



**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL,  
THE PUBLIC FINANCING AUTHORITY,  
THE SUCCESSOR AGENCY OF  
THE CITY OF AZUSA, AND  
A SPECIAL MEETING OF THE  
AZUSA UTILITY BOARD**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JUNE 16, 2014  
6:30 Ceremonial/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  
COUNCILMEMBER**

**ROBERT GONZALES  
MAYOR PRO-TEM**

**6:30 P.M.**

1. Call to Order
2. Roll Call

**CLOSED SESSION**

**1. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code Section 54957.6**

City Negotiators: City Manager Makshanoff and Interim Human Resources Director St. Peter.

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), CAPP (Civilian Association of Police Personnel), SEIU (Service Employees International Union) and Executive Management Group and Unrepresented and Part-time Employees.

2. **REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8**

Agency Negotiators: City Manager Makshanoff  
Under Negotiation: Price and Terms of Payment  
Property Address: Enterprise Property  
229 S. Azusa Avenue (APN 8614-014-918, 919 and 920)

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING & ANTICIPATED LITIGATION Pursuant to California Government Code, Sections 54956.9(d)(1) & (4)**

Case Names:

Azusa v. Faye M. Pierson, Los Angeles Superior Court Case No. 14K06457

Faye M. Pierson( individually and as Trustee of the Thomas J. Pierson Living Trust) v. City of Azusa, Los Angeles Superior Court Case No. BC545310.

**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.*

**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 on 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](http://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 THE PUBLIC FINANCING AUTHORITY, THE SUCCESSOR AGENCY, AND AZUSA UTILITY BOARD SPECIAL MEETING.**

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Kristina Collins, from Spiritual Living.

**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. Mayor Rocha's Requests:

- a. Two \$100.00 sponsorship each for Haley and Victoria Hernandez to attend Cheer Camp this summer.
- b. Proclamation for Father Michael Grieco, for his retirement from St. Frances of Rome Catholic Church, to be presented at his reception on June 29, 2014.
- c. Certificate for Jayne Foote, outgoing Chamber of Commerce President, to be presented at the reorganization dinner on June 27, 2014.
- d. Proclamation to William Y. Tung, for earning the rank of Eagle Scout, to be mailed to be presented on July 20, 2014.

## **C. SCHEDULED ITEMS**

**CONVENE JOINTLY AS THE CITY COUNCIL, AZUSA UTILITY BOARD (SPECIAL SESSION), THE AZUSA PUBLIC FINANCING AUTHORITY, AND THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY, TO CONSIDER THE FOLLOWING:**

1. **FISCAL YEAR 2014/15 CITY, AZUSA LIGHT AND WATER, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF AZUSA BUDGET ADOPTION.**

### **RECOMMENDED ACTION**

City Council and respective Boards formally adopt the Fiscal Year 2014/15 Operating and Capital Improvement Project Budgets for the City, Azusa Light and Water ("Utility"), the Successor Agency of the former Redevelopment Agency of the City of Azusa ("Agency") and the Azusa Public Financing Authority ("APFA") as proposed at the May 27, 2014 Budget Workshop together with such amendments as they should desire and approve the attached Resolutions.

- a. Waive further reading and adopt Resolution No.13-C32, adopting the budget and approving appropriations for the City of Azusa for the Fiscal Year commencing July 1, 2014 and ending June 30, 2015.
- b. Waive further reading and adopt Resolution No.UB-5-14, adopting the operating budget and approving appropriations for the City of Azusa Light and Water, for the Fiscal Year commencing July 1, 2014 and ending June 30, 2015.
- c. Waive further reading and adopt Resolution No. 14-R8, adopting the operating budget and approving appropriations for the City of Azusa Successor Agency of the Former Redevelopment Agency for the Fiscal Year commencing July 1, 2014 and ending June 30, 2015.
- d. Waive further reading and adopt Resolution No.14-P1, adopting the budget and approving appropriations for the Azusa Public Financing Authority for the Fiscal Year commencing July 1, 2014 and ending June 30, 2015.

**THE UTILITY BOARD AND AZUSA PUBLIC FINANCING AUTHORITY TO ADJOURN, AND THE CITY COUNCIL AND THE SUCCESSOR AGENCY TO CONTINUE.**

**2. PUBLIC HEARING - ORDINANCE AMENDING CHAPTER 30 AZUSA MUNICIPAL CODE AND ADOPTION OF 2014 LOS ANGELES COUNTY FIRE CODE.**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Public Hearing. Waive further reading and adopt Ordinance No. 14-O2, amending Chapter 30 of the Azusa Municipal Code and adopting by reference the 2014 Los Angeles County Fire Code.

**3. RESOLUTION FINDING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THE SALE OF CERTAIN CITY PROPERTY AND DECLARING CITY'S INTENT TO SELL SAME**

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C38 Finding that the Public Interest and Convenience Require the Sale of Certain Real Property and Declaring its Intent to Sell Such Property, for the property located at 229 S. Azusa Avenue in the City.

**4. AN ORDINANCE TO REPEAL AND RESERVE SECTION 70-73 OF THE AZUSA MUNICIPAL CODE RELATING TO A CREDIT FOR PAYMENT OF THE FORMER REDEVELOPMENT AGENCY SALES AND USE TAX.**

**RECOMMENDED ACTION:**

Waive further reading, read by title only and introduce the Ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, REPEALING AND RESERVING SECTION 70-73 OF THE AZUSA MUNICIPAL CODE RELATING TO A CREDIT FOR PAYMENT OF REDEVELOPMENT AGENCY SALES AND USE TAX

**D. CONSENT CALENDAR**

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wishes to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.*

**1. MINUTES OF THE SPECIAL MEETING OF MAY 27, 2014 AND THE REGULAR MEETING OF JUNE 2, 2014.**

**RECOMMENDED ACTION:**

Approve minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C33 allowing certain claims and demands and specifying the funds 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. **PROFESSIONAL SERVICES AGREEMENT FOR REQUIRED ACTUARIAL SERVICES FOR GASB 45, ACCOUNTING AND FINANCIAL REPORTING BY EMPLOYERS OF POSTEMPLOYMENT BENEFITS OTHER THAN PENSIONS.**

**RECOMMENDED ACTION:**

Authorize the City Manager to enter into a professional services agreement with Bartel Associates, LLC to perform the actuarial valuation of the City's postemployment benefits other than pensions.

5. **RENEWAL OF JAIL PRIVATIZATION SERVICES WITH THE G4S CORPORATION.**

**RECOMMENDED ACTION:**

Approve the renewal of the Operating Contract for the Azusa City Jail with the G4S Corporation for another three year term with two additional optional one year terms.

6. **CITY AND SUCCESSOR AGENCY BLANKET PURCHASE ORDERS OVER \$10,000 FY 2014-15.**

**RECOMMENDED ACTION:**

Approve the issuance of Blanket Purchase Orders, for the City and Successor Agency, as detailed on the schedule, in an amount of \$10,000 or more, in accordance with Sections 2-523 and 2-524, under Article VII, Bidding and Contracting, of the Azusa Municipal Code.

7. **ACCEPTANCE OF LANDSCAPING IMPROVEMENTS FOR THE SIERRA MADRE AVE. TRAIL FROM VOSBURG DR. TO ORANGE BLOSSOM WAY.**

**RECOMMENDED ACTION:**

Accept that portion of the Sierra Madre Ave. Trail extending from Vosburg Dr. to Orange Blossom Way and increase the existing Landscape and Irrigation Maintenance contract between the City and ValleyCrest Landscape Maintenance by \$6,000 per year. This will increase the total annual amount of the Landscape Contract from 213,540.00 to 219,540.00.

8. **LETTER OF SUPPORT FOR RIALTO BIOENERGY FACILITY'S APPLICATION TO THE CAL RECYCLE ORGANICS GRANT PROGRAM.**

**RECOMMENDED ACTION:**

Authorize the Mayor to sign a letter on behalf of the City in support for the Rialto Bioenergy Facility (RBF) in its application to the Cal Recycle Organics Grant Program.

9. **RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH B/R PARTNERS, INC.**

**RECOMMENDED ACTION:**

Approve the contract renewal with B/R Partners, Inc., and authorize the Mayor to sign the agreement.

10. **RESOLUTION TO ENTER INTO A STANDARD AGREEMENT CONTRACT ACCEPTING A GRANT AWARD FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C34, authorizing the Chief of Police to enter into a Standard Agreement contract with the Department of Alcoholic Beverage Control (ABC) accepting \$28,000 from the Grant Assistance to Local Law Enforcement Agencies Project.

11. **ANIMAL CARE AND CONTROL CONTRACT SERVICES FROM COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CONTROL.**

**RECOMMENDED ACTION:**

Authorize the Police Department to enter into a five year agreement with the County of Los Angeles Department of Animal Control (Baldwin Park office) for Animal Care and Control Contract Services in the estimated amount of \$75,000 for Fiscal Year 2014/2015.

12. **TERMS AND CONDITIONS OF EMPLOYMENT FOR PART-TIME EMPLOYEES.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C35 approving the updated Terms and Conditions of Employment and corresponding Salary Schedule for Part-time employees effective July 1, 2014.

13. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF APRIL 2014.**

**RECOMMENDED ACTION:**

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of April, 2014.

14. **AGREEMENT RENEWAL WITH LA WORKS FOR FY 2014/15 TO PROVIDE GENERAL CITYWIDE PUBLIC RIGHT OF WAY MAINTENANCE SERVICES.**

**RECOMMENDED ACTION:**

Authorize the City Manager to enter into an agreement with LA Works for Fiscal Year 2014/15 in an amount not to exceed \$75,865, subject to any non-substantive changes made by the City Manager and City Attorney.

15. **TAX SHARING RESOLUTION WITH LA COUNTY SANITATION DISTRICT: ANNEXATION NUMBER 22-419 (TWO PROPOSED SINGLE FAMILY HOMES).**

**RECOMMENDED ACTION:**

Approve the attached Tax sharing resolution between the City and LA County Sanitation District number 22-419 in order to receive off-site disposal of sewage.

16. **RESOLUTIONS ACCEPTING AND QUITCLAIMING SEWER EASEMENTS LOCATED AT 301 AEROJET AVENUE.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C36 accepting a certain grant of a permanent sewer easement, and Resolution No. 14-C37 accepting a certain quitclaim of a sewer easement, benefiting existing City of Azusa sewer utilities on the property located at 301 Aerojet Avenue.

17. **COUNCIL APPOINTMENT TO THE CANYON CITY FOUNDATION**

**RECOMMENDED ACTION:**

Appoint Ms. Maricela Cueva to the Canyon City Foundation.

**E. SUCCESSOR AGENCY RELATED BUSINESS.**

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-R9.

## **G. ADJOURNMENT**

### **UPCOMING MEETINGS:**

June 23, 2014, Utility Board Meeting, 6:30 p.m. Azusa Light & Water Conference Room;

July 8, 2014, Tuesday, City Council Meeting, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting;

July 21, 2014, City Council Meeting, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting;

*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.*