



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

MONDAY, NOVEMBER 2, 2009 – 6:30 P.M.

The City Council of the City of Azusa met in regular session at the above date and time in the Azusa Auditorium located at 213 E. Foothill Boulevard, Azusa, CA 91702.

CEREMONIAL

The City Council presented Certificates of Appreciation to the Azusa Golden Days Committee in recognition of the success of the 2009 Azusa Golden Days events.	Ceremonial Cert Golden Days Com
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Proclamation to Austin Tyler McMinn who has attained the rank of Eagle Scout was continued to the meeting of December 7, 2009.	Proc not presented
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The City Council presented Certificate of Appreciation to DeLong Unlimited for donating the jerseys for the Celebrity Softball Game.	Cert DeLong Unlimited
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Certificate of Appreciation to Max’s Restaurant for donating the food for the Celebrity Softball Game, will be delivered to him.	Cert Max’s Not presented
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The City Council presented Certificates of Recognition to volunteers of the Noah’s Wish Organization who provided outstanding service during the recent “Morris Fire” of August, 2009	Cert Noah’s Wish
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CLOSED SESSION

The City Council recessed to Closed Session at 6:50 p.m. to discuss the following:	Closed Sess Recess
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| <p>1. <u>CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)</u></p> <p>Agency Negotiators: City Manager Delach and Administrative Services Director-CFO Kreimeier</p> <p>Organizations: IBEW</p> | Conf w/labor Negotiator IBEW |
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The City Council reconvened at 7:30 p.m. City Attorney Martinez stated that there was no reportable action taken in Closed Session.	Reconvened No Report
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Mayor Rocha called the meeting to order.	Call to Order
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Ms. Maricela Cuevas led in the salute to the Flag.	Flag Salute
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<u>INVOCATION</u> was given by Pastor Dale Winslow of Foothill Community Church	Invocation
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<u>ROLL CALL</u>	Roll Call
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PRESENT: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA	
ABSENT: COUNCILMEMBERS: NONE	

<u>ALSO PRESENT:</u>	Also Present
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City Attorney Martinez, City Manager Delach, Assistant City Manager Makshanoff, Azusa Police Chief Garcia, Director of Public Works/Assistant City Manager Haes, Director of Utilities Morrow, Economic Development Director Christiansen, Acting City Librarian Shahsavari, Public Information Officer Quiroz, Assistant Community Development Director McNamara, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Mr. Mike Lee addressed Council offering condolences to the Moritz Family, reminded all to vote in the upcoming election, announced the Azusa Veterans Day Program on November 11th at 11 a.m., inquired about the status of the Whole Enchilada building, and commented on health care, troops, and President Obama.

M. Lee
Comments

Ms. Peggy Martinez addressed Council expressing her excitement that Target is coming to Azusa as well as the Gold Line. She then invited all to a farewell gathering for Johnny's Tow on Thursday, November 5th, from 4 p.m. – 6 p.m. at 812 N. Azusa Avenue.

P. Martinez
Comments

Ms. Edna Medina, student Senator of Azusa Pacific University, addressed Council stating that she has been chosen to bridge the gap between the school and the community and looks forward to being a part of the community. Contact her at emedina08@apu.edu.

E. Medina
Comments

Ms. Stephanie Mills reminded all to vote in the November 3, 2009 election and stressed the importance of voting. She noted her choice for the Citrus College Board of Trustees.

S. Mills
Comments

Mr. Todd Priest of Vulcan Materials addressed Council announcing that there will be a workshop on the new plan for Vulcan Mining on Tuesday, November 10th at Azusa Pacific University, Felix Event Center at 6:30 p.m.

Todd Priest
Comments

Ms. Maricela Cuevas addressed Council proving statistics on Latinos and their attendance and completion of their education via middle, high and college schools. She then announced the upcoming Steps for Success program to be held at Azusa High School on Saturday, November 14, 2009, beginning with registration at 8:30 a.m. She detailed the workshops which will cover college application process, financial aid, and scholarships, etc.

M. Cuevas
Comments

Mr. Dennis Willut addressed Council expressing his concern regarding installation of a telephone pole and possible hazards, he asked that poles be placed underground, the status of a new Library, the need for student vouchers, Senior Citizens need for lower health costs, utilities and cable costs, the status of Monrovia Nursery and the need for the Financial Times to be placed in the Library.

D. Willut
Comments

City Manager Delach responded to questions posed stating that a local real estate broker has expressed interest in the Whole Enchilada site, underground utilities are not affordable at this time, there are programs for seniors for low cost utilities, and provided an update on the status of the Rosedale site.

City Mgr
Responses

Director of Utilities Morrow stated that it is normal practice to install a new pole next to the old and after the transfer of telecommunications are installed the old pole will be removed.

Dir of Util
Response

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Updates/Cncl

Moved by Councilmember Carrillo, seconded by Councilmember Gonzales and unanimously carried that request for certificates of recognition to volunteers of the 2009 Relay for Life event be approved and be presented at the December 7th City Council meeting.

Cert for Relay
For Life
Volunteers

Moved by Councilmember Gonzales, seconded by Mayor Pro-Tem Macias and unanimously carried to approve request for proclamation in honor of a 50th Wedding Anniversary on November 7, 2009.

Proc 50th
Wedding Ann.

Moved by Mayor Pro-Tem Macias, seconded by Councilmember Carrillo and unanimously carried to have the next City Hall on the Move at Rancho Park located at Rosedale in January 2010.

City Hall on the
Move Rosedale

Staff was directed to prepare a proclamation for an Azusa resident, who will be turning 100 years old, Sally Rowe, and the proclamation will be presented at the Eagles in the upcoming weekend.

Proc 100th BD
Sally Rowe

Utilities Director Morrow provided a presentation on the Electric Rate Adjustment which included Background, Debt Coverage Forecast, Historical Comparison, Meeting Debt Coverage, Residential Rates, Commercial Rates, and Effect of New Rates.

Electric Rate
Adjustment

Council Business was handled later in the meeting, after the Azusa Public Financing Authority.

Cncl Rpts

SCHEDULED ITEMS

Sched Items

CULTURAL AND HISTORIC PRESERVATION COMMISSION CONSISTENCY ORDINANCE.

Cult & Hist Ord
Consistency

Assistant Community Development Director McNamara addressed the issue stating that formerly the Cultural and Historic Preservation Commission consisted of seven members with four members as a quorum and in 2005 the ordinance was changed to five member, certain sections were not changed which left them inconsistent; the proposed ordinance will solve that problem.

C. McNamara
Comments

Councilmember Hanks offered an Ordinance for first reading, entitled:

<p>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.</p>	<p>1st Rdg Ord Revising Mem & Quorum Cult & Hist. Com</p>
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Moved by Councilmember Hanks, seconded by Councilmember Carrillo and unanimously carried to waive further reading and introduce the proposed ordinance.

<p>The <u>CONSENT CALENDAR</u> consisting of Items D-1 through D-8 was approved by motion of Councilmember Gonzales, seconded by Councilmember Carrillo and unanimously carried.</p>	<p>Consent Calendar</p>
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| <p>1. The minutes of the regular meeting of October 19, 2009, were approved as written.</p> | <p>Min appvd</p> |
| <p>2. Human Resources Action Items were approved as follows:
New Appointment: Adrian Martinez, Recreation Coordinator.</p> | <p>HR Action
Items</p> |
| <p>3. Approval was given to the Police Department to purchase 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.</p> | <p>Pur new truck
Police Dept</p> |
| <p>4. Staff was authorized 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.</p> | <p>Inc Amt Traffic
Engr Svs KOA
Corp & Trans</p> |
| <p>5. Notices of Completions for Foothill Boulevard Boardwalk Project No. 66109B - Martinez Concrete, Inc. and Foothill/Citrus Intersection Improvements Project No. 65309A - Martinez Concrete, Inc. were approved and staff was authorized to file the Notices with the Los Angeles County Clerk.</p> | <p>NOC Martinez
Concrete</p> |
| <p>6. Contract for the following Capital Improvement Projects: City Hall Roof Replacement, Library Roof Restoration and Police Station Roof Rehabilitation, was awarded to Midwest Roofing Company of Gardena, California in the amount of \$105,448.00.</p> | <p>CIP Roofing
Projects Midwest
Roofing</p> |
| <p>7. The City Treasurer's Report as of September 30, 2009, was received and filed.</p> | <p>Treas Rpt</p> |
| <p>8. The following resolution was adopted and entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.</p> | <p>Res. 09-C96
Warrants</p> |

<p><u>SPECIAL CALL ITEMS</u> None.</p>	<p>Spec Call Items None.</p>
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<p>THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENE AT 8:25 P.M. THE CITY COUNCIL RECONVENED AT 8:26 P.M. THE CITY COUNCIL RECESSED AND THE AZUSA PUBLIC FINANCING AUTHORITY CONVENE AT 8:26 P.M. THE CITY COUNCIL RECONVENED AT 8:27 P.M.</p>	<p>CRA Convene Cncl reconvened APFA Convene Cncl reconvened</p>
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<u>COUNCIL UPDATES:</u>	Cncl Updates
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<p>Mayor Pro-Tem Macias requested that staff look into the possibility of repairing pot holes on Gladstone Street between Azusa Avenue and Pasadena Avenue.</p>	<p>Macias Comment</p>
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<p>Councilmember Hanks stated that the Gold Line is being included in the MTA Transportation Plan, and provided information received from the Construction Authority CEO who received six statements of qualification for the bridge overpass of the 210 freeway; it will be considered for approval in November and next year they will begin the selection of team who will do the design build. He stated they should break ground for the Gold Line in June 2010 to be completed in 2013. He expressed his condolences to the Moritz and Chagnon families on the passing of Lyle Moritz. He looks forward to the ground breaking for the Target store in Azusa. He stated that long time residents, Ivan and Nila Berndt, former Library Commissioner and teacher, will be leaving the City to live in Colorado; he asked Council to join him in a sentiment of farewell and thanks for longtime service to the community. He talked about fly ash in power plant in San Juan New Mexico which created cylinders without the use of Portland cement, he detailed, and stated that it could be used for construction and it's very encouraging to meet requirements of AB 32.</p>	<p>Hanks Comments</p>
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<p>Councilmember Gonzales expressed his condolences to the families of Lyle Moritz and Carlos Alvarez and asked that the meeting be adjourned in their memory.</p>	<p>Gonzales Comments</p>
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Councilmember Carrillo expressed his condolences to the Moritz and Chagnon families on the passing of Lyle Moritz. He talked about the excitement of Target coming to Azusa as well as the Gold Line and thanked staff for their efforts. Carrillo Comments

City Manager Delach announced that the ground breaking for Target will be held on December 3, 2009, time to be announced. City Mgr Comment

Mayor Rocha announced the Community and Parent Awareness Workshop to be held on Thursday, November 5, 2009 at 7:00 p.m. at the City Library. He invited all to Nana's Galleria Grand Opening to be held on November 9, 2009, from 5:00 p.m. – 7:00 p.m. and Veterans Day observation to be held on November 11th at 11 a.m. at the City Hall Flag Pole where guests will include Congresswoman Judy Chu and Assemblyman Ed Hernandez. He announced the Be A Walker Program which will begin Saturday, November 14th at Zacatecas park at 9:30 a.m. and detailed the program. He thanked Emergency Services Coordinator Olga Bruno and Staff for the success of the NIH1 vaccination clinic held at Memorial Park North. Rocha Comments

It was consensus of Council that the meeting be adjourned in memory of Theresa Cervantes, Mary Miranda, Carlos Alvarez and Lyle Moritz. Adjourn in Memory of T. Cervantes, M. Miranda, C. Alvarez and L. Moritz

TIME OF ADJOURNMENT: 8:37 P.M.

ASSISTANT CITY CLERK

NEXT RESOLUTION NO. 2009-C97

NEXT ORDINANCE NO. 2009-O7.