



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, THE REDEVELOPMENT AGENCY AND THE AZUSA PUBLIC FINANCING AUTHORITY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, NOVEMBER 3, 2008
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
MAYOR PRO-TEM

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.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier
Organizations: ACEA, AMMA, and APMA

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff

Under Negotiation: Price and Terms of Payment

Address:

Negotiator:

- | | |
|---|--|
| a. 830 N. Azusa Avenue, Azusa, CA 91702, | Donna M. Matson |
| b. 812 N. Azusa Avenue, Azusa, CA 91702 | John R. & Lillian O. Cortez, Cortez Family Trust |
| c. 801 N. Alameda Avenue, Azusa, CA 91702 | John R. & Lillian O. Cortez, Cortez Family Trust |
| d. 17511 E. Arrow Hwy, Azusa, CA 91702 | Fowler Family Trust |
| e. 150 W. 9 th Street, Azusa, CA 91702 | King Ranch Market, Aner Igelsias, Business Owner |

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 – President Richard A. Walker of the Church of Jesus Christ of Latter-Day Saints

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.)

1. Presentation of Canyon City Foundation awards to 2008 Recipients.

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

C. SCHEDULED ITEMS

1. **ORDINANCE AMENDING CHAPTER 30 AZUSA MUNICIPAL CODE AND ADOPTION OF THE 2008 FIRE CODE OF THE LOS ANGELES COUNTY CODE. RECOMMEND ACTION:** Waive further reading and introduce the proposed ordinance, read its complete title, and set the public hearing for November 17, 2008.
2. **ORDINANCE AMENDING CHAPTER 46 OF THE AZUSA MUNICIPAL CODE BY ADDING DIVISION 1 REGARDING PAYMENT OF SPECIAL REWARDS. RECOMMENDED ACTION:** Waive further reading and introduce the proposed ordinance by reading its title.

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3. **RESOLUTION OFFERING A SPECIAL REWARD IN THE AMOUNT OF TEN THOUSAND**

DOLLARS (\$10,000) LEADING TO THE ARREST AND CONVICTION OF THE PERSON WHOSE WILLFUL MISCONDUCT RESULTED IN THE DEATH OF PAULINE SQUIRES AND SERIOUS INJURY TO MICHAEL BRAIER. RECOMMENDED ACTION: Waive further reading and adopt Resolution No. 08-C102.

4. **COUNCIL APPOINTMENT TO THE CANYON CITY FOUNDATION. RECOMMENDED ACTION:** Submit nominations and hold interviews for appointment to the Canyon City Foundation and make the Board appointment on or before December 1, 2008.
5. **RESOLUTION APPROVING AN EMERGENCY PAY POLICY FOR EXEMPT EMPLOYEES WORKING OVERTIME IN RESPONSE TO A MAJOR DISASTER OR MAJOR EMERGENCY DECLARED BY THE PRESIDENT OF THE UNITED STATES. RECOMMENDED ACTION:** Waive further reading and adopt Resolution No. 08-C103.

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 OCTOBER 20, 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. **THE CITY TREASURER'S REPORT AS OF SEPTEMBER 30, 2008. RECOMMENDED ACTION:** Receive and file the report.
4. **PURCHASE OF PANELS, STORAGE AND WORK SURFACES FOR THE RECONFIGURATION OF THE WEST WING I.T. AREA. RECOMMENDED ACTION:** Approve the purchase of panels, storage, and work surfaces for reconfiguration of the West wind I.T. area in accordance with Azusa Municipal Code Section 2-518 section B, supplies and equipment bidding and contracting, informal or alternative purchasing procedure and appropriate the required funds from the City's Public Works Endowment Fund to provide for the project and award the contract to the lowest bidder D&R Office Works in the amount of \$14,168.73.
5. **ACEA CONTRACT EFFECTIVE JULY 1, 2008 THROUGH JUNE 30, 2010. RECOMMENDED ACTION:** Approve the Azusa Classified Employee Association (ACEA) contract dated July 1, 2008 through June 30, 2010.

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6. **AMMA CONTRACT EFFECTIVE AUGUST 1, 2008 THROUGH JULY 31, 2010. RECOMMENDED ACTION:** Approve the Azusa Middle Management Association (AMMA) contract

dated August 1, 2008 through July 31, 2010.

7. **APMA CONTRACT EFFECTIVE AUGUST 1, 2008 THROUGH JULY 31, 2010. RECOMMENDED ACTION:** Approve the Azusa Police Management Association (APMA) contract dated August 1, 2008 through July 31, 2010.
8. **PENSION OBLIGATION BONDS. RECOMMENDED ACTION:** Adopt Resolution No. 08-C104, Bond Purchase Agreement, and Preliminary Official Statement authorizing the issuance of Pension Obligation Bonds.
9. **CIP PROJECT – RECONSTRUCT Foothill Boulevard: Foothill Boulevard Cooperative Street Improvement Project Agreement with the City of Irwindale to Reconstruct Foothill Boulevard from the Westerly City Boundary to Todd Avenue. RECOMMENDED ACTION:** Approve the Foothill Boulevard Cooperative Street Improvement Project Agreement with the City of Irwindale to reconstruct Foothill Boulevard from the Westerly city boundary to Todd Avenue.
10. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY. RECOMMENDED ACTION:** Adopt Resolution No. 08-C105.

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 OCTOBER 20, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **THE AGENCY TREASURER'S REPORT AS OF SEPTEMBER 30, 2008. RECOMMENDED ACTION:** Receive and file the report.
3. **NOTICE OF COMPLETION FOR THE BLOCK 36 OFF-SITE UTILITIES PROJECT #505700. RECOMMENDED ACTION:** Approve change orders to the BNB Engineering, Inc. contract for the Off-Site Utilities Project in the amount of \$148,523.20 and accept the Redevelopment-funded Block 36 Off-Site Utilities Project improvements as complete, authorize staff to file the Notice of Completion with the County Recorder and release retention.
4. **REDEVELOPMENT CONSULTING SERVICES FOR FISCAL YEAR 2008/09. RECOMMENDED ACTION:** Approve Tierra West Advisors to provide Real Estate Advisory and as-needed Redevelopment Consulting Services in conjunction with the Agency's FY 2008/09 Economic Development Program, extend their contract through FY 2008/09, and authorize Executive Director to execute the City's standard professional services agreement in the amount of \$200,000.

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5. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY. RECOMMENDED ACTION:** Adopt Resolution No. 08-R45.

CONVENE JOINTLY AS WITH THE CITY COUNCIL AND AZUSA PUBLIC FINANCING AUTHORITY TO CONSIDER THE FOLLOWING:

F. **JOINT ITEM: CITY COUNCIL, REDEVELOPMENT AGENCY AND AZUSA PUBLIC FINANCING AUTHORITY.**

1. **AUTHORIZATION TO ISSUE TAX ALLOCATION BONDS TO FINANCE PROPERTY ACQUISITION, PUBLIC IMPROVEMENTS, AND PUBLIC FACILITIES RESOLUTIONS OF THE CITY, AZUSA REDEVELOPMENT AGENCY AND AZUSA PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE AND DELIVERY OF ITS AZUSAS 2008 TAX ALLOCATION BONDS, APPROVING TWO INDENTURES OF TRUST, TWO PRELIMINARY OFFICIAL STATEMENTS, AND A BOND PURCHASE CONTRACT, AND AUTHORIZING OFFICIAL ACTIONS AND EXECUTION OF DOCUMENTS RELATED THERETO.**

RECOMMENDED ACTION: Waive further reading and adopt the following:

a. Resolution No. 08-R46, (Agency) approving the issuance of its amended and restated Merged Central Business District and West End Redevelopment Project Area Tax Allocation Bonds, approving Trust Indentures, an Official Statement, a Purchase Agreement, setting the maximum final terms of the sale of the bonds and making certain determinations relating thereto.

b. Resolution No. 08-P4, (Authority) approving the Purchase and Resale of Bonds of the Redevelopment Agency of the City of Azusa, Approving a form of Purchase Agreement and certain other matters relating thereto.

c. Resolution No. 08-C106, (City) approving the Financing of amended and restated Merged Central Business District and West End Redevelopment Project Area by the Redevelopment Agency of the City of Azusa and other matters relating thereto.

THE CITY COUNCIL TO RECESS, THE REDEVELOPMENT AGENCY TO ADJOURN AND THE AZUSA PUBLIC FINANCING AUTHORITY TO CONTINUE.

G. **AZUSA PUBLIC FINANCING AUTHORITY**

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 OCTOBER 6, 2008.**

RECOMMENDED ACTION: Approve Minutes as written.

2. **THE AUTHORITY TREASURER'S REPORT AS OF SEPTEMBER 30, 2008. RECOMMENDED**

ACTION: Receive and file the report.

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H. **ADJOURNMENT**

1. Adjourn.

UPCOMING MEETINGS:

November 17, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

November 24, 2008, Utility Board Meeting – 6:30 p.m. (Azusa Light and Water Conference Room)

December 1, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

December 15, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California.

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