



CITY OF AZUSA

MINUTES OF THE CITY COUNCIL

REGULAR MEETING

MONDAY, APRIL 19, 2010 – 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.

Mayor Rocha called the meeting to order. Call to Order

Mrs. Gissell Harris led in the salute to the Flag. Flag Salute

INVOCATION was given by President Richard A. Walker of Church of Jesus Christ of Latter-Day Saints Invocation

ROLL CALL Roll Call

PRESENT: **COUNCILMEMBERS:** GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
ABSENT: **COUNCILMEMBERS:** NONE

ALSO PRESENT: Also Present

City Attorney Carvalho, City Manager Delach, Assistant City Manager Makshanoff, Police Chief Garcia, Director of Public Works Haes, Economic and Community Development Director Christiansen, Library Director Johnson, Director of Recreation and Family Services Jacobs, Administrative Services Director/Chief Financial Officer Kreimeier, Assistant Director of Economic and Community Development McNamara, Director of Information Technology Graff, Controller Michaels-Aguilar, Utilities Director Morrow, Public Information Officer Quiroz, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION Pub Part

Miss Azusa Christy Alcaraz addressed Council announcing the 2010 Children’s Miracle Network Fundraiser to be held on April 21st at the Panda Express; 20% of proceeds will be donated to CMN. C. Alcaraz
Children’s Net

Ms. Julienne Smith announced the 10 Year Celebration of Azusa Reads to be held on Tuesday, April 20th. J. Smith
Azusa Reads

Ms. Elaine Dominguez announced a fundraising concert for the After School Mariachi Program to be held on Friday, May 7th at Gladstone High School. Ms. Xilonin Cruz-Gonzalez also endorsed the After School Mariachi Program and presented flyers for the event. E. Dominguez
Mariachi Prgm
X. CruzGonzalez

Mr. Alfonso “Al” Contreras addressed Council introducing himself as a candidate for Assembly for the 57th district. He provided information on his background and qualifications. A. Contreras
Candidate

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF Updates/Rpts

Mayor Rocha announced the Relay For Life event on Saturday, April 24, 2010, at 9 a.m. at the Azusa Pacific University Track Field. He thanked all the participants of the Think River event at El Encanto for the clean up of the Bike Trail. He reported on the Census count noting the City of Azusa is up to 60%. He asked that all keep our servicemen and women in prayer. Mayor
Rocha
Comments

It was consensus of Councilmembers to bring the Consent Calendar of the City of Azusa forward for handling at this time as well as the items of the Redevelopment Agency. Con Cal
Brf Fwd

The **CONSENT CALENDAR** consisting of Items D-1 through D-3 was approved by motion of Councilmember Hanks, seconded by Councilmember Macias and unanimously carried. Consent Calendar
D1 – D-3

1. The minutes of the regular meeting of April 5, 2010, were approved as written. Min appvd

2. Human Resources Action Items were approved as follows:
Merit Increase and/or Regular Appointment: S. Gerszewski, S. Spahr II, C. Wilkins, J. Momot, K. Pilmer, M. Silva, and R. Arevalo. HR Action
Items

3. 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. Res. 10-C23 Warrants

THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENEED AT 6:53 P.M. THE CITY COUNCIL RECONVENED AT 6:54 P.M. CRA convened Cncl reconvened

SCHEDULED ITEMS Sched Items

PUBLIC HEARING - APPLICATION FOR AZUSA ROCK MODIFICATION TO CONDITIONAL USE PERMIT C-89-20, REVISED RECLAMATION PLAN, DEVELOPMENT AGREEMENT AND ENVIRONMENTAL IMPACT REPORT (EIR), LOCATED AT 3901 FISH CANYON ROAD. APPLICANT: VULCAN MATERIALS COMPANY Pub Hrg Application Azusa Rock Mod Vulcan Materials

Mayor Rocha introduced the Public Hearing offered comments and instruction to the audience reminding all of the Rules of Public Hearing. Rocha Comments

City Manager Delach clarified two key and critical points as follows: there is no new mining, no expansion of mining but an exchange; further, stating that Azusa does not have the right to deny Vulcan mining. He provided a chronological history of the Vulcan mining since 1994 and detailed the options and challenges that Vulcan and the City have had over the last few years. City Mgr Comments

Economic and Community Development Director Christiansen presented and detailed the Project Components, Entitlements Requested, Proposed Project, Conditional Use Permit, Reclamation Plan, Development Agreement, EIR & What it Considers, Environmental Impact Evaluation, Current Approval History, Planning Commission Hearings/Meetings, General Plan & Development Code, Public Testimony taken, Categories of Public Comments, Rumors and Misconceptions, Proximity to Duarte Residents, Current Reclamation Program, Proposed Reclamation Program, K. Christiansen Comments

Mr. Fernando Avila of Best Best & Kreiger addressed the Hearing presenting Clarifications and Revisions, Late Comments on Geology, Late Comments Regarding Air Quality, and Traffic at Reliance Plant. F. Avila BB&K

The Mayor declared the Hearing open. The Clerk read the affidavit of proof of publication of notice of said hearing published in the San Gabriel Valley Tribune on April 8, 2010. Hearing Open

Mr. Todd Priest of Vulcan Materials addressed the Hearing detailing the history of mining operation, current as well as the proposed project and reference items in the Environmental Impact Report. T. Priest Vulcan

The following persons provided testimony during the Public Hearing: Testimony
Stephanie Mills, Barbara Dickerson, Irene Villapania, Anthony Glassman, Jayne Foote, Mercedes Castro, Jeff Melching, Daniel Meza, Bruce Knoles, Jeri Vogel, Jorge V. Rosales, Dan Simpson, Eric Knoles, Ed Brubaker, Mike Lee, Blanch Weir, Carol Ciminelli, Hani Nasser, Rick Forintos, Diane Chagnon, Stephen Warner, Ronnie Blackburn, Rachel Pierce, Shauna Pierce, Michael Paisner, Mark Smith, Jim Arcaro, Brenda Van Der Loo, Riley Van Der Loo, Madelilne Camp, Rosalie Camp, Steve Hernandez, David Gall Ivan, John Fasana, Charles Malone, Brian Mejia, Sandra Rentschler, Russ Rentschler, Lupe Granados, Xilonin Cruz-Gonzalez, Lois Gaston, Milagros Sevrano, Jack Ochoa, Brad Finlay, Dan Warnick, Craig Stogner, Wayne Blake, Darrell George, Margaret Finlay, James Ayon, Ms. Nakamora, Cristina Madrid, Daniel Hyke, Dennis Willut, Tim Hogle, Tzeitel Paras-Caracci, Sue Wuilesu, Ann Valleroy, Michael Sandoval, Emilio Sanchez, Richard Deem, Clifta Gillette, Karen Herrera, Mark Swiatak, Ian Scott, Marsha Johnson, John Abbas, and David Czamamske. (Watch Meeting on line at: www.ci.azusa.ca.us)

Mr. Todd Priest and David Donnellson of Vulcan Materials addressed Council and audience offering comments regarding the project and their commitment to the community. T. Priest & D. Donnellson

Moved by Councilmember Hanks, seconded by Councilmember Gonzales and unanimously carried to close the Public Hearing. Hrg Closed

After comments, it was consensus of the Councilmembers to adjourn deliberation on the Hearing to an Adjourned Regular Meeting to be held on Monday, April 26, 2010, at 7:30 p.m. in the Azusa Auditorium. Adjourn to Monday, April 26, 2010 7:30 p.m.

TIME OF ADJOURNMENT: 12:02 A.M.

CITY CLERK

NEXT RESOLUTION NO. 2010-C24.

NEXT ORDINANCE NO. 2010-O4.