



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

TUESDAY, SEPTEMBER 4, 2012
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
MAYOR PRO-TEM

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
COUNCILMEMBER

6:30 P.M.

CEREMONIAL

Presentation of certificates to Pony 13 year Old All-Star World Series Participants

Presentation of Kids Come First Golf Tournament sponsorship check to Azusa Gladstone High School Golf programs.

CLOSED SESSION

NOTICE TO THE PUBLIC FOR CLOSED SESSION

Prior to going into closed session the City Council will convene in the Auditorium serving as Council Chambers to take public comment on the closed session items only. General public comment will be provided for during the regular portion of the meeting beginning at 7:30 P.M.

1. **CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Sec. 54957.6.**

City Negotiator: City Attorney Marco A. Martinez

Organizations: Executive Management Group, Unrepresented Employees.

2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Gov. Code, Sec. 54956.9(b)(3)(A).**

2 Potential Cases

3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9(a).**
Case Name: John Fischer v. City of Azusa, WCAB Number: ADJ4587005 (SBR 0336676); ADJ2598926 (SBR 0226788)
4. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov. Code Sec. 54957.**

NOTICE TO THE PUBLIC FOR REGULAR MEETING

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 and Police Department Lobby. Persons who wish to speak during the Public Participation portion of the Agenda or on a Public Hearing item, 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. Cards submitted after 7:30P.M. will not be accepted.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL

1. Call to Order
2. Pledge to the Flag
3. Invocation - Pastor Dale Winslow of Foothill Community Church

A. PUBLIC PARTICIPATION

*This time has been set aside for persons in the audience to make public comments on items within the subject matter jurisdiction of the council/agency board that **are not listed on this agenda or are listed on this agenda as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, 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.*

B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. Request from Citrus College for a \$200.00 sponsorship for the Gladstone High School marching Band to pay for bus transportation to attend the "Saluting Our Veterans" event on November 1, 2012.
2. Request from Azusa High School Track and Wrestling Teams for unspecified sponsorship to purchase storage containers.
3. Councilmember Macias - For council discussion/consideration on an extension of local business amortization.
4. Councilmember Macias: Council discussion of the Intermodal Parking Facility project and Draft Environmental Impact Report proposing to locate a new parking structure behind City Hall in partnership with Foothill Transit and Metro.

C. SCHEDULED ITEMS

1. PUBLIC HEARING - 2012 JUSTICE ASSISTANCE GRANT APPLICATION.

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Hearing. Approve the 2012 Justice Assistance Grant (JAG) application and utilize funds to further supplement the upgrade of the mobile digital computer (MDC) system.

2. INTERVIEWS FOR BOARD AND COMMISSIONS

RECOMMENDED ACTION:

Set date and time for interviews for the various Board and Commissions

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 JULY 16, AND OF THE SPECIAL MEETINGS OF JULY 23 AND AUGUST 2, 2012.

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. WARRANTS. RESOLUTIONS AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.

RECOMMENDED ACTION:

Adopt Resolution Nos. 12-C59 and 12-C60.

4. CITY TREASURER'S REPORT FOR THE MONTH OF JUNE 2012.

RECOMMENDED ACTION:

Receive and file the report.

5. **CITY TREASURER'S REPORT FOR THE MONTHS OF JULY 2012.**

RECOMMENDED ACTION:

Receive and file the report.

6. **EXTENSION OF THE USE/LEASE AGREEMENT WITH AZUSA PACIFIC UNIVERSITY FOR THE SLAUSON PARK COMMUNITY POOL/AZUSA AQUATICS CENTER.**

RECOMMENDED ACTION:

Approve the extension of the Use/Lease Agreement with Azusa Pacific University for the Slauson Park Community Pool/Azusa Aquatics Center from September 5, 2012 – May 2, 2013.

7. **SOLICITING REQUEST FOR PROPOSALS FOR CATERING SERVICES AT THE AZUSA WOMAN'S CLUB.**

RECOMMENDED ACTION:

Approve the Request for Proposals inviting applicants to submit proposals for professional hall rental/catering service for The Azusa Woman's Club.

8. **PURCHASE OF 22 PERSONAL COMPUTERS FROM GOV CONNECTION.**

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services; and approve the purchase of 22 PC's and award the purchase to Gov Connection in the amount of \$21,380.58.

9. **CIP #66513A SEWER MASTER PLAN IMPROVEMENTS – REQUEST APPROVAL OF THE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE OF INVITING BIDS.**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit bids for CIP #66513A, Sewer Master Plan Improvements.

10. **AWARD OF CONTRACT-PURCHASE OF FILING CABINETS FOR PLANS AND SPECIFICATIONS.**

RECOMMENDED ACTION:

It is recommended that the City Council award a contract in the amount of \$13,966.76 to Office Depot for the purchase of filing cabinets for plans and specifications.

11. FIVE YEAR LEASE AGREEMENT EXTENSION WITH PLAZA DE LA RAZA HEAD START, INC. FOR USE OF FACILITIES AT MEMORIAL PARK.

RECOMMENDED ACTION:

It is recommended that the City Council approve a five year lease agreement extension with Plaza de la Raza Head Start, Inc., for use of facilities at Memorial Park.

12. AZUSA READS, WRITES, COUNTS; AZUSA CALCULATES; GIRLS ON THE MOVE AND KIDS ON THE MOVE; COMPUTER LAB TUTOR. OFF-CAMPUS FEDERAL WORK-STUDY PROGRAM AGREEMENTS WITH AZUSA PACIFIC UNIVERSITY.

RECOMMENDED ACTION:

Approve four Off-Campus Federal Work-Study Program Agreements: (1) AZUSA READS, WRITES, COUNTS, (AZUSA RWC); (2) AZUSA CALCULATES, both at the Azusa City Library; (3) GIRLS ON THE MOVE AND KIDS ON THE MOVE; (4) COMPUTER LAB TUTOR, both through the Department of Recreation and Family Services, and authorize the City Manager to sign the attached agreements between Azusa Pacific University (APU) and the City of Azusa.

13. UPGRADE OF EXISTING FIBER CONNECTION FOR INTERNET SERVICES.

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section D, no competitive market; and Approve the bandwidth upgrade and two year agreement with Charter for Internet Services.

14. REQUEST FOR PROPOSALS (RFP) FOR QUALIFIED CONSULTING FIRMS TO PREPARE AN UPDATED HOUSING ELEMENT FOR THE 2014-2021 PLANNING CYCLE IN COMPLIANCE WITH CALIFORNIA STATE LAW.

RECOMMENDED ACTION:

Authorize staff to circulate a Request for Proposals (RFP) to solicit an experienced consultant to prepare an updated Housing Element for submission to the California Department of Housing and Community Development (HCD), and complete required CEQA documentation.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. WARRANTS. RESOLUTIONS AUTHORIZING PAYMENT OF WARRANTS BY THE FORMER REDEVELOPMENT AGENCY.

RECOMMENDED ACTION:

Adopt Resolution Nos. 12-R29 and 12-R30.

2. **SUCCESSOR AGENCY TREASURER’S REPORT FOR THE MONTH OF JUNE 2012.**

RECOMMENDED ACTION:

Receive and file the report.

3. **SUCCESSOR AGENCY TREASURER’S REPORT FOR THE MONTHS OF JULY 2012.**

RECOMMENDED ACTION:

Receive and file the report.

F. AZUSA PUBLIC FINANCING AUTHORITY

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Directors 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 MAY 7, SPECIAL MEETING OF MAY 29, AND REGULAR MEETING OF JUNE 18, 2012.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER’S REPORT AS OF JUNE 30, 2012.**

RECOMMENDED ACTION:

Receive and file the Report.

G. ORDINANCE/SPECIAL RESOLUTIONS

1. **ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA REPLACING ARTICLE IV OF CHAPTER 62 OF THE AZUSA MUNICIPAL REGARDING NEWSRACKS.**

RECOMMENDED ACTION:

Waive further reading, and adopt proposed ordinance No. 12-05.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, REPLACING ARTICLE IV OF CHAPTER 62 OF THE AZUSA MUNICIPAL CODE REGARDING NEWSRACKS

H. ADJOURNMENT

1. Adjourn in memory of Martha J. Gonzales, Anastacio Lucero Long, Adriene Herrera, Daniel Z. Vasquez, Joseph L. Bonilla, Pete Ramos.

UPCOMING MEETINGS:

September 17, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

September 24, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

October 1, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

October 15, 2012, 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.