



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, FEBRUARY 4, 2013
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

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

City Negotiator: City Manager James Makshanoff

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Mid-Management Association), CAPP (Civilian Association of Police Personnel), Executive Management Group (Unrepresented Employees), IBEW (International Brotherhood of Electrical Workers) SEIU (Service Employees International Union).

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9 (a).

Gale Banks Engineering vs. City of Azusa, Los Angeles Superior Court, Case No. BS 133253 and City of Irwindale vs. City of Azusa, Los Angeles Superior Court, Case No. BS 132946.

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.

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 THE SUCCESSOR AGENCY.

1. Call to Order
2. Pledge to the Flag
3. Invocation - Pastor Daniel Simonson of Christbridge Immanuel 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/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.*

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 JANUARY 22, REGULAR MEETING AND JANUARY 28, 2013, SPECIAL MEETING.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C6 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

3. **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).

4. **ANNUAL WEED ABATEMENT RESOLUTION (IMPROVED PARCELS).**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C7, declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include ornamental vegetation, in the City of Azusa a seasonal and recurring nuisance, and setting the date and time of February 19, 2013, at 7:30 p.m., as the date and time to conduct a protest hearing for affected property owners before the City Council.

5. **CITY TREASURER'S REPORT AS OF DECEMBER 2012.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of December 2012.

6. **RESOLUTION RE-ADOPTING THE INVESTMENT POLICY FOR THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Approve Resolution No. 13-C8, re-adopting the Investment Policy for the City of Azusa.

7. **ANNUAL JR. ALL AMERICAN FOOTBALL AND AMERICAN LITTLE LEAGUE BASEBALL AGREEMENTS.**

RECOMMENDED ACTION:

Approve the agreements between the City of Azusa, Jr. All American Football and the American Little League, and authorize the City Manager to execute the same.

8. **NOTICE OF COMPLETION – CITY HALL, WEST WING, CIVIC AUDITORIUM AND MEMORIAL PARK GYMNASIUM ROOF REPLACEMENTS.**

RECOMMENDED ACTION:

Approve (1) a budget amendment in the amount of \$82,049.57, and (2) a Notice of Completion; and (3) Authorize staff to file the Notice of Completion with the Los Angeles County Clerk, for City Hall, West Wing, Civic Auditorium and Memorial Park Roof Gymnasium Replacements (CIP# 66112A-C).

F. SUCCESSOR AGENCY RELATED BUSINESS

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-R2.

CONVENE AS THE PUBLIC FINANCING AUTHORITY

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 5, 2012.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **RESOLUTION RE-ADOPTING THE INVESTMENT POLICY FOR THE CITY OF AZUSA PUBLIC FINANCING AUTHORITY.**

RECOMMENDED ACTION:

Approve Resolution No. 13-P1, re-adopting the Investment Policy for the City of Azusa Public Financing Authority.

H. ADJOURNMENT

1. Adjourn in memory of Ms. Frances Castillo.

UPCOMING MEETINGS:

February 19, 2013, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium
February 25, 2013, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
March 4, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
March 18, 2013, 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.