



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, JANUARY 21, 2014
6:30 P.M. Ceremonial
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:

Police Corporal Tommy Avila; oath to be administered by Councilmember Gonzales and Ms. Jenny Avila.
Police Officer Samantha Sloniker; oath to be administered by Councilmember Alvarez.
Police Officer Jonathan Rush; oath to be administered by Councilmember Carrillo.
Police Officer Felipe Munoz; oath to be administered by Mayor Rocha.

CLOSED SESSION

THERE IS NO CLOSED SESSION SCHEDULED FOR THIS MEETING.

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 - Mr. Mario Subia.
3. Invocation - Reverend LeRoy, First Assembly of God 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

1. Presentation of Check from Azusa Rotary to Recreation and Family Services Department, from raffle proceeds.
2. Mayor Rocha: Update on the water drought from Utilities Director.
3. Mayor Rocha: Discussion of agenda-setting for future joint City Council/Azusa Unified School Board meeting.

C. SCHEDULED ITEMS

1. No Items.

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 JANUARY 6, 2014.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C3 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. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF DECEMBER 2013.**

RECOMMENDED ACTION:

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

5. **RETAINER AGREEMENT.**

RECOMMENDED ACTION:

Approve Retainer Agreement for legal services from Manning & Kass, Ellrod, Ramirez, Trester LLP, that are anticipated to arise from an "officer involved shooting" (OIS) that occurred on November 29, 2013 in an amount not to exceed \$75,000 without written approval of the City Council.

6. **CONTRACT SISTER CITY HOUSE ROOF REPLACEMENT.**

RECOMMENDED ACTION:

Award a contract to Hernandez Enterprise Roofing Company of El Monte, California in the amount of \$21,800.00 for roof replacement at the Sister City House.

7. **RESOLUTION AUTHORIZING TO ENTER INTO A MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE REHABILITATE PAVEMENT ON AZUSA AVENUE PROJECT NO. HPLUL-5112 (014).**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C4 authorizing the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of federal transportation funds for current and future projects.

8. **INCREASE BLANKET AMOUNT – KEN MEYER & ASSOCIATES FOR WORKERS' COMPENSATION AND LIABILITY ATTORNEY SERVICES.**

RECOMMENDED ACTION:

Approve an increase to the current \$10,000.00 blanket for Kenneth E. Meyer Legal Services to \$50,000 to cover necessary workers' compensation and liability attorney services for the remaining 2013/2014 fiscal year.

9. **AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MILLIMAN, INC. FOR ACTUARIAL SERVICES OF THE CITY OF AZUSA RETIREMENT ENHANCEMENT PLANS.**

RECOMMENDED ACTION:

Authorize the City Manager to enter into a professional services agreement with Milliman, Inc. not to exceed \$27,250 to perform the actuarial valuation of the City of Azusa's Retirement Enhancement Plans.

10. **CONTRACT WITH SILVER & WRIGHT, LLP FOR CODE ENFORCEMENT LEGAL SERVICES.**

RECOMMENDED ACTION:

Approve the contract with Silver and Wright Legal Services for \$40,000 to cover necessary legal fees.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. No Items.

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

G. ADJOURNMENT

1. Adjourn in Memory of Mr. Jesse V. Cornejo, WWII Veteran U.S. Navy, and lifelong Azusa resident.

UPCOMING MEETINGS:

January 27, 2014, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room;
February 3, 2014, City Council Meeting – 6:30 p.m. Azusa Auditorium;
February 18, 2014, (Tuesday) 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.