



## **AGENDA**

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

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JUNE 1, 2009  
6:30 P.M.**

#### **AZUSA CITY COUNCIL**

**JOSEPH R. ROCHA  
MAYOR**

**KEITH HANKS  
COUNCILMEMBER**

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL E. MACIAS  
MAYOR PRO-TEM**

**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.*

**6:30 P.M.**

#### **CEREMONIAL**

1. Swearing-in ceremony of Captain John Momot, Lieutenant Mike Bertelsen, and Sergeant John Madaloni.
2. Certificate of Recognition to Andrew Moronez of Gladstone High School for placing 4<sup>th</sup> at CIF for Golf.

## **CLOSED SESSION**

### **1. 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

- a. Address: 830 N. Azusa Avenue, Azusa, CA 91702  
Negotiating Parties: Donna M. Matson
- b. Address: 803 N. Dalton Avenue, Azusa, CA 91702  
Negotiating Parties: Ramirez Masonry Inc.
- c. Address: 809 N. Azusa  
Negotiating Parties: CBS Outdoor (aka Viacom Outdoor)

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

Agency Negotiators: City Manager Delach and Administrative Services Director-CFO Kreimeier  
Organizations: IBEW

*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.**

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Invocation – Pastor Woody Calvary of Praise Chapel Azusa

### **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 FROM STAFF/COUNCIL**

- 1. Mayor Rocha – a) Request for proclamation to Gladstone Elementary School in honor of its 50<sup>th</sup> Anniversary. b) Request for Certificate of Recognition to Gladstone High Girls Softball Team for winning the CIF Wild Card.
- 2. Mayor Pro-Tem Macias – request for sponsorship in the amount of \$200 to Gladstone High Student Body President, David Casarrubias, and the Cheerleading Squad to attend Cheer Camp at UC Santa Barbara in August 2009.

### **C. SCHEDULED ITEMS**

**CONVENE JOINTLY AS THE CITY COUNCIL, THE REDEVELOPMENT AGENCY AND THE AZUSA PUBLIC FINANCING AUTHORITY TO CONSIDER THE FOLLOWING:**

1. **FISCAL YEAR 2009/10 CITY, AZUSA PUBLIC FINANCING AUTHORITY, AND REDEVELOPMENT AGENCY BUDGET ADOPTION. RECOMMENDED ACTION:** Formally adopt the City's, the Redevelopment Agency's, and the Azusa Public Financing Authority's Operating and Capital Improvement Budgets for Fiscal Year 2009/10 (the "Combined Operating and Capital Budgets"), as proposed at the May 26, 2009 Budget Workshop together with such amendments as they should desire and adopt the following Resolutions:
  - a. Waive further reading and adopt **Resolution No. 09-C38, (City)** approving the budget and approving appropriations for the City of Azusa for the Fiscal Year commencing July 1, 2009 and ending June 30, 2010.
  - b. Waive further reading and adopt **Resolution No. 09-R27, (Agency)** approving the budget and approving appropriations for the City of Azusa Redevelopment Agency for the Fiscal Year commencing July 1, 2009 and ending June 30, 2010.
  - c. Waive further reading and adopt **Resolution No. 09-P1, (Azusa Public Financing Authority)** approving the budget and approving appropriations for the Azusa Public Financing Authority for the Fiscal Year commencing July 1, 2009 and ending June 30, 2010.

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

2. **PUBLIC HEARING - APPROVAL OF THE CITRUS AVENUE PEDESTRIAN CROSSWALK PROJECT AND PROPOSED CHANGE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT 34<sup>TH</sup> YEAR CONSOLIDATED PLAN, TO UTILIZE CDBG-R ECONOMIC RECOVERY ACT FUNDS**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Hearing.

Approve a new CIP project, Citrus Avenue Pedestrian Crosswalk, for FY 2008/09; adopt the Resolution No. 09-C39, titled "Resolution of the City Council of the City of Azusa Adopting Proposed Changes to the Statement of Community Development Objectives and Projected Use of Funds for the Community Development Block Grant Program for Fiscal Year 2008-09", approving programming \$181,229 of new CDBG-R Economic Recovery Act funds; adopt Resolution No. 09-C40, approving the appropriation of an additional \$118,770 of City funds; and authorize staff to prepare a budget amendment and other necessary documentation to initiate this project.

3. **CONSIDERATION OF NAMING THE AZUSA WATER TREATMENT PLANT.**

**RECOMMENDED ACTION:**

Consider naming the Azusa Water Treatment Plant: “Joseph F. Hsu Water Treatment Plant” as a legacy for his 26-years of dedicated service to the Water customers of the City of Azusa and the Azusa Valley Water Company.

**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 MAY 4, 2009 AND THE SPECIAL MEETING OF MAY 11, 2009.**

**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. **BOND EXONERATION FOR RANCHO PARK.**

**RECOMMENDED ACTION:**

Approve the surety bond exoneration request by Azusa Land Partners (ALP) for Rancho Park, and convert the surety bond into a warranty bond in the amount of \$40,000.

4. **CITY TREASURER’S REPORT AS OF APRIL 30, 2009.**

**RECOMMENDED ACTION:**

Receive and file the Report.

5. **BID AWARD FOR RETROFIT OF PRIME MOVER VEHICLE**

**RECOMMENDED ACTION:**

Approve the issuance of a Purchase Order to Advanced Systems Services, Inc., a contract service that specializes in custom vehicles, in the amount not to exceed \$121,219.00 to retrofit the Azusa Police Department, Office of Emergency Services “Prime Mover” utilizing approved grant funds from the 2007 State of California Homeland Security Grant Program.

6. **CLASS SPECIFICATION REVISION – WATER DISTRIBUTION WORKER SERIES.**

**RECOMMENDED ACTION:**

The Personnel Board recommends, pursuant to the City of Azusa Civil Service Rules Section 3.3, that the City Council adopt revised class specifications for the Water Distribution Worker Series.

7. **AWARD OF CONTRACT: Foothill Boulevard Boardwalk (CIP #66109B) AND Foothill/Citrus Intersection Improvements (CIP #65309A).**

**RECOMMENDED ACTION:**

Authorize staff to award the contract for Foothill Boulevard Boardwalk and Foothill/Citrus intersection improvements, CIP #66109B and CIP #65309A to Martinez Concrete, Inc. in an amount not to exceed \$519,319.46.

8. **RESOLUTION TO APPROVE THE CITY OF AZUSA QUALITY ASSURANCE PROGRAM.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 09-C41, approving the City of Azusa Quality Assurance Program.

9. **AWARD OF CONTRACT - PHASE II CITY HALL REMODEL.**

**RECOMMENDED ACTION:**

Award a contract to Advantage Project Builders of Azusa, California, in the amount of \$168,901 for construction services related to the City Hall Remodel project.

10. **NOTICE OF COMPLETION – LIGHT BUILDING REMODEL (CIP 73009F).**

**RECOMMENDED ACTION:**

Approve the Notice of Completion for the Light Building Remodel, \$145,820 – TSR Construction and Inspection, and authorize staff to file the Notice of Completion with the Los Angeles County Clerk.

11. **NATIONAL LEAGUE OF CITIES PRESCRIPTION DISCOUNT CARD PROGRAM.**

**RECOMMENDED ACTION:**

Authorize staff to enroll the City of Azusa in the National League of Cities (NLC) Prescription Discount Card Program.

12. **APPROPRIATIONS LIMIT.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 09-C42, approving the Appropriations Limit of \$52,707,754 for the 2009/10 fiscal year.

13. **RESOLUTION FINDING THAT A SEVERE FISCAL HARDSHIP WILL EXIST TO CITIES IF THE STATE OF CALIFORNIA IS ALLOWED TO RAID THE PROPERTY TAX COFFERS TO BALANCE THE STATE BUDGET.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 09-C43, finding that a severe fiscal hardship will exist to cities if the State of California is allowed to raid the property tax coffers to balance the State budget.

14. **WARRANTS. TWO SEPARATE RESOLUTIONS AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

**RECOMMENDED ACTION:**

Adopt Resolution Nos. 09-C44 and 09-C45.

**E. SPECIAL CALL ITEMS**

**CONVENED JOINTLY WITH THE REDEVELOPMENT AGENCY TO ADDRESS THE FOLLOWING:**

**F. CITY AND AGENCY AGENDA ITEM**

1. **PROPOSED CITY AND REDEVELOPMENT AGENCY-WIDE POLICY REGARDING THE LEASING OF CITY AND REDEVELOPMENT AGENCY OWNED PROPERTY FOR RETAIL SALES EVENTS.**

**RECOMMENDED ACTION:**

Establish a policy regarding the leasing of City and Redevelopment Agency owned property for retail sales events that allow entities affiliated with the City, service organizations that do not own property, and groups providing proceeds directly to projects within the City to lease property from the City for retail sales.

2. **AZUSA I-210 FREEWAY READER BOARD LEASE AGREEMENT AND SIGNAGE SALES AGREEMENT.**

**RECOMMENDED ACTION:**

Approve the agreements in substantially the form presented and the City Manager, with the concurrence of the City Attorney, is authorized to finalize the final documents.

**CONVENE AS THE REDEVELOPMENT AGENCY**

**G. AGENCY SCHEDULED ITEMS**

1. **PUBLIC HEARING - CONSIDERATION OF A FIRST AMENDMENT TO A COMMERCIAL**

**LEASE AGREEMENT FOR AN AGENCY OWNED PARCEL LOCATED AT 803 NORTH DALTON AVENUE.**

**RECOMMENDED ACTION:**

Conduct a public hearing to receive testimony regarding a proposed first amendment to a lease agreement between the Agency Board and Arthur B. and Anna M. Ramirez (“Ramirez”), for property located at 803 North Dalton Avenue and authorize the Executive Director to execute the First Amendment to the Commercial Lease Agreement – Ramirez.

2. **CONSIDERATION OF A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF THE REAL PROPERTY LOCATED AT 629 GLENFINNAN AVENUE (ARCE).**

**RECOMMENDED ACTION:**

Authorize the Executive Director to execute a Purchase and Sale Agreement (“PSA”) for the acquisition of real property located at 629 North Glenfinnan Avenue (APN: 8612-001-014) and adopt Resolution No. 09-R28, Approving the acquisition.

**H. 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 MAY 4, 2009.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AGENCY TREASURER’S REPORT AS OF APRIL 30, 2009.**

**RECOMMENDED ACTION:**

Receive and file the Report.

3. **WARRANTS. TWO SEPARATE RESOLUTIONS AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.**

**RECOMMENDED ACTION:**

Adopt Resolution Nos. 09-R29 and R30.

**I. ADJOURNMENT**

1. Adjourn.

**UPCOMING MEETINGS:**

June 15, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

June 22, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

July 7, 2009, (Tuesday) City Council Meeting – 6:30 p.m. (Auditorium)

July 20, 2009, 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.*