



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, SEPTEMBER 16, 2013
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
MAYOR PRO-TEM**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CEREMONIAL

Swearing In of new Officers as follows:

Sgt. Rick Hayden
Sgt. Chris Grant
Cpl. Jerry Jarrett
Cpl. Bertha Parra
Cpl. Rocky Wenrick
Lt. Tim Harrington

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 - Gov. Code Sec. 54957.6**

City Negotiators: City Manager Makshanoff

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

2. **Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code, Section 54956.9(a)**

Case Name: Estrellita Diaz, through her guardian ad litem, Catalina Valerio v. City of Azusa et. al.

Case No: Los Angeles County Superior Court Case No. KC063466.

NOTICE TO THE PUBLIC FOR REGULAR MEETING

In compliance with Government code Section 54957.5, copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are in file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in the Azusa City Library - 729 N. Dalton Ave., Azusa Police Department Lobby - 725 N. Alameda Ave., and the City of Azusa Web Page www.ci.azusa.ca.us. 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 7:30 P.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 Felix Garcia of Centro Esperanza

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

1. Request from the League of Women Voters to waive the fees for the use of the Auditorium to conduct a School Board Candidate's Forum on September 24, 2013, at 6:30 p.m.
2. City Manager: Update on Proposed Legislation establishing National Recreation Area.
3. Discussion regarding change in the Architectural Barriers Commission Meeting Schedule.

C. SCHEDULED ITEMS

1. **CONTINUED PUBLIC HEARING – RESOLUTIONS ADOPTING 2013/14 FISCAL YEAR SCHEDULE OF FEES AND CHARGES.**

RECOMMENDED ACTION:

Receive testimony; close the Public Hearing; waive further reading and adopt City's Schedule of Fees and Charges by adopting Resolution No. 13-C53, establishing certain Development Project Fees and Service Charges, and Resolution No. 13-C54, establishing a User Fee Schedule for Various Municipal Activities.

2. **INTRODUCTION OF ORDINANCE NO. 13-01, ADDING SECTIONS 46-129 TO 46-132 TO ARTICLE IV OF CHAPTER 46 OF THE AZUSA MUNICIPAL CODE TO PROHIBIT THE HOSTING OF GATHERINGS AT WHICH ALCOHOLIC BEVERAGES AND/OR OTHER HARMFUL SUBSTANCES ARE CONSUMED BY MINORS.**

RECOMMENDED ACTION:

Waive further reading, read by title only and introduce Ordinance No. 13-01:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, ADDING SECTIONS 46-129 TO 46-132 TO ARTICLE IV OF CHAPTER 46 OF THE AZUSA MUNICIPAL CODE TO PROHIBIT THE HOSTING OF GATHERINGS AT WHICH ALCOHOLIC BEVERAGES AND/OR OTHER HARMFUL SUBSTANCES ARE CONSUMED BY MINORS.

3. **INTRODUCTION OF ORDINANCE NO. 13-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING SECTIONS 30-137 AND 30-105(23) OF THE AZUSA MUNICIPAL CODE RELATING TO ADMINISTRATIVE FINES FOR THE DISCHARGE OF ILLEGAL FIREWORKS IN THE CITY.**

RECOMMENDED ACTION:

Waive further reading, read by title only and introduce Ordinance No. 13-02:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING SECTIONS 30-137 AND 30-105(23) OF THE AZUSA MUNICIPAL CODE RELATING TO ADMINISTRATIVE FINES FOR THE DISCHARGE OF ILLEGAL FIREWORKS IN THE CITY

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 SEPTEMBER 3, 2013.

RECOMMENDED ACTION:

Approve Minutes as written.

2. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.

RECOMMENDED ACTION:

Adopt Resolution No. 13-C57 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. RESOLUTIONS APPOINTING MEMBERS TO VARIOUS CITY BOARD AND COMMISSIONS:

RECOMMENDED ACTION: Adopt Resolution numbers 13-C58 through 13-C70 as follows:

- a. Resolution re-appointing Patricia Salazar to the Architectural Barriers Commission.
- b. Resolution appointing Hugo Martinez to the Architectural Barriers Commission.
- c. Resolution appointing Jeri Vogel to the Architectural Barriers Commission.
- d. Resolution appointing Stephanie Martinez to the Cultural and Historic Preservation Commission.
- e. Resolution appointing Ray Ayon to the Cultural and Historic Preservation Commission.
- f. Resolution re-appointing Lillian (Lil) Sass to the Human Relations Commission.
- g. Resolution appointing Susan Kouragian to the Human Relations Commission.
- h. Resolution re-appointing Maria Pacino to the Library Commission.
- i. Resolution re-appointing James Sinnema to the Library Commission.
- j. Resolution appointing Amanda Heinlein to the Library Commission.
- k. Resolution re-appointing Rossana Helbert to the Parks and Recreation Commission.
- l. Resolution appointing Mercedes Castro to the Personnel Board.
- m. Resolution appointing Anthony Contreras to the Planning Commission.

5. **ACCEPTANCE OF GRANT DEED FROM ROSEDALE LAND PARTNERS, LLC (RLP), DEDICATING ADDITIONAL AREAS TO COMPLETE DEDICATIONS ALONG SIERRA MADRE FOR THE ROSEDALE PROJECT.**

RECOMMENDED ACTION:

Accept the Grant Deed from Rosedale Land Partners, LLC (RLP), conveying to the City the right of way for necessary minor strips of land along Sierra Madre Avenue to complete Sierra Madre Avenue's dedication and authorize the City Clerk to submit to the County Records Office for recordation.

6. **AUTHORIZATION TO ALLOW THE PUBLIC WORKS DIRECTOR TO CERTIFY CITY OF AZUSA RIGHT OF WAY FOR CALTRANS ADMINISTERED TRANSPORTATION PROJECTS.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C71, authorizing and directing the Public Works Director to certify the right of way for Caltrans administered projects within the City of Azusa for current and future projects.

7. **AUTHORIZE STAFF TO AUTHORIZE THE UNION PACIFIC RAILROAD TO BEGIN ENGINEERING SERVICES FOR THE GRADE CROSSING IMPROVEMENTS ON TODD AVENUE (CPUC Crossing No. BBQ-506.35 AND FRA DOT No. 747297Y) IN REGARDS TO THE TENTH STREET CENTER INDUSTRIAL PARK LOCATED AT 1001 N. TODD AVENUE.**

RECOMMENDED ACTION:

Approve and direct the Public Works Director to authorize the Union Pacific Railroad to begin engineering services and reimbursement funds not to exceed \$25,000.00 for engineering design services related to the grade crossing improvements required on Todd Avenue (CPUC Crossing No. BBQ-506.35 and FRA DOT No. 747297Y) for the Tenth Street Center Industrial Park project, located at 1001 N. Todd Avenue.

8. **APPROVAL OF LICENSE AGREEMENT TO PLACE EAST END WELCOME MONUMENT SIGN ON PRIVATE PROPERTY AT 1119-1175 E. ALOSTA AVENUE, AZUSA.**

RECOMMENDED ACTION:

Approve the license agreement with Ventura Equity, LLC to place the east end welcome monument sign on private property (Marie Callender's) at the northwest corner of E. Alosta and N. Barranca Avenues (1119-1175 E. Alosta Ave., Azusa)

9. **APPROVAL OF EXTENSION OF THE CLINICAL AFFILIATION AGREEMENT BETWEEN AZUSA PACIFIC UNIVERSITY SCHOOL OF NURSING AND THE AZUSA SENIOR CENTER.**

RECOMMENDED ACTION:

Approve the extension of the Clinical Affiliation Agreement with Azusa Pacific University School of Nursing and to authorize Staff to sign the attached agreement.

10. **ANNUAL SUNGARD BI-TECH SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT.**

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market; and approve the software maintenance and support agreement from Sungard Bi-Tech Inc, in the amount of \$54,331.25.

11. **HELICOPTER SERVICE CONTRACT.**

RECOMMENDED ACTION:

Approve a five (5) year, Helicopter service contract with the City of El Monte.

12. **CITY TREASURER’S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF JULY 2013.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer’s Report for the City of Azusa for the month of July 2013.

13. **SEIU CONTRACT EFFECTIVE AUGUST 1, 2012 THROUGH JULY 31, 2015.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C72, approving the Memorandum of Understanding (MOU) between the Service Employees International Union (SEIU) and the City of Azusa dated August 1, 2012 through July 31, 2015. This is a three year MOU.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE – JANUARY 2014 THROUGH JUNE 2014.**

RECOMMENDED ACTION:

Adopt the attached Resolution No. 13-R12, approving and adopting the “Recognized Obligation Payment Schedule” (ROPS 13-14B) for the period of January 1, 2014 through June 30, 2014 pursuant to AB x1 26 as amended by AB 1484.

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. No Items

G. ADJOURNMENT

1.

UPCOMING MEETINGS:

September 23, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room

October 7, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

October 21, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

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.