



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, JUNE 15, 2015
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. Mayor Rocha to introduce the Zacatecas Delegation.

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.

6/15/2015

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1. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**

City Negotiators: Troy L. Butzlaff, City Manager and Amelia Ayala, Human Resources Director
Organizations: ACEA (Azusa City Employee Association), CAPP (Civilian Association of Police Personnel), AMMA (Azusa Middle Management Association), and Executive Management Employees (Unrepresented).

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

Agency Negotiators: Troy L. Butzlaff, City Manager and Kurt Christiansen, Community Development Director.
Negotiating Party: Richard Montgomery and Ray Baker, Lamar Outdoor Advertising.
Under Negotiation: Price & Terms of Property Lease.
Property Address: 106 South Azusa Avenue, Azusa, California, APN 8611-036-012.

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.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Reverend Jesse Aramburo, Canyon Christian Fellowship

B. 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.*

C. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. **DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 30 - OCTOBER 2, 2015, IN SAN JOSE, CALIFORNIA.**

RECOMMENDED ACTION:

Appoint one (1) delegate and one (1) alternate to represent the City at the League of California Cities Annual Conference 2015.

2. Staff to provide information on 4th of July Fireworks.
3. Councilmember Macias: Request for staff to look into a possible moratorium and/or ordinance on massage parlors.

D. SCHEDULED ITEMS

CONVENE JOINTLY AS THE CITY COUNCIL, AZUSA UTILITY BOARD (SPECIAL SESSION), THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, AND THE AZUSA PUBLIC FINANCING AUTHORITY TO CONSIDER THE FOLLOWING:

1. **FISCAL YEAR 2015-2016 CITY, UTILITIES, SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF AZUSA, AND AZUSA PUBLIC FINANCING AUTHORITY, BUDGET ADOPTION.**

RECOMMENDED ACTION:

City Council and respective Boards formally adopt the Fiscal Year 2015/16 Operating and Capital Improvement Project Budgets for the City, Azusa Light and Water (“Utility”), the Successor Agency to the former Redevelopment Agency of the City of Azusa (“Agency”) and the Azusa Public Financing Authority (“APFA”) as proposed at the May 26, 2015 Budget Workshop together with such amendments as they should desire, and adopt the following Resolutions:

- a) Waive further reading and adopt Resolution No. 2015-C26 adopting the budget and approving appropriations for the City of Azusa for the fiscal year commencing July 1, 2015 and ending June 30, 2016;
- b) Waive further reading and adopt Resolution No. UB-9-2015, adopting the budget and approving appropriations for Utility for the fiscal year commencing July 1, 2015 and ending June 30, 2016;
- c) Waive further reading and adopt Resolution No. 2015-R10, adopting the budget and approving appropriations for the Successor Agency for the fiscal year commencing July 1, 2015 and ending June 30, 2016; and
- d) Waive further reading and adopt Resolution No. 2015-P1, adopting the budget and approving appropriations for the APFA for the fiscal year commencing July 1, 2015 and ending June 30, 2016.

THE UTILITY BOARD AND AZUSA PUBLIC FINANCING AUTHORITY TO ADJOURN, AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY AND CITY COUNCIL TO CONTINUE.

2. PUBLIC HEARING – 2015 REFUSE RATE ADJUSTMENT.

RECOMMENDED ACTION:

Open the Public Hearing, receive public testimony, close the Public Hearing, waive further reading and adopt Resolution No. 2015-C27 approving the annual refuse collection rate adjustment for Athens Services effective July 1, 2015.

3. PUBLIC HEARING – 2015 JUSTICE ASSISTANCE GRANT (JAG) APPLICATION.

RECOMMENDED ACTION:

Open the Public Hearing, receive public testimony, close the Public Hearing; authorize the City Manager and/or Police Chief to submit a grant application to the U.S. Department of Justice for the purchase of specified equipment; and authorize the City Manager to execute all contracts, reports, and other documents required for receiving such funds pursuant to the terms and conditions of the U.S. Department of Justice.

E. 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 SPECIAL MEETING OF MAY 26, 2015 AND THE REGULAR MEETING OF JUNE 1, 2015.

RECOMMENDED ACTION:

Approve minutes as written.

2. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C28 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. **PARTICIPATION IN THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS, NON-PAID WORK EXPERIENCE (NPWE) INTERNSHIP PROGRAM.**

RECOMMENDED ACTION:

Approve an agreement with the United States Department of Veterans Affairs for the provision of non-paid work experience; authorize the Mayor to execute the agreement, in a format acceptable to the City Attorney, on behalf of the City; and allow the Chief of Police or his designee, to oversee and facilitate the NPWE program, and to serve as the Certifying Authority for the purpose for complying with the terms of the agreement.

5. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF APRIL 2015.**

RECOMMENDED ACTION:

Receive, review and file the City Treasurer's Report for the City of Azusa for the month of April 2015.

6. **AGREEMENT FOR COST SHARING FOR THE INSTALLATION OF MONITORING EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TMDL.**

RECOMMENDED ACTION:

Approve an Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the estimated share cost of \$4,405.70 (1st year installation and operations) and \$2,403.70 (subsequent years); and authorize the City Manager to execute the Agreement, in a format acceptable to the City Attorney, on behalf of the City.

7. **SOLICIT REQUEST FOR QUALIFICATIONS FOR ON-CALL PROFESSIONAL PLANNING SERVICES.**

RECOMMENDED ACTION:

Approve the scope of services and authorize staff to solicit Request for Qualifications for on-call professional planning services.

8. **EXTEND THE CURRENT AGREEMENT BETWEEN THE CITY AND VALLEYCREST FOR LANDSCAPE MAINTENANCE SERVICES FOR A PERIOD OF ONE YEAR, THROUGH JUNE 30, 2016.**

RECOMMENDED ACTION:

Approve an amendment to the existing agreement with ValleyCrest for landscape maintenance services, to extend the term of the agreement for an additional four (4) months, from July 1, 2015 through October 31, 2015, to facilitate a formal procurement process; and authorize the City Manager to execute the amendment in a form acceptable to the City Attorney.

9. **LETTER TO THE STATE WATER RESOURCES CONTROL BOARD REGARDING EXCESSIVE COSTS ASSOCIATED WITH IMPLEMENTATION OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM.**

RECOMMENDED ACTION:

Authorize the Mayor to sign a letter to the State Water Resource Control Board expressing the City's concerns regarding the excessive costs associated with implementing the objectives identified in the Enhanced Watershed Management Program.

10. **APPROVAL OF A ONE YEAR EXTENSION WITH WEST COAST ARBORIST, INC. FOR TREES IN THE PUBLIC AND UTILIZING RIGHT OF WAYS.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C29 temporarily suspending Azusa Municipal Code Section 2-516(h) relating to the length of the tree maintenance service contract; approve a one year extension with West Coast Arborist, Inc. for Tree Maintenance Services for trees in the public and utility right of ways; and authorize the Mayor to execute, in a form acceptable to the City Attorney, the one year extension.

11. **RESOLUTION APPROVING AND ADOPTING THE ANNUAL GANN APPROPRIATIONS LIMIT FOR FY 2015-16.**

RECOMMENDED ACTION:

Adopt Resolution 2015-C30 approving and adopting the Annual Gann Appropriations Limit for the Fiscal Year 2015-16 in the amount of \$231,293,818.

12. **FOOTHILL TRANSIT REQUEST TO WAIVE FEES FOR THE USE OF THE AUDITORIUM TO CONDUCT A PUBLIC HEARING ON JULY 8, 2015, FROM 6 P.M. TO 8 P.M.**

RECOMMENDED ACTION:

Consider the request from Foothill Transit, waive the rental fees, and allow them to use the Azusa Auditorium, on July 8, 2015, in order to conduct a Public Hearing/Community Meeting.

CONVENE JOINTLY WITH THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY

F. CITY AND SUCCESSOR AGENCY JOINT ITEM.

1. **APPROVAL AND AUTHORIZATION TO EXECUTE RATIFICATION AND AMENDMENT AGREEMENT TO THE ENTERPRISE SITE PROMISSORY NOTE/LOAN AGREEMENT (229 S. AZUSA AVENUE) BETWEEN THE CITY OF AZUSA AND THE FORMER REDEVELOPMENT AGENCY TO THE CITY OF AZUSA.**

RECOMMENDED ACTION:

- a) Adopt Resolution 2015-C31 (City) approving the Ratification and Amendment Agreement of the Enterprise Site Loan Agreement between the City of Azusa and former Redevelopment Agency of the City of Azusa;
- b) Adopt Resolution 2015-R11 (Successor Agency) approving the Ratification and Amendment Agreement of the Enterprise Site Loan Agreement between the City of Azusa and former Redevelopment Agency of the City of Azusa;
- c) Authorize the City Manager to enter into a Ratification and Amendment Agreement for this Loan Agreement on behalf of the City and Successor Agency, respectively, in order to allow for the re-entry of the Loan Agreement in accordance with the Dissolution Act;
- d) Authorize and direct the City Manager and Executive Director to transmit the executed ratified and amended Loan Agreement to the Oversight Board for approval; and
- e) Find that the loan of funds under the ratified and amended Loan Agreement was for legitimate purposes.

G. SUCCESSOR AGENCY RELATED BUSINESS.

1. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R12

H. ADJOURNMENT

1. Adjourn in memory of Mr. Abbie Amador, lifelong Azusa resident, Ms. Guadalupe Serrano de Lucero, Ms. Janot "Jan" Boyer and Mr. Buster B. Ford, long time Azusa residents.

UPCOMING MEETINGS:

July 7, 2015 (Tuesday), 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;
July 20, 2015, 6:30 p.m. Ceremonial/Closed Session, 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.