



CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
REGULAR MEETING

TUESDAY, JANUARY 18, 2011 – 6:36 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.

CLOSED SESSION

Closed Session

Mr. Jorge Rosales addressed Council addressing item 2a of the Closed Session portion asking if a developer has been selected from the pre-qualification list. City Manager Delach responded stating that there has not been a developer selected for the project.

J. Rosales
Comments

The City Council recessed to Closed Session at 6:39 p.m. to discuss the following:

Recess

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

Conf w/labor
Negotiators

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

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Real Prop
Negotiations

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment

a. **ALAMEDA PROPERTIES**

Alameda
Properties

Address: 902, 906, 908 and 912 N. Alameda
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: City Ventures and The Olson Company

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Pub Emp
Evaluation

Title: City Manager

The City Council reconvened at 7:42 p.m. City Attorney Carvalho advised that there was no reportable action taken in Closed Session.

Reconvened
No Reports

Mayor Pro-Tem Gonzales called the meeting to order. Mr. Vince Moronez led in the Flag Salute and Invocation was given by Pastor Matt Marzluft of the Village Covenant Church

Call to Order
Flag Salute
Invocation

ROLL CALL

Roll Call

PRESENT: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS
ABSENT: COUNCILMEMBERS: ROCHA

ALSO PRESENT:

Also Present

City Attorney Carvalho, City Manager Delach, Assistant City Manager Makshanoff, Police Captain Momot, Director of Public Works Haes, Administrative Services Director-Chief Financial Officer Kreimeier, Director of Economic and Community Development Christiansen, Library Director Johnson, Director of Recreation and Family Services Jacobs, Recreation Superintendent Chavez, Public Information Officer Quiroz, Assistant Director of Economic and Community Development McNamara, Director of Utilities Morrow, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Ms. Peggy Martinez announced and invited everyone to the 62nd Annual Miss Azusa Pageant to be held at the Citrus College Performing Arts Center on Saturday, February 5, 2011. Each contestant for the Pageant introduced themselves and noted their platform issue.

P. Martinez
Miss Azusa
Pageant
2/5/11

Miss Azusa Christina Alcaraz and Miss Outstanding Teen Marisa Piceno thanked the Council for their support throughout the year.	Alcaraz and Piceno
The following persons spoke against Measure A to be voted on in the upcoming Special Municipal Election to be held on January 25, 2011: Erica Landmann Johnsey, Richard Carpenter, Andres Mendoza, Emilo Sanchez, Stephanie Mills, Jeri Vogel, Ian Scott, Bruce Knoles, Rich Deem, Madelyn Payne, Izena Valenzuela, Jorge Rosales, Diana Sorges-Alkana, and Daniel Meza. The following persons spoke in favor of Measure A: Karen Ortiz, Jennie Avila, Vincent Moronez, Ronald Lohr, Peg Casey, Rick Mac Donald, Rickey Mac Donald, Liz Ramirez, Sandra Rentschler, Mercedes Castro, Dan Simpson, and Russ Rentschler.	Comments: Measure A
Mr. Mike Lee addressed Council expressing his appreciation for the great Martin Luther King Jr. celebration and expressed his opinion regarding Measure A.	M. Lee Comments
Mr. Jorge Rosales expressed his concern regarding the Redevelopment Agency Annual Report stating that the Redevelopment Agency owes the City over 44 million dollars, has 56 million dollars in assets of which 42 million is vacant property and 120 million dollars in liabilities.	J. Rosales Comments
Mr. Salvador Martinez addressed Council inviting all to the Opening Day Ceremonies for Azusa American Little League to be held on March 5, 2011 at 10 a.m. at Zacatecas Park and talked about the celebration of it's 55 th Anniversary. He stated that registration will be held every Saturday for the next three weeks for kids ages 4-13 years old, for \$55, and will be expanding to girls' softball. He announced Casino Night fund raiser at Woman's Club on February 18 th , for further information call 626 385-7490.	S. Martinez Comments
Assistant Director of Economic and Community Development Conal McNamara responded to questions regarding the number of blasts per year by Vulcan Mining Company.	C. McNamara Comments
<u>REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF</u>	Rpts, Updates
City Manager talked about the need for a City Hall on the Move in February and that Staff would facilitate it. He also reported on the development of an ordinance relating to ice cream vendors in close proximity to schools and stated that it will be brought to Council at the first meeting in February.	City Mgr Comments
Councilmember Carrillo thanked all who participated in the success of the Hands Across Azusa Martin Luther King Jr. event and especially thanked the Human Relations Commission.	Carrillo Comments
Councilmember Hanks provided an update on the Gold Line stating that two items exist which are clearance of use of easement issue with BSF Railroad on the right of way which is being successfully negotiated and the Construction Authority needed to have half of the land in order to build a maintenance and operation facility and they have now certified the Supplemental Environmental Impact Report to the Gold Line which approved acquisition.	Hanks Comments
Councilmember Macias announced a Helping Hand Benefit Dinner Dance to honor Michael Campos on Saturday, January 29 th at the Parish Hall from 4-11 p.m. For further information call Jesse Avila 482-6218.	Macias Comments
Mayor Pro-Tem Gonzales thanked the Human Relations Commission for the Hands Across Azusa. He suggested that a possible date for City Hall on the Move be on Saturday February 12 th at Veterans Park. He asked that the meeting be adjourned in memory of John Moronez.	Gonzales Comments
<u>SCHEDULED ITEMS</u>	Sched Items
None.	None
The <u>CONSENT CALENDAR</u> consisting of Items D-1 through D-7 was approved by motion of Councilmember Hanks, seconded by Councilmember Carrillo, and unanimously* carried.	Consent Calendar
1. The minutes of the regular meeting of January 4, 2011, were approved as written.	Min appvd
2. <u>HUMAN RESOURCES ACTION ITEMS.</u> Human Resources Action Items were approved as follows: Merit Increase and/or Regular Appointment: G. Acosta, L. Santamaria, T. Smith, R. Martinez, J. Madaloni, E. Cardoso and B. Bommarito. Flexible Staffing Promotion: G. Espinoza, Customer Service Representative II.	HR Action Items
3. <u>Amendment of contract with Mariposa Landscapes, Inc. by extending for a period of eighteen months through June 30, 2012.</u> Staff was authorized to execute an eighteen-month extension of the existing contract between the City and Mariposa Landscapes Inc. pursuant to the option term in the agreement. This agreement then would coincide directly with the annual fiscal year budget process.	Mariposa Landscapes Contract Amend
4. Approval was given for acceptance of grants from 1) California's Family Place Library Program; 2) California Library Literacy Services (CLLS); and 3) Canyon City Foundation; and the budget amendments associated with these grants was approved.	Library Grants

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| 5. Notice of Completion for the following project was approved and staff was authorized to file the Notice of Completion with the Los Angeles County Clerk: Citrus Avenue Reconstruction project to Sully-Miller Contracting Company of Brea, CA, in the amount of \$562,298.00. | NOC Citrus Ave Rconstruct Sully-Miller |
| 6. Approval was given to release Freeway Electric Inc. from the bid results and award the contract for the Cerritos Avenue and Gladstone Street Traffic Signal Improvements and for the Traffic Signal Modification on Citrus Avenue and Baseline Avenue to Dynalectric Inc. in an amount not to exceed \$435,318.40. | Traffic Sig Improvements Dynalectric |
| 7. 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. 11-C4 Warrants |

SPECIAL CALL ITEMS

None.

Spec Call
None

THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENEED AT 9:14 P.M. THE CITY COUNCIL RECONVENED AT 9:29 P.M.

Cncl Recess
Cncl Rnd

It was consensus of Councilmembers to adjourn in memory of John Moronez.

Adjourn in
Memory of
J. Moronez

TIME OF ADJOURNMENT: 9:30 P.M.

CITY CLERK

NEXT RESOLUTION NO. 2011-C5

NEXT ORDINANCE NO. 2011-O2.

* Indicates Mayor Rocha absent.