



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, SEPTEMBER 21, 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.

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

CBS BILLBOARD

a. Address: 17525 E. Arrow Hwy
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency/CBS Outdoor (aka Viacom Outdoor)

b. **ENTERPRISE PROPERTY**

Address: 229 S. Azusa Avenue (APN 8614-014-058)
Negotiating Parties: Rogers Lillie M/Roger Lillie M
Address: 229 S. Azusa Avenue (APN 8614-014-056)
Negotiating Parties: Rogers Lillie M/Roger Lillie M
Address: (APN 8614-014-057) - No Address
Negotiating Parties: Rogers Clifton & Lillie/Roger C & L /tr

c. **TALLEY PROPERTY**

Address: 621 N. Azusa Avenue, Azusa
Negotiator: 621 Talley LLC

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

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

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Title: City Manager

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 Wayne Leamons of Bread of Life

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. **REQUEST FOR CERTIFICATES OF APPRECIATION FOR DONORS TO THE LIBRARY'S SUMMER READING PROGRAM FOR 2009 TO BE ISSUED AT THE OCTOBER 5 CITY COUNCIL MEETING.**

RECOMMENDED ACTION:

Authorize Library Department staff to work with City Clerk's office to issue 20-25 certificates.

2. Representative of Los Angeles County Fire to make a Power Point presentation on Ready! Set! Go! Wildfire

Preparedness Program.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING – ON APPLICATION TO OPERATE TAXICABS IN THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Public Hearing. Waive further reading and adopt Resolution No. 09-C78, approving the application and authorizing the issuance of a “Certificate of Public Convenience and Necessity”.

2. **ORDINANCE AMENDING CHAPTER 14 AZUSA MUNICIPAL CODE AND ADOPTION OF EMERGENCY PLACARDS.**

RECOMMENDED ACTION:

Waive further reading and introduce the proposed ordinance, read its complete title and set the public hearing for October 5, 2009.

3. **ORDINANCE AMENDING CHAPTER 14 AZUSA MUNICIPAL CODE AMENDING THE 2007 CALIFORNIA BUILDING CODE AND ADOPTING A RE-CONSTRUCTION AND REPAIR ORDINANCE.**

RECOMMENDED ACTION:

Waive further reading and introduce the proposed ordinance, read its complete title, and set the public hearing for October 5, 2009.

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 SEPTEMBER 8, 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. **AUTHORIZATION OF PURCHASE AND INSTALLATION OF ELECTRONIC MARQUEE MESSAGE BOARD AT MEMORIAL PARK.**

RECOMMENDED ACTION:

Authorize the purchase and installation of an electronic marquee message board at Memorial Park in the amount of \$20, 268.00.

4. **ANNUAL SUNGARD BI-TECH SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT**

RECOMMENDATION

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market and approve the software maintenance and support contract from Sungard Bi-Tech Inc, in the amount of \$48,294.78.

5. **AZUSA READS, WRITES, COUNTS AND AZUSA CALCULATES, OFF-CAMPUS FEDERAL WORK-STUDY PROGRAM AGREEMENTS WITH AZUSA PACIFIC UNIVERSITY.**

RECOMMENDED ACTION:

Approve two Off-Campus Federal Work-Study Program Agreements; one for AZUSA READS and another for AZUSA CALCULATES and authorize the City Manager to sign agreements between APU and the City.

6. **ACCEPTANCE OF IMPROVEMENTS FOR TRACT NO. 65343, AZUSA FOOTHILL CLASSICS, 320-350 FOOTHILL BOULEVARD.**

RECOMMENDED ACTION:

Accept the improvements required for Tract No. 65343, Azusa Foothill Classics as complete, take the public improvements to the streets into the City maintained systems and release the performance bond & labor and material bond.

7. **CIP PROJECT #66109M - NEW TRAFFIC SIGNAL ON CITRUS AVENUE BETWEEN ALOSTA AVENUE AND FOOTHILL BOULEVARD; REQUEST APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR IMPROVEMENTS AT THE INTERSECTION OF UNIVERSITY DRIVE AND CITRUS AVENUE.**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit bids for a new traffic signal on Citrus Avenue between Alostia Avenue and Foothill Boulevard and associated improvements including ADA ramps.

8. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C79.

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 SEPTEMBER 8, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BUXTON COMPANY TO DEVELOP A RETAIL MARKET STUDY AND APPROPRIATE \$70,000 FROM REDEVELOPMENT RESERVES.**

RECOMMENDED ACTION:

Authorize staff to enter into a professional services agreement with Buxton Company to develop a retail market study for a cost not to exceed \$70,000 and approve a budget appropriation of \$70,000 from Redevelopment reserves.

3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-R52.

F. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

September 22, 2009, Special Meeting Board & Commission Interviews – 6:15 p.m. (Light and Water Conference Room)

September 28, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

October 5, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

October 17, 2009, Joint City Hall On The Move - City Council and AUSD – 10:00 a.m. (Magnolia Elementary School)

October 19, 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.