bidding process.

6. **EXPENDITURE PLAN – 2008 REPROGRAMMING OF HOMELAND SECURITY GRANT.**

RECOMMENDED ACTION:

Approve the purchase of radio equipment offered through the reimbursable State of California FY2008 Homeland Security Grant Program (SHSGP).

7. **NEW CLASSIFICATION, FINANCE DIRECTOR**

RECOMMENDED ACTION:

Approve the new classification of Finance Director at an annual salary range of \$139,360 to \$160,014.

8. **CIP #66112F; TRAFFIC SIGNAL CONTROLLER UPGRADES, AWARD OF CONTRACT TO REPUBLIC ITS AND A BUDGET AMENDMENT IN THE AMOUNT OF \$33,940.**

RECOMMENDED ACTION:

Award CIP 66112F, Traffic Signal Controller Upgrades to Republic ITS and approve a budget amendment in the amount of \$33,940.

9. **CIP PROJECT #66112D & 66112E; PAVEMENT MANAGEMENT PROGRAM, AWARD OF CONTRACT TO ALL AMERICAN ASPHALT INC.**

RECOMMENDED ACTION:

Award the Pavement Management Project to All American Asphalt Inc.

10. **A RESOLUTION SUPPORTING THE TRANSFER OF ONTARIO AIRPORT TO LOCAL CONTROL.**

RECOMMENDED ACTION:

Adopt Resolution No. 11-C23, supporting the transfer of Ontario Airport to Local Control.

11. **CLASS SPECIFICATION REVISION – ASSISTANT DIRECTOR OF CUSTOMER CARE & SOLUTIONS.**

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 Assistant Director of Customer Care & Solutions.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-C24.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE FORMER REDEVELOPMENT AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 12-R16.

F. ADJOURNMENT

1. Adjourn in memory of Jimmy Rocha.

UPCOMING MEETINGS:

April 23, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

May 7, 2012, City Council Meeting - 6:30 p.m. Azusa Auditorium

May 21, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

May 29, 2012 (Tuesday) Utility Board Meeting – 6:30 p.m. 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.