



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, NOVEMBER 5, 2012
6:30 P.M. Ceremonial/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.

CEREMONIAL

1. Presentation of Grants Award by the Canyon City Foundation Board.
2. Presentation of Proclamation to Foothill Community Church for their volunteer services to the community through their "Foothill Has Left The Building Program."
3. Presentation of Certificates to Murray Elementary School Track and Field Athletes celebrating their success at State Level Competition.

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. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code, Section 54957.6**
 City Negotiators: City Manager Makshanoff
 Organizations: SEIU (Service Employees International Union) and IBEW (International Brotherhood of Electrical Workers).

2. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code, Section 54957.7**
 Agency Representative: Marco A. Martinez, City Attorney
 Unrepresented Employees: Executive Department Heads

3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code, Section 54956.9(c).**
 1 potential case

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 – Pastor Rick McDonald from the Azusa House of Prayer.

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

1. Request for certificates, by the Human Relations Commission (HRC), for all the participants at the Azusa's Annual Youth Conference Lead in Harmony held on October 10, 2012, to be presented by the HRC.

2. Mayor Rocha: A request for \$100.00 sponsorship for Vanessa Garcia, to help for her trip to Washington D.C.

C. SCHEDULED ITEMS

1. **A CITY INITIATED ZONING CODE AMENDMENT ZCA 234 TO AMEND SECTION 88.54.100.F OF THE DEVELOPMENT CODE - REQUIRED TERMINATION OF A NONCONFORMING USE, STRUCTURE OR SITE IMPROVEMENT.**

RECOMMENDED ACTION:

Staff recommends that the City Council open the Public Hearing; receive testimony, close the Public Hearing, waive further reading and adopt the attached Resolution, adopting ZCA 234, modifying the amortization for qualifying nonconforming uses.

2. **SOUTHERN CALIFORNIA GAS COMPANY INSTALLATION OF ADVANCED METER FACILITIES IN AZUSA PUBLIC RIGHT OF WAY.**

RECOMMENDED ACTION:

Consider the Southern California Gas Company Advanced Meter Facilities in Azusa Public Right of Way and authorize the City Manager to approve the installation of these facilities.

3. **AMENDMENT #3 TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE METRO GOLD LINE PHASE II JOINT POWERS AUTHORITY ALLOWING THE CITY OF MONTCLAIR TO JOIN.**

RECOMMENDED ACTION:

Authorize the Mayor to sign Amendment #3 of the Joint Exercise of Powers Agreement for the Metro Gold Line Phase II Joint Powers Authority allowing the city of Montclair to join.

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 OCTOBER 15, AND THE SPECIAL MEETING OF OCTOBER 22, 2012,**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-C83

3. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF SEPTEMBER 2012.**

RECOMMENDED ACTION:

Receive and file the report.

4. **CONTRACT FOR CONTRACTING OF RENTALS AND CATERING SERVICES FOR THE AZUSA WOMAN'S CLUB.**

RECOMMENDED ACTION

Award contract to The Bashful Butler for the contracting of rentals and catering services for private party events held at the Azusa Woman's Club. It is recommended that the contract be effective for a (3) year term, commencing on December 1, 2012 and concluding December 1, 2015 This contract may be extended for two additional one year terms pending agreement of both parties.

5. **CIP #66112F TRAFFIC SIGNAL CONTROLLER UPGRADES BUDGET AMENDMENT IN THE AMOUNT OF \$5,860.**

RECOMMENDED ACTION:

Approve a budget amendment in the amount of \$5,860 for CIP 66112F, Traffic Signal Controller Upgrades.

6. **CIP #66513A SEWER MASTER PLAN IMPROVEMENTS – AWARD OF CONTRACT TO SOUTHWEST PIPELINE & TRENCHLESS CORPORATION.**

RECOMMENDED ACTION:

Award CIP #66513A, Sewer Master Plan Improvements, to Southwest Pipeline & Trenchless Corporation in the amount of \$2,931,148.

7. **GRANT FROM CANYON CITY FOUNDATION FOR HEALTH LITERACY LEARNING PROGRAM AND ASSOCIATED BUDGET AMENDMENTS.**

RECOMMENDED ACTION:

Approve acceptance of a grant award from the Canyon City Foundation, and the budget amendments associated with this grant award.

8. **FIRST AMENDMENT TO PROMISSORY NOTE AND DEED OF TRUST SECURING A PROMISSORY NOTE - ROSEDALE LAND PARTNERS II, LLC.**

RECOMMENDED ACTION:

Approve the first amendment to Promissory Note and Deed of Trust Securing A Promissory Note executed by Rosedale Land Partners II, LLC

9. **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).

10. **PROFESSIONAL SERVICES AGREEMENT WITH HOGLE-IRELAND, INC. FOR THE PREPARATION OF THE 2014-2021 HOUSING ELEMENT UPDATE.**

RECOMMENDED ACTION:

Authorize the City Manager to enter into a professional services agreement with Hogle-Ireland Inc., in an amount not to exceed \$44,064.00, for the preparation of the State mandated update to the City of Azusa Housing Element of the General Plan.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. **SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF AZUSA TREASURER'S STATEMENT OF CASH BALANCES FOR THE MONTH OF SEPTEMBER 2012**

RECOMMENDED ACTION;

Receive and file the report.

2. **WARRANTS. RESOLUTIONS AUTHORIZING PAYMENT OF WARRANTS BY THE FORMER REDEVELOPMENT AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution Nos. 12-R34.

F. 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 THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2012,**

RECOMMENDED ACTION:

Approve Minutes as written

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S STATEMENT OF CASH BALANCES FOR THE QUARTER ENDED SEPTEMBER 30, 2012.**

RECOMMENDED ACTION:

Receive and file the report.

G. ORDINANCE/SPECIAL RESOLUTIONS

1. No Business

H. ADJOURNMENT

UPCOMING MEETINGS:

November 19, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

November 26, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

December 3, 2012, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium

December 17, 2012, 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.