



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 18, 2013
7:30 P.M. REGULAR MEETING**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

A. PRELIMINARY BUSINESS

- Call to Order

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

NOTICE TO THE PUBLIC FOR REGULAR MEETING

In compliance with Government Code Section 54957.5 staff reports or other written documentation relating to each item of business referred to on the Agenda, are available for inspection by members of the public in the Office of the City Clerk, City Library, Police Department Lobby and City of Azusa Web Page.

B. 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/agency board about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council/agency board is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council/agency board will respond after public comment has been received. 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.*

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

1. Selection of Council for city representation at the various outside Agency Board and Committees April 2013 to March 2015.
2. Request to designate voting delegate and alternate to the Southern California Association of Governments (SCAG) General Assembly to be held May 2-3, 2013 in Palm Desert.
3. Mayor Rocha: a request for \$150.00 sponsorship for 15 Azusa students for a fieldtrip to the National History Museum on Tuesday, April 2.
4. Councilmember Gonzales: Request for certificates in recognition to the students who helped their school build strategies to improve lines of communication. To be presented April 11, at the Human Relations Commission meeting.

D. SCHEDULED ITEMS

1. **SPECIAL ELECTION VOTING FOR A SAN GABRIEL BASIN WATER QUALITY AUTHORITY (WQA) BOARD ALTERNATE REPRESENTING CITIES WITH PRESCRIPTIVE WATER PUMPING RIGHTS.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C14 casting its votes for City of Azusa Councilman Robert Gonzales to the position of alternate board member to the WQA Board representing cities with prescriptive water pumping rights.

E. 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 MARCH 4, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C15 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

3. **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).

4. **CITY TREASURER'S REPORT AS OF FEBURARY 2013.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of February, 2013.

5. **HELICOPTER SERVICE CONTRACT EXTENSION.**

RECOMMENDED ACTION:

Approve a one year, Helicopter service contract extension with the City of El Monte.

6. **ACCEPTANCE OF IMPROVEMENTS FOR THE ELS OUTLET AT 880 SOUTH AZUSA AVENUE.**

RECOMMENDATION:

Accept the improvements required for the ELS Outlet project at 880 South Azusa Avenue as complete and release the improvement bonds.

7. **GOLD LINE LIGHT RAIL STATIONS NAMING RECOMMENDATIONS.**

RECOMMENDATION:

Authorize staff to submit the proposed station names "Azusa – Civic Center" and "Azusa – University Station" to the METRO Board.

F. 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 Manager James Makshanoff

Organizations: SEIU (Service Employees International Union)

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9 (a).**

City of Duarte vs. City of Azusa, Los Angeles Superior Court, Case No. Case No. BS127709.

G. ADJOURNMENT

1. Adjourn in memory of John Buranda.

UPCOMING MEETINGS:

March 25, 2013, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

April 1, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

April 15, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

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.