



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JUNE 20, 2011
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

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.

CLOSED SESSION

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

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City Manager Delach
Organizations APMA (Azusa Police Management Association) and CAPP (Civilian Association of Police Personnel).

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. BLOCK 37

Address:

624 – 630 N. San Gabriel Avenue, Azusa, CA 91702

622 N. San Gabriel Avenue, Azusa, CA 91702

604 N. San Gabriel Avenue, Azusa, CA 91702

600 N. San Gabriel Avenue, Azusa, CA 91702

Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

Address: 634 N. San Gabriel Avenue, Azusa, CA 91702

Negotiating Parties: Soon Kwon I

Address: 150 W. Foothill Boulevard, Azusa, Ca 91702

Negotiating Parties: Antranik and Hourri Kassabian

BLOCK 36

Address: 100 E. Foothill Boulevard, Azusa, CA 91702

614 – 640 N. Azusa Avenue, Azusa, CA 91702

Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

Address: 152 E. Foothill Boulevard, Azusa, CA 91702

Negotiating Parties: Bank of America & 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 Rick McDonald of Azusa House of Prayer

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 – a. Request for certificates of recognition to the Azusa National Little League team for winning the City Series. b. Sister City President Peggy Martinez to speak of recent visit of Councilwoman Patricia Gonzalez Borrego of Sister City Zacatecas Mexico regarding the Youth and Adult Exchange.
2. Councilmember Macias – Request for sponsorship in the amount of \$100 each to Joet Gonzalez and Jousce Gonzales of the Azusa Youth Boxing Club who will be competing in Olympic trials in Colorado, Springs.

3. Councilmember Hanks – Request for preparation of proclamations for City Manager Delach and Chief of Police Garcia in recognition of their retirements.
4. Discussion regarding consideration of canceling City Council meetings in August.
5. Introduction of Assistant Library Director Reed Strege.
6. Update on crime statistics requested by Council Member Macias.
7. Request to designate a voting delegate and alternate to the League of California Cities Annual Conference to be held in September 21-23, 2011, in San Francisco.

C. SCHEDULED ITEMS

1. PUBLIC HEARING – 2011 REFUSE RATE ADJUSTMENT.

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Approve a refuse collection rate adjustment for Athens Services effective July 1, 2011, by adopting Resolution No. 11-C41, amendment number fifteen to the Exclusive Franchise Agreement and setting forth the following monthly proposed rates:

Service	FY 2010-11 Moly Rate	FY 2011-12 Moly Rate	\$ Change	% Change
Single Family	\$22.61	\$22.58	(\$0.03)	-0.13%
Multifamily	\$19.98	\$17.91	(\$2.07)	-10.37%
3 Cubic Yard Bin	\$111.68	\$116.74	\$5.06	4.5%

2. PUBLIC HEARING – SEWER FUND RATE INCREASE

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and introduce the proposed Ordinance to approve a sewer fund rate increase (effective July 1, 2011) of 5% annual adjustments and an hcf (hundred cubic feet of water) fee of \$.20 with 5% annual adjustments.

3. PUBLIC HEARING - RESOLUTIONS ADOPTING 2011/12 FISCAL YEAR SCHEDULE OF FEES AND CHARGES.

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Adopt City’s Schedule of Fees and Charges by adopting Resolution No. 11-C42, establishing certain Development Project Fees and Service Charges and Resolution No. 11-C43, establishing a User Fee Schedule for Various Municipal Activities.

4. POLICE CHIEF PART-TIME/POST RETIREMENT EMPLOYMENT AGREEMENT.

RECOMMENDED ACTION:

Approve the Police Chief Part-Time Post Retirement Employment Agreement.

5. **ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8.5 MILLION AGGREGATE PRINCIPAL AMOUNT CITY OF AZUSA COMMUNITY FACILITIES DISTRICT NO. 2002-1 (SPECIAL TAX REFUNDING BONDS, SERIES 2011), APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT, AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO.**

RECOMMENDED ACTION:

Waive further reading and adopt Resolution No. 11-C44, authorizing the refinancing of the Community Facilities District 2002-1 Special Tax Bonds (Mountain Cove) and to initiate the sale of the bonds once homeowner savings is no less than \$170 per year.

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 6, 2011.**

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. **RESOLUTION APPOINTING ROBERT DONNELSON TO THE PLANNING COMMISSION.**

RECOMMENDED ACTION:

Adopt Resolution No. 11-C45, appointing Robert Donnelson to the Planning Commission.

5. **PROJECT NO. SRTSL-5112(011); AWARD OF CONTRACT, SAFE ROUTES TO SCHOOL PROJECT TO TSR CONSTRUCTION AND INSPECTION.**

RECOMMENDED ACTION:

Authorize staff to award the Safe Routes to School Project No. SRTSL-5112(011) to TSR Construction and Inspection.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C46.

CONVENE JOINTLY WITH THE REDEVELOPMENT AGENCY TO DISCUSS THE FOLLOWING:

E. JOINT CITY AND AGENCY ITEM.

1. **REDEVELOPMENT AGENCY ADMINISTRATION/ADVANCE FROM THE CITY.**

RECOMMENDED ACTION:

City Council/Agency Members approve Resolutions authorizing an advance of \$1,563,290 from the City's General Fund to the Redevelopment Agency, and authorize execution of the Note.

Adopt Resolution No. 11-R29, (Agency) Requesting Loans from the City of Azusa for Purposes of the Merged Redevelopment Project Area. Adopt Resolution No. 11-C47, (City) Authorizing Loans for Purposes of the Merged Redevelopment Project Area.

F AGENCY SCHEDULED ITEMS

None.

G. 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 JUNE 6, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **MAKING A FINDING THAT PLANNING AND ADMINISTRATIVE EXPENSES MAY BE FUNDED FROM THE LOW-TO-MODERATE INCOME HOUSING FUND (20% SET ASIDE).**

RECOMMENDED ACTION:

Adopt a Resolution No. 11-R30, making a finding that the planning and administrative expenses to be funded from the low-to-moderate income-housing fund in fiscal year 2011/12 are necessary for the production, improvement or preservation of the community's supply of low and moderate-income housing.

3. **REDEVELOPMENT CONSULTING SERVICES FOR FISCAL YEAR 2011/12.**

RECOMMENDED ACTION:

Approve Urban Futures, Inc. ("Urban Futures") contract to allow them to continue to provide real estate advisory and redevelopment as-needed consulting services in conjunction with the Agency's new FY 2011/12 under the economic development program.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R31.

H. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

June 27, 2011, Utility Board Meeting – 6:30 Azusa Light and Water Conference Room

July 5, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

July 18, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

July 25, 2011, Utility Board Meeting – 6:30 p.m. Azusa 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.

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.