



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, DECEMBER 6, 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

Certificate of Recognition to Mr. Bill Baca Field Representative to Senator Gloria Romero

Certificates of Recognition to SCMAF-San Gabriel Valley and SCMAF Federation B Division Girls Volleyball Champions

Certificates of Recognition to the Pee Wee Football Team Champions 2010

CLOSED SESSION

12/06/10

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

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City Manager Delach
Organizations AMMA, SEIU, APOA, APMA and ACEA

2. **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. **ENTERPRISE PROPERTY**

Address: 229 S. Azusa Avenue (APN 8614-014-056, 057 and 058)
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
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 - Father Gustavo Castillo of Saint Frances of Rome 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

C. SCHEDULED ITEM

1. **PUBLIC HEARING - GENERAL PLAN AMENDMENT (GPA-2010-02) TO UPDATE THE CITY OF AZUSA HOUSING ELEMENT.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and adopt Resolution No. 10-C89, approving General Plan Amendment (GPA) 2010-02, adopting the City of Azusa Housing Element Update as an amendment to the Housing Element of the City of Azusa General Plan and approve a Negative Declaration as the appropriate environmental document.

2. **BUSINESS LICENSE REVOCATION HEARING – GREATER CHOICE**

RECOMMENDED ACTION:

Waive further reading and adopt Resolution No. 10-C90, revoking Business License number 027288 due to fraudulent statements and unlawful business activity.

3. **INTRODUCTION AND FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL APPROVING A POWER SALES AGREEMENT BETWEEN THE CITY AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE LA PAZ SOLAR TOWER PROJECT**

RECOMMENDED ACTION:

Waive further reading, introduce, and conduct first reading of the proposed Ordinance.

4. **RESOLUTION APPROVING AND ADOPTING AMENDED APPENDIX OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE 2010 MANDATORY REVIEW AND FILED BIENNIAL NOTICE.**

RECOMMENDED ACTION:

Waive further reading and adopt Resolution No. 10-C91, approving and adopting an amended appendix of the Conflict of Interest Code pursuant to the Political Reform Act of 1974.

5. **COUNCIL REQUEST FOR INFORMATION REGARDING POTENTIAL DEVELOPMENT CODE AMENDMENT TO ADDRESS INCONSISTENCIES BETWEEN PERSONAL SERVICES AND BUSINESS SERVICES IN THE DOWNTOWN TOWN CENTER.**

RECOMMENDED ACTION:

Give direction to staff regarding a potential City initiated Development Code Amendment.

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 NOVEMBER 15, 2010 AND THE SPECIAL MEETINGS OF OCTOBER 25 AND NOVEMBER 22, 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. **CITY TREASURER'S REPORT AS OF OCTOBER 31, 2010.**

RECOMMENDED ACTION:

Receive and file the Report.

4. **CONTRACT WITH BENCHMARK RESOURCES AS A MINING CONSULTANT FOR VARIOUS REVIEWS ASSOCIATED WITH SMARA (SURFACE MINING AND RECLAMATION ACT) COMPLIANCE.**

RECOMMENDED ACTION:

Approve Benchmark Resources to provide consultant services for various reviews associated with SMARA compliance, as well as biennial monitoring of the Fish Canyon/Azusa Rock mine conditions of Approval, and authorize the City Manager to execute the City's standard professional services agreement for three years in the amount not to exceed \$110,000.

5. **AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS (RFP's) – TRAFFIC SIGNAL MAINTENANCE AND EQUIPMENT SERVICES**

RECOMMENDED ACTION:

Authorize staff to solicit proposals for Traffic Signal Maintenance and Equipment Services.

6. **CIP PROJECT NO. 66110H: NOTICE OF COMPLETION FOR TARGET PEDESTRIAN IMPROVEMENTS PROJECT.**

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: Target Pedestrian Improvements Project No. 66110H – \$348,831.82 – Sully-Miller Contracting Company, Brea, CA 92821

7. **PURCHASE OF EVIDENCE INVENTORY MANAGEMENT SYSTEM.**

RECOMMENDED ACTION:

Authorize purchase of Evidence Inventory Management System from File OnQ (Evidence on Q), Inc. of Seattle, WA in the total amount of \$38,795.90. Approve purchase based on competitive bid process completed by San Diego Data Processing Corporation (SDDPC), they purchasing system for the San Diego PD (Purchase Order No. pending – based on SDDPD RFP dated 8-6-10). This “piggyback” purchase is authorized by AMC Section 2-523(E) when the competitive bid process has already been completed.

8. **CERTIFICATION OF ENVIRONMENTAL CONSULTING FIRMS FOR ENVIRONMENTAL DOCUMENT PREPARATION.**

RECOMMENDED ACTION:

Certify the list of firms to provide consultant services for various environmental reviews associated with projects being processed through the City.

9. **AMENDMENT TO ROYAL COACHES AUTO BODY AND TOWING FRANCHISE AGREEMENT FOR TOW TRUCK SERVICES WITH THE CITY.**

RECOMMENDED ACTION:

Approve amending Section 15 (B) (2) of the non-exclusive franchise agreement between the City of Azusa and Royal Coaches Auto Body and Towing as described in Amendment "A" (attached).

10. **SUSPENSION OF STREET SWEEPING DURING CHRISTMAS EVE AND NEW YEARS EVE.**

RECOMMENDED ACTION:

Suspend street sweeping service on Christmas Eve and New Years Eve.

11. **AZUSA MIDDLE MANAGERS ASSOCIATION (AMMA) CONTRACT EFFECTIVE AUGUST 1, 2010 THROUGH JULY 31, 2011.**

RECOMMENDED ACTION:

Adopt Resolution No. 10-C92, approving the Azusa Middle Management Association (AMMA) contract dated August 1, 2010 through July 31, 2011.

12. **AZUSA POLICE OFFICERS ASSOCIATION CONTRACT (AUGUST 1, 2010 THRU JULY 31, 2015) AND RELATED MATTERS AS INDICATED.**

RECOMMENDED ACTION:

- a. Adopt Resolution No. 10-C93, amending the Rules and Regulations Relating to Employer-Employee Relations
- b. Adopt Resolution Nos. 10-C94 and 10-C95, amending Employer Paid Member Contributions
- c. Adopt Resolution No. 10-C96, approving the Azusa Police Officers Association (APOA) Memorandum of Understanding dated August 1, 2010 through July 31, 2015

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C97.

RECESS AS THE CITY COUNCIL AND CONVENE AS THE AZUSA REDEVELOPMENT AGENCY

E. AGENCY SCHEDULED ITEMS

1. **ATLANTIS GARDENS PROJECT - DEVELOPER SELECTION**

RECOMMENDED ACTION:

Redevelopment Agency Board take the following Minute Actions:

- a. Accept the recommendation of the Agency's Ad Hoc Affordable Housing Subcommittee to select Mercy Housing ("Developer") as the developer for the Atlantis Gardens Project.
- b. Direct the Executive Director to commence negotiations with Developer for an Affordable Housing Agreement ("Agreement") and to bring said Agreement back to the Agency for approval.
- c. Direct the Executive Director to commence the entitlement process for the Atlantis Gardens Project concurrent with the negotiation of the Agreement and in accordance with the proposal submitted by Developer and reviewed by the Agency's Ad Hoc Affordable Housing Subcommittee.
- d. Approve the attached *Consultant Request for Proposal for Environmental Analysis for the Atlantis Gardens Affordable Housing Project* ("RFP") and authorize the Executive Director to circulate said RFP to qualified firms.

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 THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF OCTOBER 31, 2010.**

RECOMMENDED ACTION:

Receive and file the Report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R37.

RECESS AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE AZUSA CITY COUNCIL

G. **ORDINANCES/SPECIAL RESOLUTIONS**

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, AMENDING CHAPTER 74 OF THE AZUSA MUNICIPAL CODE, BY ADDING SECTION 74-439.1 PROHIBITING SLEEPING IN VEHICLE.**

RECOMMENDED ACTION

Waive further reading and adopt Ordinance No. 10-O8, prohibiting sleeping in vehicle on public and private property.

H. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

December 20, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium.

January 4, 2011 (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium.

January 18, 2011 (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium.

January 24, 2011, Utility Board Meeting - 6:30 p.m. Light and Water Conference Room.

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.

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