



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**

**TUESDAY, JULY 7, 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 CARRILLO
COUNCILMEMBER**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. Presentation of Certificates of Recognition to Fire Fighters Edmond Wilson and Robert Ortiz, and Police Officer Mike Bires, who were recognized by Congresswoman Grace Napolitano as “Fire Fighters of the Year” and “Police Officer of the Year” respectively.
2. Presentation of Certificates to the winners of the Tournament of Champions, District 19 Azusa Softball Major League, Minor League and 7 & 8 Selects.

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 Party: Richard Montgomery and Ray Baker, Lamar Outdoor Advertising.
Under Negotiation: Price & Terms of Property Lease/License Agreement.
Property Address: 106 South Azusa Avenue, Azusa, California, APN 8611-036-012.
2. **REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8.**
City/Successor Agency Negotiators: Troy L. Butzlaff, City Manager and Kurt Christiansen, Community Development Director.
Negotiating Parties: Kevin Coleman, Net Development
Under Negotiation: Price and Terms of Payment
Property Addresses: 720 Dalton Avenue APN 8608-029-907; 716 Dalton Avenue APN 8608-029-906;
714 Dalton Avenue 8608-029-904; 303 East Foothill Boulevard APN 8608-029-910.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to California Government Code, Sections 54956.9(d)(1).**
Case Name: Azusa v. Faye M. Pierson, Los Angeles Superior Court Case No. 14K06457.
4. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**
City Negotiators: Troy L. Butzlaff, City Manager and Amelia Ayala, Human Resources and Risk Management Director
Organizations: CAPP (Civilian Association of Police Personnel), AMMA (Azusa Middle Management Association), and ACEA (Azusa City Employee 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 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. 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.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Pledge to the Flag – Mr. Mario Venzor
4. Invocation – Pastor Woody, Praise Chapel of Azusa

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. **NOTICE IS HEREBY GIVEN** that the following City Commissioners terms of office will expire on September 30, 2015:

1 Position	Architectural Barriers Commission
1 Positions	Cultural & Historic Preservation Commission
2 positions	Human Relations Commission
1 positions	Library Commission
1 position	Personnel Board
2 positions	Planning Commission

Applications for these positions will be accepted through Monday, August 17, 2015 by 5:00 p.m. in the Office of the City Clerk. Applications are available in the Office of the City Clerk, 213 East Foothill Boulevard, City Library, 729 North Dalton Avenue, and the City's Web Page at: <http://www.ci.azusa.ca.us/DocumentCenter/View/536>. For further information, please call: (626) 812-5271.

2. Council to set a date in September, to hold the interviews of applicants for the Board and Commissions.
3. Mayor Rocha: Request for a proclamation, recognizing September as Childhood Cancer Awareness Month in Azusa, and a certificate for Feagaiga Iereneo Semu, for earning his Eagle Scout Award; the proclamation and certificate will be mailed; and a \$200 sponsorship for the Azusa Boxing Club who will be participating in a tournament at the Fantasy Springs Casino.
4. Councilmember Macias: Request for a proclamation proclaiming "Azusa Gold Line Day-Dedication" to be presented at the September dedication ceremony.

5. Mayor Rocha and Councilmember Gonzales: Request for a certificate to welcome to Azusa, the South Africa delegation/athletes who will be participating at the 2015 Los Angeles Special Olympics World Games, to be presented on July 24, 2015, at the welcome breakfast.
6. Councilmember Robert Gonzales: Request for certificates to thank the outgoing Chamber of Commerce Boardmembers, to be presented on July 10, 2015, at the installation dinner.
7. Report from staff on the 4th of July events.
8. Discussion regarding the implementation of smoking regulations for all City parks and facilities.

D. SCHEDULED ITEMS

1. **ORDINANCE - AMENDED AND RESTATED ORDINANCE REVISING REQUIREMENTS FOR BIDDING, CONTRACTING AND PURCHASES OF PROJECTS, SUPPLIES, SERVICES AND EQUIPMENT.**

RECOMMENDED ACTION:

Waive further reading, read by title only, and introduce Ordinance No. 2015-O6, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA AMENDING AND RESTATING ARTICLE VII, CHAPTER 2 OF THE AZUSA MUNICIPAL CODE RELATING TO BIDDING, CONTRACTING AND PURCHASES OF PROJECTS, SUPPLIES, SERVICES AND EQUIPMENT.

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 JUNE 15, 2015, AND THE SPECIAL MEETING OF JUNE 22, 2015.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C32 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. **PURCHASE OF FOURTEEN (14) BALLISTIC TACTICAL SPECIAL WEAPONS AND TACTICS (SWAT) VESTS.**

RECOMMENDED ACTION:

Award the purchase of fourteen (14) ballistic Protech, SHIFT 360 modular ballistic tactical SWAT vests, to Aardvark Tactical Inc. in an amount not to exceed \$46,177.96.

5. **AZUSA UNIFIED SCHOOL DISTRICT & AZUSA POLICE DEPARTMENT SCHOOL RESOURCE OFFICER CONTRACT FY2015-16.**

RECOMMENDED ACTION:

Approve the agreement for the school year, July 1, 2015 to June 30, 2016, between the Azusa Unified School District, and the Azusa Police Department, for the provision of law enforcement services at a shared cost.

6. **RETAINER AGREEMENTS FOR SPECIAL COUNSEL LEGAL SERVICES FOR USE OF FORCE INCIDENTS.**

RECOMMENDED ACTION:

Approve two Retainer Agreements for special counsel legal services from Manning & Kass, Ellrod, Ramirez, Trester LLP in an amount not to exceed \$75,000 per case (or \$150,000 in aggregate), and authorize the City Manager to execute, in a form acceptable to the City Attorney, the retainer agreements on behalf of the City.

7. **FY 2015-16 BLANKET PURCHASE ORDERS OVER \$10,000 FOR THE CITY, UTILITY BOARD & SUCCESSOR AGENCY.**

RECOMMENDED ACTION:

Approve the issuance of Blanket Purchase Orders 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.

8. **ACCEPTANCE OF THE IMPROVEMENTS AT THE AZUSA ROCKERY, A GEOLOGY PARK.**

RECOMMENDED ACTION:

Accept the improvements of The Azusa Rockery.

9. **TASK ORDER FOR CITYWIDE ENGINEERING AND TRAFFIC SPEED SURVEYS.**

RECOMMENDED ACTION:

Approve a Task Order between the City of Azusa and HR Green California for citywide engineering and traffic speed surveys; and authorize the City Manager to execute the Task Order.

10. **RESOLUTION APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR AS THE CITY OF AZUSA'S REPRESENTATIVE TO THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C33, approving the appointment of the City Manager as Director/Board Member and the Director of Human Resources & Risk Management as an Alternate Director/Board Member, to the California Transit Systems Joint Powers Insurance Authority (CalTIP) Board of Directors.

11. **AZUSA CHAMBER OF COMMERCE CONTRACT FOR FISCAL YEAR 2015/2016.**

RECOMMENDED ACTION:

Authorize staff to finalize the Agreement regarding Chamber of Commerce Funding and Support for Fiscal Year 2015/2016 at a funding level of \$44,493, which is the same funding level as Fiscal Year 2014/2015; and authorize the City Manager to execute the contract, in a format acceptable to the City Attorney, on behalf of the City.

12. **REQUEST FOR PROPOSAL FOR COMPREHENSIVE USER FEES AND CHARGES STUDY.**

RECOMMENDED ACTION:

Authorize staff to issue a Request for Proposal ("RFP") for a Comprehensive User Fees and Charges Study.

F. **AZUSA PUBLIC FINANCING AUTHORITY.**

1. **MINUTES OF THE SPECIAL MEETING OF MAY 26, 2015, AND THE REGULAR MEETING OF JUNE 15, 2015.**

RECOMMENDED ACTION:

Approve minutes as written.

G. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R13

H. ADJOURNMENT

1. Adjourn in memory of Mr. Raymond “Quito” Venzor, lifetime Azusa resident.

UPCOMING MEETINGS:

July 20, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;
August 3, 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.