



AGENDA

CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, JANUARY 22, 2008
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

NOTICE TO THE PUBLIC *Copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection at the City Library.*

Persons who wish to speak during the Public Participation portion of the Agenda, 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. When called, each person may address any item on or off the agenda during the public participation.

CEREMONIAL

Presentation of Certificate of Recognition to Ms. Margaret Davis for winning first place, in her age group, in the New York City Marathon

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Gov. Code Section 54956.9**
(b). Threat of litigation by Vulcan Materials regarding vested mining rights.

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV. CODE SEC. 54956.9 (a)).**
Case No. KC051952-G, City of Azusa v. Senior Care Partnership LP and Century Quality Management (Villa Azusa Senior Apartments).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV. CODE SEC. 54956.9) (a)).**
Case No. CIT 07B04349, Kelly Sakata Moon v. City of Azusa.
4. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Organizations/Employee: CAPP

Any person wishing to comment on any of the Closed Session items listed above may do so now.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

- Call to Order
- Pledge to the Flag
- Invocation – Reverend Rick MacDonald of the Azusa House of the Nations

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, 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 time.)

B. REPORTS, UPDATES, AND ANNOUNCEMENTS

1. **MAYOR ROCHA**
 - a. Request for Proclamation for the Azusa Civitans in celebration of their 70th Anniversary, to be presented at the February 19, 2008 meeting.
2. Director of Recreation and Family Services - Update on Park Improvement Projects 2007.
3. Update on speed bumps.
4. Rosedale Project Manager Quarterly Report.

C. 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 7, 2008.** **RECOMMENDED ACTION:** Approve Minutes as written.
2. **HUMAN RESOURCES ACTION ITEMS.** **RECOMMENDED ACTION:** Approve Personnel Action Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).
3. **APPROVAL TO PURCHASE LIBRARY ENVISIONWARE SOFTWARE, HARDWARE, AND SERVICES.** **RECOMMENDED ACTION:** Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 (d), no competitive market and approve the purchase and contract for library EnvisionWare software, hardware and services in the amount of \$56,815.44
4. **AUTHORIZATION OF A GRANT AGREEMENT BETWEEN THE CITY OF AZUSA AND THE RIVERS AND MOUNTAINS CONSERVANCY IN THE AMOUNT OF \$293,283.00.** **RECOMMENDED ACTION:** Authorize the grant agreement between the City of Azusa and the Rivers and Mountains Conservancy in the amount of \$293,283.00 and in turn authorize the Director of Recreation and Family Services to execute an agreement with Amigos De Los Rios allowing them to design, construct and manage Phase II of the San Gabriel Canyon Gateway Center Project utilizing at-risk youth from the San Gabriel Valley California Conservation Corps.
5. **AMEND THE 2007-2008 BUDGET TO RE-APPROPRIATE \$13,250 FROM GAS TAX RESERVES TO FUND THE REMOVAL OF (53) FICUS STREET TREES IN THE CITY.** **RECOMMENDED ACTION:** Approve the amendment of the 2007-08 budget to re-appropriate \$13,250 from gas tax reserves to fund the removal of (53) ficus street trees throughout the city.
6. **AUTHORIZATION TO AWARD CONTRACT – REMOVAL AND PROJECT MANAGEMENT FOR THE CLOSURE OF TWO (2) UNDERGROUND STORAGE TANKS.** **RECOMMENDED ACTION:** Award a contract to Leighton Consulting, Inc. in the amount of \$54,000, for the removal and closure of two (2) underground storage tanks.
7. **CONTRACT FOR TEMPORARY SENIOR LEVEL PLANNING CONSULTANT SERVICES.** **RECOMMENDED ACTION:** Authorize the City Manager to enter into an agreement with Lilley Planning Group for temporary senior level planning consultant services.
8. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 08-C4.

CONVENE AS THE AZUSA REDEVELOPMENT AGENCY

D. AGENCY SCHEDULED ITEMS

1. **AUTHORIZATION TO AWARD THE OFFSITE UTILITIES CONTRACT FOR THE UTILITY CONSTRUCTION TO THE BLOCK 36 PROJECT LOCATED AT 100-152 E. FOOTHILL BOULEVARD, AND 614-640 N. AZUSA AVENUE.** **RECOMMENDED ACTION:** Approve and award the contract for the Block 36 Offsite Utilities Project to BNB Engineering Inc. in the amount of \$793,851 and authorize the Executive Director to execute the requisite contracts and agreements with BNB Engineering Inc.

E. AGENCY CONSENT CALENDAR

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

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 7, 2008.** **RECOMMENDED ACTION:** Approve Minutes as written.
2. **PROFESSIONAL SERVICE CONTRACTS QUARTERLY REPORT THROUGH DECEMBER 31, 2007.** **RECOMMENDED ACTION:** Receive and file the Report.
3. **FY 2006/07 ANNUAL REPORT OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA.** **RECOMMENDED ACTION:** Adopt Resolution No. 08-R , authorizing the receipt and filing of the attached Annual Report for the Redevelopment Agency.
4. **WARRANTS.** Resolution authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution No. 08-R2.

F. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

January 26, 2008, (Saturday) City Hall on the Move – 12 noon (100 block Soldano Avenue)
January 28, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)
January 29, 2008, Joint Meeting with Duarte City Council – 6:00 p.m. (Auditorium)
February 4, 2008, City Council Meeting – 6:30 p.m. (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.