



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, SEPTEMBER 8, 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. Presentation of Certificates to Boxers who competed in the World Boxing Championship Tournament.
2. Presentation of proclamation to the Azusa Library proclaiming September 8th as International Literacy Day.
3. Recognition of the donors who contributed to the Scrabble Night event at the Azusa Library held on June 25, 2015 and recognition of donors of the 2015 Summer Reading Program.

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 54956.9(d)(1).**
Azusa Unified School District vs. City of Azusa, et al, Los Angeles Superior Court Case No. BS157058. (Related to Rosedale Development School Mitigation)
2. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**
City Negotiators: Troy L. Butzlaff, City Manager and Amelia Ayala, Human Resources and Risk Management Director.
Organizations: POA (Police Officers Association) and AMMA (Azusa Middle Management Association).
3. **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: Kevin Coleman.
Under Negotiation: Price and Terms of Payment.
Property Address: Enterprise Property, 237 S. Azusa Avenue (8614-014-917), in the City of Azusa.
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to California Government Code Section 54956.9(d)(4).**
1 potential case

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 7:30 P.M.; cards submitted after 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 – Rev. 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. Mayor Rocha: request for a proclamation for the Duarte Elks Lodge #427 proclaiming Patriotism Week, September 7-13, 2015.

D. SCHEDULED ITEMS

1. **CONSIDERATION OF ENVIRONMENTAL IMPACT REPORT, SPECIFIC PLAN AND ZONE CHANGE FOR THE DHAMMAKAYA INTERNATIONAL MEDITATION CENTER PROJECT LOCATED AT 865 EAST MONROVIA PLACE, AZUSA.**

RECOMMENDED ACTION:

Open the Public Hearing, receive public testimony, close the Public Hearing and take the following actions:

- A. **CERTIFY ENVIRONMENTAL IMPACT REPORT AND ADOPT MITIGATION MONITORING AND REPORTING PROGRAM FOR THE DHAMMAKAYA INTERNATIONAL MEDITATION CENTER PROJECT LOCATED AT 865 EAST MONROVIA PLACE.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C40 of the City Council of the City of Azusa California Certifying Final Environmental Impact Report (SCH 2014121060) in accordance with the California Environmental Quality Act and State and Local Guidelines for the Dhammakaya International Meditation Center.

B. APPROVE SPECIFIC PLAN SP-8 AND ZONE CHANGE FROM INS (INSTITUTIONAL/SCHOOL) TO SP-8 (SPECIFIC PLAN 8-DHAMMAKAYA INTERNATIONAL MEDITATION CENTER) FOR A MEDITATION HALL TO BE LOCATED AT 865 EAST MONROVIA PLACE.

RECOMMENDED ACTION:

Waive further reading, read by title only and introduce Ordinance No. 2015-O8, an ordinance of the City Council of the City of Azusa, California Approving the Dhammakaya International Meditation Center Specific Plan SP-8 and a Zone Change from INS (Institutional/School) to SP-8 (Specific Plan 8-Dhammakaya International Meditation Center).

2. ADOPTION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65858, EXTENDING FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS A MORATORIUM TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS.

RECOMMENDED ACTION:

Open the public hearing, Receive public testimony, Close the public hearing, deliberate and consider the following motion: Waive further reading, read by title only, and adopt Urgency Ordinance No 2015-O9 AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65858, EXTENDING FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS A MORATORIUM TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS. The City Council finds that this Ordinance is not a project within the meaning of Section 15378 of the State of California Environmental Quality Act (“CEQA”) Guidelines, because it has no potential for resulting in physical change in the environment, directly or indirectly. The City Council further finds, under Title 14 of the California Code of Regulations, section 15061(b)(3) that this interim urgency ordinance is nonetheless exempt from the requirements of CEQA. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

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 REGULAR MEETINGS OF JULY 7 AND 20, 2015, AND THE SPECIAL MEETING OF JULY 27, 2015.

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution Nos. 2015-C41, 2015-C42, and 2015-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. **CITY TREASURER'S STATEMENTS OF CASH AND INVESTMENT BALANCES FOR THE MONTHS OF JUNE 2015 AND JULY 2015.**

RECOMMENDED ACTION:

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

5. **APPROVAL OF AMENDMENT TO RETAINER AGREEMENT WITH MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP.**

RECOMMENDED ACTION:

Approve an amendment to the Retainer Agreement for legal services with Manning & Kass, Ellrod, Ramirez, Trester LLP increasing the retainer in an amount not to exceed \$250,000 without written approval of the City Council; and authorize the City Manager to execute an amendment to the Retainer Agreement for legal services with Manning & Kass, Ellrod, Ramirez, Trester LLP in a form acceptable to the City Attorney.

6. **RESOLUTION URGING THE STATE OF CALIFORNIA TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE AND JOIN THE "FIX OUR ROADS COALITION".**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C44 urging the State to provide new sustainable funding for state and local transportation infrastructure; and authorize the City Manager to submit an application on behalf of the City to join the "Fix Our Roads Coalition" as requested by the League of California Cities.

7. **AFFIRM EMERGENCY PURCHASE AND RATIFY CONTRACT FOR CONSULTING INSPECTION SERVICES RELATED TO THE MS4 PERMIT.**

RECOMMENDED ACTION:

Affirm the City Manager's decision to exercise the use of alternative purchasing procedures as authorized under Section 2-522(a) of the City's Procurement Code and ratify the contract with RKA Consulting in the amount of \$17,840.

8. **APPROVAL OF THE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE OF INVITING BIDS (NIB) FOR THE REHABILITATE PAVEMENT ON AZUSA AVENUE PROJECT NO. HPLUL-5112 (014).**

RECOMMENDED ACTION:

Approve the project plans and specifications and authorize staff to solicit a Notice of Inviting Bids for the Rehabilitate Pavement on Azusa Avenue Project No. HPLUL-5112 (014).

9. **ACCEPTANCE OF VARIOUS STATE AND FEDERAL GRANTS FOR THE AZUSA LIBRARY LITERACY PROGRAM.**

RECOMMENDED ACTION:

Approve acceptance of grant awards from the LSTA in the amount of \$30,000, WIA in the amount of \$25,657 and CLLS in the amount of \$16,000 and approve the budget amendments associated with this grant award.

10. **APPROVE PROFESSIONAL SERVICES AGREEMENT WITH LDM ASSOCIATES, INC., FOR COMMUNITY DEVELOPMENT BLOCK GRANT LABOR COMPLIANCE SERVICES.**

RECOMMENDED ACTION:

Approve a Professional Services Agreement with LDM Associates, Inc. for CDBG Labor Compliance Services; and authorize the City Manager to execute, in a form acceptable to the City Attorney, a Professional Services Agreement with LDM Associates, Inc., on behalf of the City.

11. **GRANT AGREEMENT FROM CA OFFICE OF TRAFFIC SAFETY FOR THE "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM" (STEP) 2015-2016. GRANT NUMBER PT1658.**

RECOMMENDED ACTION:

Approve Resolution No. 2015-C45 to accept the Grant agreement from the California Office of Traffic Safety (OTS) awarding the City of Azusa up to \$95,000.00 for hourly wages at an overtime rate to conduct the outlined enforcement activity, purchase specified equipment, and attend approved training.

12. **APPROVAL OF BIDS AND SPECIFICATIONS FOR A THREE YEAR LANDSCAPE AND IRRIGATION MAINTENANCE CONTRACT AND AUTHORIZATION FOR STAFF TO PROCEED WITH THE FORMAL BIDDING PROCESS.**

RECOMMENDED ACTION:

Approve bid specifications for a three year Landscape and Irrigation Maintenance Contract; and authorization for staff to proceed with the formal bidding process.

13. **APPROVAL OF EXTENSION OF THE USE/LEASE AGREEMENT WITH AZUSA PACIFIC UNIVERSITY FOR THE SLAUSON PARK COMMUNITY POOL/AZUSA AQUATICS CENTER.**

RECOMMENDED ACTION:

Approve the Use/Lease Agreement with APU for Slauson Park Community Pool/Azusa Aquatics Center; and authorize the City Manager to execute the use lease agreement, in a form acceptable to the City Attorney, on behalf of the City.

14. **AWARD OF BID TO GREENFIELD'S OUTDOOR FITNESS IN THE AMOUNT OF \$29,174.49 FOR THE PURCHASE AND INSTALLATION OF EXERCISE EQUIPMENT AT NORTHSIDE PARK, A FY 15-16 APPROVED CIP PROJECT.**

RECOMMENDED ACTION:

Accept bidding process under National Joint Powers Alliance (NJPA), City of Azusa Member #39911 and NJPA Contract #022113-PC, and award bid to Greenfield's Outdoor Fitness in the amount of \$29,174.49.

15. **RESOLUTION ACKNOWLEDGING IRREVOCABLE OFFER OF DEDICATION FOR AN ACCESS EASEMENT –“A” ACCESS.**

RECOMMENDED ACTION:

Adopt the attached Resolution No. 2015-C46 acknowledging the irrevocable offer of dedication of an access easement.

16. **APPROVAL OF PLANS AND SPECIFICATIONS FOR ZACATECAS PARK PARKING LOT – CAPITAL IMPROVEMENT PROGRAM PROJECT.**

RECOMMENDED ACTION:

Approve the project plans and authorize staff to solicit a Notice of Inviting Bids for the Zacatecas Park Parking Lot Project.

17. **CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS INC. FOR A ONE YEAR EXTENSION OF THE TERM.**

RECOMMENDED ACTION:

Approve an amendment to the Professional Services Agreement with CSG Consultants, Inc., extending the term for one-year and authorize the City Manager to execute the agreement amendment, in a form acceptable to the City Attorney, on behalf of the City.

18. **RESOLUTION AMENDING CITY'S CLASSIFICATION PLAN TO REFLECT NEW AND RECLASSIFIED POSITIONS.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C47 amending the City's Classification Plan by adding the new classifications of Management Analyst – Administration, Utilities Communications & Environmental Program Specialist, and Neighborhood Services Coordinator, reclassifying Public Information Officer to Neighborhood Services Coordinator, Administrative Secretary to Senior Administrative Technician, Transportation Dispatcher to Transportation Supervisor, Urban Forester to Park Maintenance Supervisor, and revising the class specifications of Water System Engineer and Electrical Engineer.

F. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. **RESOLUTIONS AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution Nos. 2015-R17 and 2015-R18.

G. **ADJOURNMENT**

1. Adjourn in memory of Ms. Michelle Y. Augostine and Ms. Helen Samarron Morales, lifelong Azusa residents.

UPCOMING MEETINGS:

September 21, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting
October 5, 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.