



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, JUNE 21, 2010
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
MAYOR PRO-TEM

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 Recognition to the 2010 Gladstone Swim Team, winners at the Mont View League Finals.

CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**
Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier
Organizations: AMMA, SEIU, APOA, APMA and ACEA

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**
Farris v. City of Azusa - Los Angeles Superior Court, Case Number KC 056193
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Sec. 54956.9(b)).** Threat of Litigation, One case.
4. **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. **NEC AZUSA/ARROW SITE**
 - Address: 17511 E. Arrow Hwy, Azusa, CA 91702
 - Negotiator: Fowler Family Trust
 - Address: 17525 E. Arrow Hwy
 - Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency
 - b. **FORMER MILLER PROPERTY**
 - Address: 902, 906, 908 & 912 N. Alameda Avenue, Azusa, CA 91702
 - Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

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 Samuel Martinez of Christian Faith Center of the Valley

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 – 1) Request to designate a voting delegate and alternate to the League of California Cities Annual Conference to be held September 15-17 in San Diego. 2) Request for proclamation in honor of the 60th Anniversary of the Korean Armistice Day.
2. Mr. Habib Balian to provide update on the Gold Line Foothill Extension Project and Schedule.
3. Discussion regarding consideration of canceling City Council meetings in August.
4. Request for certificates of recognition of the Kids Come First Golf Tournament Sponsors.
5. Update on financial periodicals in the Library.

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 2010/11 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 2010/11 (the "Combined Operating and Capital Budgets"), as proposed at the June 1, 2010 Budget Workshop together with such amendments as they should desire and adopt the following Resolutions:
 - a. Waive further reading and adopt **Resolution No.10-C34, (City)** approving the budget and approving appropriations for the City of Azusa for the Fiscal Year commencing July 1, 2010 and ending June 30, 2011.
 - b. Waive further reading and adopt **Resolution No. 10-R21, (Agency)** approving the budget and approving appropriations for the City of Azusa Redevelopment Agency for the Fiscal Year commencing July 1, 2010 and ending June 30, 2011.
 - c. Waive further reading and adopt **Resolution No.10-P1, (Azusa Public Financing Authority)** approving the budget and approving appropriations for the Azusa Public Financing Authority for the Fiscal Year commencing July 1, 2010 and ending June 30, 2011.

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

2. **PUBLIC HEARING – 2010 REFUSE RATE ADJUSTMENT.**

RECOMMENDED ACTION:

Approve a refuse collection rate adjustment for Athens Services effective July 1, 2010, by adopting Resolution No. 10-C35, amendment number fourteen to the Exclusive Franchise Agreement.

3. **RECONSIDERATION OF CITY COUNCIL ACTION REGARDING 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**

RECOMMENDED ACTION:

Provide direction to staff to address the issues listed in the report and to negotiate with the applicant any necessary changes required to address the issues, and notice a legally required public hearing for the July 6, 2010, City Council meeting.

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 JUNE 7, 2010 AND THE SPECIAL MEETINGS OF FEBRUARY 22ND, MARCH 22ND AND APRIL 26TH, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **HUMAN RESOURCES ACTION ITEMS.**

RECOMMENDED ACTION:

Approve Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **BLANKET PURCHASE ORDERS OF \$10,000 AND OVER FOR FY 2010-11.**

RECOMMENDED ACTION:

In accordance with Sections 2-523 and 2-524, under Article VII, Bidding and Contracting, of the Azusa Municipal Code, approve the issuance of Blanket Purchase Orders in an amount of \$10,000 or more, detailed on the schedule.

4. **STAFF REPORT - APPROVAL OF NEW AND REVISED POLICIES FOR AZUSA CITY LIBRARY**

RECOMMENDED ACTION:

Approve the six attached library policies: Materials Selection Policy; Patron Conduct Policy; Internet Use Policy; Meeting Room Policy, Wheelahan Auditorium; Friends of the Library Policy; Display Policy.

5. **A TWO-YEAR EXTENSION OF THE EXPIRATION DATE FOR THE APPROVED DESIGN REVIEW DR 2007-43 FOR THE 700 BLOCK OF DALTON AVENUE. APPLICANT: CITY OF AZUSA REDEVELOPMENT AGENCY**

RECOMMENDED ACTION:

Adopt Resolution No 10-C36, approving a two-year extension of time for Design Review DR 2007-43.

6. **CIP #66110G; TARGET INTERSECTION IMPROVEMENTS PROJECT: REQUEST FOR ADDITIONAL FUNDS FOR CALTRANS REQUIRED SIGNAL EQUIPMENT AT AZUSA AVENUE AND FIRST STREET.**

RECOMMENDED ACTION:

Authorize additional funds in the amount of \$46,260.00 for CIP #66110G, Target Intersection Improvements Project, to CT&F, Incorporated for the acquisition of Caltrans required signal equipment at the intersection of Azusa Avenue and First Street.

7. **CIP PROJECT NO. 66109M: CITRUS AVENUE AND UNIVERSITY DRIVE TRAFFIC SIGNAL AND COMMUNICATION IMPROVEMENTS**

RECOMMENDED ACTION:

Approve a Notice of Completion for the following project and authorize staff to file the Notice of Completion with the Los Angeles County Clerk: Citrus Avenue and University Drive Traffic Signal and Communication Project No. 66109M – \$103,844.59 – Christopher R. Morales, Inc., San Dimas, CA 91773

8. **APPROVAL OF PROPOSED AGREEMENTS WITH GMAC RESIDENTIAL CAPITAL, LLC/RC PROPERTIES VI REGARDING CONDITIONS OF DEVELOPMENT AND REIMBURSEMENT OF LEGAL FEES FOR ROSEDALE PROJECT.**

Approve the proposed “Agreement to Satisfy Conditions of Development” and the proposed “Reimbursement Agreement” with GMAC Residential Capital LLC/RC Properties VI (GMAC) regarding the sale and development of 98 units in the master-planned community of Rosedale, and authorize the City Manager to execute the agreements, with any non-substantive revisions approved by the City Attorney.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C37.

E. **AGENCY SCHEDULED ITEMS**

1. **AMENDMENT TO REDEVELOPMENT AGENCY BYLAWS**

RECOMMENDED ACTION:

Adopt Resolution No. 10-R22, making certain changes to the Redevelopment Agency bylaws.

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 JUNE 7, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **NOTICE OF COMPLETION FOR THE ABATEMENT AND DEMOLITION OF THE ATLANTIS GARDEN PROJECT.**

RECOMMENDED ACTION:

Prime Demolition Inc. of San Pedro, CA, has completed the abatement and demolition of the Atlantis Garden Project No. 505320. Approve the Notice of Completion and authorize the Chairman to execute the document on behalf of the Agency, and authorize the Secretary to submit said Notice of Completion for recordation to the Office of the County Recorder of Los Angeles County, within ten days of the Agency Board approval, as required by Section 3093 of the California Civil Code.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R23.

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

June 28, 2010, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

July 6, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium

July 19, 2010, City Council Meeting – 6:30 p.m. Azusa 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.