



**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, FEBRUARY 2, 2015  
6:30 P.M. 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**

**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 NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Theresa St. Peter, Interim Human Resources Director

Organizations: ACEA (Azusa City Employee Association), CAPP (Civilian Association of Police Personnel), AMMA (Azusa Middle Management Association), IBEW (International Brotherhood of Electrical Workers) and Executive Management Employees (Unrepresented).

**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 SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.**

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Dale Winslow, 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/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: Report from staff regarding dog licensing.

**C. SCHEDULED ITEMS**

1. No Items.

## **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 REGULAR MEETING OF JANUARY 20, 2015.**

**RECOMMENDED ACTION:**

Approve minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-C5 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. **LICENSE AGREEMENT WITH PERFORMANCE TRUCK REPAIR TO UTILIZE A PORTION OF CITY PROPERTY AT 943 N. VERNON AVENUE FOR VEHICLE STORAGE.**

**RECOMMENDED ACTION:**

Authorize the City Manager to approve the License Agreement with Performance Truck Repair for the use of approximately 4,000 square feet of City property at 943 N. Vernon Avenue at \$800 per month for the storage of large vehicles, subject to any non-substantive changes made by the City Attorney.

5. **CREATION OF NEW CLASSIFICATION AND CORRESPONDING SALARY RANGE – POLICE RECORDS SUPERVISOR AND RECLASSIFICATION OF ROSE RODRIGUEZ FROM POLICE RECORDS SPECIALIST III TO POLICE RECORDS SUPERVISOR.**

**RECOMMENDED ACTION:**

Pursuant to the City of Azusa Civil Service Rules Section 3.5 and 3.8, adopt the class specification and corresponding salary range for Police Records Supervisor and approve the reclassification of Rose Rodriguez from Police Records Specialist III to Police Records Supervisor.

F. **ADJOURNMENT**

**UPCOMING MEETINGS:**

February 17, 2015 (Tuesday), 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting.  
March 2, 2015, 6:30 p.m. Ceremonial/Closed Session, 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.*