



## **AGENDA**

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

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, NOVEMBER 2, 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**

Presentation of Certificates of Appreciation to the Azusa Golden Days Committee in recognition of the success of the 2009 Azusa Golden Days events.

Presentation of Proclamation to Austin Tyler McMinn who has attained the rank of Eagle Scout.

Presentation of Certificate of Appreciation to DeLong Unlimited for donating the jerseys for the Celebrity Softball Game.

Presentation of Certificate of Appreciation to Max's Restaurant for donating the food for the Celebrity Softball Game.

Presentation of Certificates of Recognition to volunteers of the Noah's Wish Organization who provided outstanding service during the recent "Morris Fire" of August, 2009

**CLOSED SESSION**

1. **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 Dale Winslow of Foothill Community Church

**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 certificates of recognition to volunteers of the 2009 Relay for Life event, to be presented at the December 7<sup>th</sup> City Council meeting.  
b. Request for proclamation in honor of a 50<sup>th</sup> Wedding Anniversary on November 7, 2009.
2. Mayor Pro-Tem Macias – Request for the next City Hall on the Move to be held at Rancho Park which is located in the Rosedale tract.
3. Presentation by Utilities Director Morrow on the Electric Rate Adjustment (power point).

**C. SCHEDULED ITEMS**

1. **CULTURAL AND HISTORIC PRESERVATION COMMISSION CONSISTENCY ORDINANCE**

**RECOMMENDED ACTION:**

Waive further reading and introduce the ordinance entitled:

AN ORDINANCE OF THE CITY OF AZUSA, CALIFORNIA, AMENDING CHAPTER 55, ARTICLE I, SECTIONS 55-4(e) AND 55-6(c), OF THE AZUSA MUNICIPAL CODE, REVISING MEMBERSHIP AND QUORUM PROVISIONS RELATED TO THE CULTURAL AND HISTORICAL PRESERVATION COMMISSION.

**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 19, 2009 AND THE SPECIAL MEETINGS OF SEPTEMBER 28<sup>TH</sup> AND OCTOBER 26<sup>TH</sup>, 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. **PURCHASE OF ONE 2008 GMC UTILITY TRUCK**

**RECOMMENDED ACTION:**

Approve the Police Department's purchase of one new, 2008 GMC Savana Cutaway G3500 truck with 12' utility body for \$24,995.00 (inclusive of tax, license/title and documentation/tire fees) from Rio Rancho Truck Center, 15 Auto Center Drive, Pomona, CA 91766.

4. **AUTHORIZATION TO INCREASE PROFESSIONAL SERVICES AGREEMENTS - PROFESSIONAL TRAFFIC ENGINEERING SERVICES**

**RECOMMENDED ACTION:**

Authorize staff to increase the amount of the general professional traffic engineering services from KOA Corporation and Transportation & Energy Solutions, Inc., on an as-needed basis in an amount not to exceed \$30,000.

5. **CIP PROJECT: FOOTHILL BOULEVARD BOARDWALK (CIP #66109B) AND FOOTHILL/CITRUS INTERSECTION IMPROVEMENTS (CIP #65309A) - NOTICES OF COMPLETION.**

**RECOMMENDED ACTION:**

Approve Notices of Completions for the following projects and authorize staff to file the Notices with the Los Angeles County Clerk: Foothill Boulevard Boardwalk Project No. 66109B - Martinez Concrete, Inc. and Foothill/Citrus Intersection Improvements Project No. 65309A - Martinez Concrete, Inc.

6. **AWARD OF CONTRACT - MULTIPLE ROOF REPLACEMENTS, RESTORATIONS AND REPAIRS.**

**RECOMMENDED ACTION:**

Award a contract to Midwest Roofing Company of Gardena, California in the amount of \$105,448.00 for the following three (3) Capital Improvement Projects: City Hall Roof Replacement , Library Roof Restoration and Police Station Roof Rehabilitation.

7. **CITY TREASURER'S REPORT AS OF SEPTEMBER 30, 2009.**

**RECOMMENDED ACTION:**

Receive and file the Report.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 09-C96.

E. **AGENCY SCHEDULED ITEMS**

None.

F. **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 19, 2009, AND THE SPECIAL MEETINGS OF SEPTEMBER 28<sup>TH</sup> AND OCTOBER 26<sup>TH</sup>, 2009.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **PROFESSIONAL SERVICE CONTRACTS REPORT THROUGH SEPTEMBER 2009.**

**RECOMMENDED ACTION:**

Review and file the report.

3. **AGENCY TREASURER'S REPORT AS OF SEPTEMBER 30, 2009.**

**RECOMMENDED ACTION:**

Receive and file the Report.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 09-R56.

**G. AZUSA PUBLIC FINANCING AUTHORITY**

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Directors 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 5, 2009.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S REPORT.**

**RECOMMENDED ACTION:**

Receive and file the Report.

**H. ADJOURNMENT**

1. Adjourn.

**UPCOMING MEETINGS:**

November 16, 2009, City Council Meeting – 6:30 p.m. (Auditorium)  
November 23, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)  
December 7, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

December 21, 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.*