



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**

**MONDAY, JULY 21, 2014
6:30 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
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

6:30 P.M.

1. Call to Order
2. Roll Call

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 LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1)**

Case Name: Prado v. City of Azusa, Los Angeles Superior Court Case No. KC064591

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Government Code, Section 54956.9(d)(1).**

Rivera vs. City of Azusa, Court Case No. Case No 2:13-cv-01510-DMG-VBK (USDC, C.D. Cal.).

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(2)**

One Case: Cueva v. City of Azusa

4. **REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8**

Agency Negotiators: City Manager Makshanoff

Net Development: Kevin Coleman

Under Negotiation: Price and Terms of Payment

Property Address: Enterprise Property, 229 S. Azusa Avenue (APN 8614-014-918, 919 and 920)

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 on 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 THE SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Ven.Pratya Sotthiyothin, Dhamakaya Meditation Center

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. Discussion regarding consideration of canceling City Council meetings of August 4 and August 18, 2014.
2. Utilities Director Morrow to give an update on the water drought.
3. Mayor Rocha: Request for a Certificate for Rose Hills Cemetery, for their Centennial Celebration.

C. SCHEDULED ITEMS

1. **CONTINUED PUBLIC HEARING – SALE OF CERTAIN REAL PROPERTY OWNED BY THE CITY GENERALLY LOCATED AT 229 S. AZUSA AVE (APNs 8614-014-918; 8617-014-919; 8614-014-920), AND DISPOSITION AND DEVELOPMENT AGREEMENT (“DDA”) BY AND BETWEEN THE CITY AND NET DEVELOPMENT CO, INC.**

RECOMMENDED ACTION:

Continue the Public Hearing to a special meeting following the regularly scheduled Utility Board meeting on July 28, 2014.

2. **PUBLIC HEARING - ANNUAL METROPOLITAN TRANSPORTATION AUTHORITY (MTA) CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Public Hearing; waive further reading and adopt the Resolution No.14-C40, adopting the 2014 City of Azusa Local Development Report and self-certification.

3. **PUBLIC HEARING - RESOLUTIONS ADOPTING 2014/15 FISCAL YEAR SCHEDULE OF FEES AND CHARGES.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Public Hearing; formally ratify the City’s Schedule of Fees and Chares by waiving further reading and adopting Resolution No. 14-C41 establishing a User Fee Schedule for Various Municipal Activities and Services, and Resolution No. 14-C42, establishing certain Development Project Fees and Service Charges.

4. **AWARD OF CONTRACT TO TRANSPORTATION CONCEPTS FOR THE OPERATION OF AZUSA TRANSIT.**

RECOMMENDED ACTION:

Award a 3-term (44 month) contract with (2) 1-year renewable options to Transportation Concepts in the amount of \$1,629,691 (44 months) for the operation of Azusa Transit.

D. CONSENT CALENDAR

The *Consent Calendar* adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wishes to address any item on the *Consent Calendar* individually, it will be considered under *SPECIAL CALL ITEMS*.

1. **MINUTES OF THE REGULAR MEETING OF JULY 8, 2014.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C43 allowing certain claims and demands and specifying the funds 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. **ACCEPTANCE OF GRANT DEED FOR THE SOUTH PORTION OF THE ARROYO EXTENDING FROM SIERRA MADRE AVE. TO MACNEIL DR., INCLUDING VETERANS PARK, AND ACCEPTANCE OF THE IMPROVEMENTS CONSTRUCTED THEREIN.**

RECOMMENDED ACTION:

Accept that portion of The Arroyo extending from Sierra Madre Ave. to Macneil Dr., including Veterans Park, and increase the existing Landscape and Irrigation Maintenance contract between the City and ValleyCrest Landscape Maintenance by \$33,000 per year.

5. **MATRIX SOFTWARE ANNUAL MAINTENANCE AND SUPPORT AGREEMENT.**

RECOMMENDED ACTION:

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 with Matrix Imaging, in the amount of \$12,929.00.

6. **NOVELL SOFTWARE ANNUAL MAINTENANCE SUPPORT AND LICENSING AGREEMENT.**

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services, and approve the software maintenance support and licensing agreement from CDW-G, in the amount of \$19,350.00.

7. **SIRSI LIBRARY SOFTWARE ANNUAL MAINTENANCE AND SUPPORT AGREEMENT.**

RECOMMENDED ACTION:

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 annual software maintenance and support agreement from SIRSI Corporation, in the amount of \$30,914.77.

8. **EXERCISE OPTION TO WITHDRAW FROM THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AUTHORITY.**

RECOMMENDED ACTION:

Exercise option to withdraw from the LA-RICS Joint Powers Authority; and direct the City Manager to issue a notice of such option to the LA-RICS Board.

9. **AWARD BID FOR PUBLIC SAFETY CONVERSION OF FOUR POLICE VEHICLES.**

RECOMMENDED ACTION:

Award to 10-8 Retrofit Inc, the lowest responsible bidder, to convert one 2014 Ford Sedan Interceptor and three 2014 Ford Interceptor SUV's with the necessary emergency equipment, for police use in the amount of \$31,313.94.

10. **APPROVAL OF AGREEMENT BETWEEN AZUSA PACIFIC UNIVERSITY (APU) AND THE AZUSA POLICE DEPARTMENT FOR UNIVERSITY RESOURCE OFFICER (URO) SERVICES.**

RECOMMENDED ACTION:

Approve the Police Department to enter into one year agreement with APU to provide a full time police officer to serve as a URO for the 2014-2015 APU undergraduate academic school year.

11. **SOLICIT REQUEST FOR PROPOSALS - PROFESSIONAL SERVICES TO IMPLEMENT THE STORMWATER MONITORING AND REPORTING FOR THE COORDINATED INTEGRATED MONITORING PROGRAM.**

RECOMMENDED ACTION:

Authorize staff to solicit proposals to obtain professional services to implement the stormwater monitoring and reporting for the Coordinated Integrated Monitoring Program (CIMP) in accordance with the new Municipal Separate Storm Sewer System Permit (MS4 Permit).

12. **BOND EXONERATION FOR KB HOME COASTAL, INC., FOR TRACT 63336-2, KNOWN AS MAPLETON.**

RECOMMENDED ACTION:

Approve the bond exoneration for KB Home Coastal Inc. for Tract 63336-2.

13. **LEGISLATIVE UPDATE.**

RECOMMENDED ACTION:

Approve the positions recommended on the legislative update.

14. **APPROPRIATIONS LIMIT.**

RECOMMENDED ACTION:

Approve Resolution 14-C44 adopting the Appropriations Limit of \$217,571,579 for the 2014/15 fiscal year.

15. **CONTRACT – DURRELL HOUSE “AZUSA HISTORICAL SOCIETY MUSEUM” IMPROVEMENTS.**

RECOMMENDED ACTION:

Award a contract to Stalwart Projects of Azusa in the amount of \$33,925.15 for improvements at the Durrell House “Azusa Historical Society Museum,” and approve a budget amendment in the amount of \$7,317 to fully fund the project. The project is categorically exempt per CEQA Section 15301(d), restoration or rehabilitation of deteriorated or damaged structures or facilities.

16. **RESOLUTION ACCEPTING AN OPEN SPACE AND TRAIL HEAD EASEMENT LOCATED ON VULCAN MATERIALS COMPANY’S AZUSA ROCK QUARRY PROPERTY.**

RECOMMENDED ACTION:

Adopt the Resolution No. 14-C45 accepting an open space and trail head easement located at 3901 Fish Canyon Road, Azusa, CA 91702, Vulcan Materials Company’s Azusa Rock Quarry Property.

E. SUCCESSOR AGENCY RELATED BUSINESS.

1. No Items.

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

G. ORDINANCE/SPECIAL RESOLUTIONS

1. **SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING AMENDMENTS TO CHAPTER 88 - DEVELOPMENT CODE OF THE CITY OF AZUSA MUNICIPAL CODE TO IMPLEMENT THE CALIFORNIA HOMEMADE FOOD ACT PER ASSEMBLY BILL 1616.**

RECOMMENDED ACTION:

Waive further reading, and adopt proposed ordinance No. 14-O4.

H. ADJOURNMENT

1. Adjourn in memory of Ms. Maria J. Vasquez, Ms. Patricia Amador, Ms. Rebecca Pimentel Barajas and Mr. Eddie Jara, long time Azusa residents.

UPCOMING MEETINGS:

July 28, 2014, Utility Board Meeting, 6:30 p.m. Azusa Light & Water Conference Room; August 4, 2014, City Council Meeting, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting; August 18, 2014, City Council Meeting, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting.

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.