



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY AND
THE PUBLIC FINANCING AUTHORITY
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, DECEMBER 16, 2013
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
MAYOR PRO-TEM**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

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 Pursuant to California Government Code, Section 54957.6

City Negotiators: City Manager Makshanoff

Organizations: ACEA (Azusa City Employees Association) and AMMA (Azusa Middle Management Association).

NOTICE TO THE PUBLIC FOR REGULAR MEETING

In compliance with Government code Section 54957.5, copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are in file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in the Azusa City Library - 729 N. Dalton Ave., Azusa Police Department Lobby - 725 N. Alameda Ave., and the City of Azusa Web Page www.ci.azusa.ca.us. 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 7:30 P.M. will not be accepted.

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

1. Call to Order
2. Pledge to the Flag
3. Invocation – Reverend Jesse Aramburo of Canyon Christian Fellowship.

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/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.*

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

1. Councilmember Alvarez: Request for certificates for Azusa Pacific University (APU) Football Team congratulating them as Great Northwest Athletic Conference (GNAC) Conference Champions, Victor Santa Cruz, Head Football Coach for leading the team, and Gary Pine Athletic Director for his oversight and management of the football program; certificates to be presented February 3, 2014.
2. Councilmember Gonzales: Request for a certificate for the APU Women's Soccer Team for winning the championship; certificate to be presented February 3, 2014.

C. SCHEDULED ITEMS

1. **INTRODUCTION OF AN ORDINANCE AMENDING SECTIONS 3-3 OF CHAPTER 3 OF THE AZUSA MUNICIPAL CODE TO INCREASE THE SETTLEMENT AUTHORITY OF THE CITY MANAGER FROM \$10,000 TO \$25,000 FOR RESOLVING CLAIMS AGAINST THE CITY.**

RECOMMENDED ACTION:

Waive further reading, read by title only and introduce Ordinance No. 13-O5, amending Section 3-3 of Chapter 3 of the Azusa Municipal Code to increase the settlement authority of the City Manager from \$10,000 to \$25,000 for resolving claims against the City.

2. **INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 14 OF THE AZUSA MUNICIPAL CODE PERTAINING TO THE REGISTRATION AND MAINTENANCE OF VACANT AND ABANDONED PROPERTIES.**

RECOMMENDED ACTION:

Waive further reading, read by title only and introduce an Ordinance No. 13-O6, amending Chapter 14 of the Azusa Municipal Code to establish standards for administering and managing the City's response to vacant and abandoned properties.

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 DECEMBER 2, 2013 AD THE SPECIAL MEETING OF NOVEMBER 25, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C93 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. **FALSE ALARM MANAGEMENT AGREEMENT.**

RECOMMENDED ACTION:

Award the false alarm management contract to PMAM Corporation and authorize the City Manager to execute an agreement on behalf of the City of Azusa.

5. **RESOLUTION ESTABLISHING A FEE AND FINE SCHEDULE FOR THE CITY'S REGULATORY PROGRAM FOR ADMINISTERING AND MANAGING THE CITY'S RESPONSE TO ALARMS.**

RECOMMENDED ACTION:

Adopt Resolution no. 13-C94 amending the schedule of fees and fines as it relates to the City Alarm Program to establish a fee and fine schedule for the city's regulatory program for administering and managing the city's response to alarms.

6. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF NOVEMBER 2013.**

RECOMMENDED ACTION:

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

7. **RESOLUTION AUTHORIZING ENTERING INTO A MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE REHABILITATION PAVEMENT ON AZUSA AVENUE PROJECT NO. HPLUL-5112 (014).**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C95, authorizing the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of federal transportation funds for current and future projects.

8. **PROJECT NO. SR2SL-5112(017); AWARD OF CONTRACT, SAFE ROUTES TO SCHOOL PROJECT TO E.C. CONSTRUCTION.**

RECOMMENDED ACTION:

Authorize staff to award the Safe Routes to School Project No. SR2SL-5112(017) to E.C. Construction.

9. **PROFESSIONAL SERVICES AGREEMENT WITH R3 CONSULTING GROUP**

RECOMMENDED ACTION:

Approve attached the services agreement with R3 Consulting Group, Inc., for not-to-exceed amount of \$24,930, to review Athens Services' increased transportation costs following closure of Puente Hills Landfill.

10. **AMENDMENT NO. 4, CONSIDERATION OF AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT REPEALING CERTAIN VACATION FREEZE AND PROVISIONS.**

RECOMMENDED ACTION:

Approve an amendment to the City Manager's Employment Contract that repeals provisions freezing authorized vacation accrual cash-outs approved by the City Council in 2012.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-R16

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

H. ADJOURNMENT

1. Adjourn in memory of Mr. Michael R. Lee and Alberto M. Ramos, life-long residents of Azusa.

UPCOMING MEETINGS:

January 6, 2014, City Council Meeting – 6:30 p.m. Azusa Auditorium;

January 21, 2014, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium;

January 27, 2014, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room.

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.