



**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL  
AND THE SUCCESSOR AGENCY TO THE  
FORMER REDEVELOPMENT AGENCY  
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MAY 18, 2015  
6:30 P.M. Ceremonial/Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
MAYOR PRO-TEM**

**ANGEL A. CARRILLO  
COUNCILMEMBER**

**URIEL EDWARD MACIAS  
COUNCILMEMBER**

**ROBERT GONZALES  
COUNCILMEMBER**

**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. **REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8**  
Agency Negotiators: Troy L. Butzlaff, City Manager and Kurt Christiansen, Economic and Community Development Director.  
Negotiating Parties: David Pistole, Morris National, Inc.  
Under Negotiation: Price and Terms of Payment.  
Property Address: 943 N. Vernon Avenue, Azusa, CA (APN 8605-015-907).
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code, Section 54956.9(d)(1).**  
Cueva vs. City of Azusa, Court Case No. Case No. CCV14-08173-PSG (JEMx), (USDC, C.D. Cal.)

## **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 AND THE SUCCESSOR AGENCY.**

### **A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Felix Garica, Centro Esperanza.

### **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. Mayor Rocha: Request for Certificates for the Christbridge Academy 2015 graduating class.
2. Councilmember Macias: Discussion regarding the art work at the train bridge on Foothill Boulevard.
3. Councilmember Macias: Request for a certificate for Citrus College congratulating them for their 100th Birthday Celebration on June 3, 2015.
4. Councilmember Alvarez: Request for certificates for 5 Valleydale Elementary School students, congratulating them for advancing to the Southern California Municipal Athletic Federation (SCMAF) Track & Field Championship in Downey, CA, to be presented at the June 1, 2015, Council Meeting.

### **D. SCHEDULED ITEMS**

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, AMENDING CHAPTER 60 OF THE AZUSA MUNICIPAL CODE TO IMPLEMENT LOW IMPACT DEVELOPMENT (LID) STRATEGIES.**

#### **RECOMMENDED ACTION:**

Waive further reading, read by title only and introduce Ordinance 2015-O3, amending Chapter 60 of the Azusa Municipal Code to expand the applicability of the existing stormwater and urban runoff pollution prevention requirements by imposing Low Impact Development (LID) Strategies on projects that require building permits and/or encroachment permits. There is no environmental impact associated with the adoption of this Ordinance. Projects are planned and proposed under this Ordinance, each individual project will be required to obtain the appropriate environmental certifications prior to the City's approval.

2. **APPEAL BY THE AZUSA NATIONAL LITTLE LEAGUE TO THE CITY MANAGER'S DECISION TO DENY A FIREWORKS SALES PERMIT.**

#### **RECOMMENDED ACTIONS:**

Consider the available facts, any public comments received and provide appropriate direction to Staff as to whether the City Manager's denial of a fireworks sales permit to Azusa National Little League should be overturned, overturned with conditions or upheld.

### **E. 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 MAY 4, 2015, AND THE SPECIAL MEETINGS OF APRIL 13 AND 27, 2015.**

**RECOMMENDED ACTION:**

Approve the minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-C23 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. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF MARCH 2015.**

**RECOMMENDED ACTION:**

Receive, review and file the Treasurer's Report for the City of Azusa for the month of March 2015.

5. **CONTINUED ITEM – AGREEMENT FOR PROFESSIONAL AUDITING SERVICES.**

**RECOMMENDED ACTIONS:**

Approve a professional services agreement with Lance, Soll & Lunghard, LLP, for auditing services, and authorize the Mayor to execute, in a form acceptable to the City Attorney, the professional services agreement on behalf of the City.

6. **CONTINUED ITEM – CONTRACT FOR SIDEWALK AND ADA IMPROVEMENTS PROJECT NO. 601662-14.**

**RECOMMENDED ACTIONS:**

Award a contract to Kalban, Inc. for the Sidewalk and ADA Improvements Project No. 601662-14, and authorize the Mayor to execute a contract, in a form acceptable to the City Attorney, on behalf of the City. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15301 (Existing Structures) and 15302 (Replacement or Reconstruction) of the State of California CEQA Guidelines. Staff is directed to file a Notice of Exemption with the Los Angeles County Clerk's Office upon project approval.

**CONVENE JOINTLY WITH THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY**

**F. CITY AND SUCCESSOR AGENCY JOINT ITEM.**

1. **AMENDED PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISOR AND ADOPTION OF RESOLUTION 2015-R7 BY THE SUCCESSOR AGENCY BOARD REGARDING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF AZUSA.**

**RECOMMENDED ACTIONS:**

Approve the amended professional services agreement with Urban Futures, Inc., to include the 2007 Series A and 2008 Series B Tax Allocation Bonds in the refunding, and authorize the Mayor to execute the amended agreement on behalf of the City/Agency; approve the proposed financing team; adopt Resolution 2015-R7 approving the issuance of refunding bonds to refund outstanding bonds of the dissolved Redevelopment Agency; approve the execution of the necessary financing documents; request Oversight Board approval on the issuance of refunding bonds; and authorize the City Manager and the Director of Finance to execute the necessary financing documents.

**G. ADJOURNMENT**

**UPCOMING MEETINGS:**

June 1, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;  
June 15, 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.*