



**CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
SPECIAL MEETING**

MONDAY, FEBRUARY 25, 2008 – 8:03 P.M.

The City Council of the City of Azusa met in special session at the above date and time in the Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa.

Mayor Rocha called the meeting to order.

Call to Order

ROLL CALL

Roll Call

**PRESENT: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, ROCHA
ABSENT: COUNCILMEMBERS: HANKS**

ALSO PRESENT:

Also Present

City Manager Delach, Director of Public Works/Assistant City Manager Makshanoff, Library Director Tovar, Director of Recreation and Family Services Jacobs, Director of Resource Management Tang, Assistant to the Utilities Director Kalscheuer Chief of Police Garcia, Director of Information Technology Graf, Administrative Services Director – Chief Financial Officer Kreimeier, City Clerk Mendoza, Deputy City Clerk Toscano.

Pub Part

PUBLIC PARTICIPATION

Mr. Mike Lee addressed Council announcing that Jakes Hot Dog will soon be opening and he thanked Council for looking into the prohibition of smoking in a certain apartment complex.

M. Lee
Comments

Ms. Blanch Weir addressed Council expressing her appreciation for the beautiful grand opening of the Rivers and Mountains Conservancy Offices at El Encanto, but noted that it wasn't mentioned in the Tribune newspaper and how hard it was to get good news about Azusa printed in the paper.

B. Weir
Comments

AGENDA ITEM

Agenda Items

REQUEST TO ADOPT STATE LAND AND WATER CONSERVATION FUND PROGRAM (LWCF) RESOLUTION APPROVING APPLICATION FOR (LWCF) FUNDS FOR PARKLAND ACQUISITION AND DEVELOPMENT PROJECTS.

Land & Water
Conservation
Fund

Director of Recreation and Family Services Jacobs addressed the issue stating that this is a great opportunity for the City; the project will be for Zacatecas Park Picnic Facilities Improvements Project; the deadline to file is Monday, March 3, 2008 and Suzanne Avila of the CRC will be writing the grant.

Dir of Rec
Comments

Councilmember Carrillo offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND, ZACATECAS PARK PICNIC FACILITIES IMPROVEMENTS PROJECT.

Res. 08-C13
LWCF
Application

Moved by Councilmember Carrillo, seconded by Councilmember Gonzales to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: HANKS

MID YEAR REVIEW OF FY 2008 BUDGET. Administrative Services Director/Chief Financial Officer Kreimeier provided a presentation of the Mid-Year Budget Overview as follows: Continuing Progress: Foothill Center Under Construction, Water Treatment Plant Under Construction, block 36 Utility Relocation/ Undergrounding Project Underway, Significantly Enhanced Training Programs for Emergency Operations Center Staff, Budgeted Capital Projects on Track for Completion, and Completion of 5th Year pavement Management Program. He noted the revised Fund Balance, Revenue Issues, i.e. Property Taxes, VLF in Lieu Taxes, Sales Tax, Utility Users Tax, and Interest Income. Expenditure Issues were noted as follows: Fire Safety Contract, Liability/workers Comp Expenses, Pavement Management Program Costs, and Potential Employee contract cost impacts: ACEA, APMA and AMMA. He responded to questions posed by Councilmembers and discussions were held regarding potential Council Workshops for goal setting, Bureau of Labor Statistics, Fire contract anticipated increase, and police department personnel staffing.

Mid Year
Review 2008
Workshop

Moved by Councilmember Gonzales, seconded by Councilmember Carrillo and unanimously* carried to adjourn. Adjourn

TIME ADJOURNMENT: 8:53 P.M.

CITY CLERK

NEXT RESOLUTION NO. 08-C14.