



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, OCTOBER 19, 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

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 LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code, 54956.9(d)(4)**
Possible Initiation of Litigation - 1 Potential Case

2. **CONFERENCE WITH REAL ESTATE NEGOTIATOR CITY OF AZUSA Pursuant to California Government Code, Section 54956.8**
Address: 622 N. San Gabriel Avenue, Azusa CA, 91702 (APN 8611-004-913)
Negotiating Party: Travis Ensling
Agency Negotiator: Troy Butzlaff, City Manager; Kurt Christiansen, Director of Community & Economic Development
Under Negotiation: Price & Terms of Payment for Lease of Property

3. **CONFERENCE WITH LEGAL COUNSEL WORKER'S COMPENSATION CLAIM Pursuant to Gov. Code Section 54956.95**
Name of Case: Bohorquez vs. City of Azusa

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 on file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are at 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 7:30 P.M.; cards submitted after 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
4. Invocation

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. Presentation: Bob Machuca, Los Angeles County Economic Development Corporation and Rachel Barbosa, District Director – Office of Supervisor Hilda Solis to present Most Business Friendly City Finalist Scroll.
2. Presentation: San Gabriel Valley Mosquito and Vector Control District
Kenn Fujioka, District Manager

D. SCHEDULED ITEMS

1. **PUBLIC HEARING - ADOPT ORDINANCE AMENDING CHAPTER 14 OF THE AZUSA MUNICIPAL CODE RELATED TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.** This Ordinance does not commit the City to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

RECOMMENDED ACTION:

Conduct the Public Hearing, waive further reading, and adopt Ordinance No.2015-O10, an Ordinance of the City of Azusa adding Section 14-11 to the Azusa Municipal Code relating to the expedited permitting procedures for Small Residential Rooftop Solar Systems.

2. **PUBLIC HEARING – APPROVAL OF AZUSA TRANSIT-ORIENTED DEVELOPMENT SPECIFIC PLAN, ZONE CHANGE, AND CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C56, a Resolution of the City Council for the City of Azusa California Certifying the Environmental Impact Report (SCH # 2015021018) for the Azusa Transit-Oriented Development Specific Plan Project, Adopting Environmental Findings Pursuant to the California Environmental Quality Act, and Adopting a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program; and waive further reading, read by title only and introduce Ordinance No. 2015-O11, an Ordinance of the City Council for the City of Azusa, Approving the Azusa Transit-Oriented Development Specific Plan Project and Zone Change of All Properties Within the Specific Plan Area From Their Current Zoning to ‘Specific Plan – Azusa Transit Oriented Development’.

3. **FIRST READING OF ORDINANCE ADDING ARTICLE XI TO CHAPTER 62 OF THE AZUSA MUNICIPAL CODE RELATING TO PROHIBITING SMOKING, CAMPING, AND THE STORAGE OF PERSONAL PROPERTY IN OR UPON PUBLIC PROPERTY OF THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Waive further reading, read by title only, and introduce Ordinance No. 2015-O12 an Ordinance of the City Council of the City of Azusa adding Article XI to Chapter 62 of the Azusa Municipal Code relating to the prohibition of smoking, camping, and the storage of personal property in or upon public property of the City of Azusa.

E. 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. **MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 14, 2015 AND REGULAR MEETING OF SEPTEMBER 21, 2015.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C57 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. **APPROVE AMENDMENT TO CONTRACT WITH BASHFUL BUTLER FOR CATERING SERVICES AT THE AZUSA WOMAN'S CLUB.**

RECOMMENDED ACTION:

Approve amendment to contract for catering services with The Bashful Butler extending the term for one (1) additional year and authorize the City Manager to execute an amendment, in a form acceptable to the City Attorney, to the contract for catering services with The Bashful Butler.

5. **APPROVE AMENDMENT TO COST SHARING AND MAINTENANCE AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE CITY OF GLENDORA FOR THE EXTENSION OF CITRUS AVENUE AND RELATED IMPROVEMENTS.**

RECOMMENDED ACTION:

Approve the Supplemental Amended Cost Sharing and Maintenance Agreement between the City of Azusa and the City of Glendora for the extension of Citrus Avenue and related improvements, approve a Memorandum of Understanding MOU between the City of Azusa and the City of Glendora for the transfer of Rule 20A Funds and authorize the Mayor to execute the Supplemental Amended Cost Sharing and Maintenance Agreement and the Memorandum of Understanding.

6. **CITY MANAGER APPROVED CONTRACTS FOR PERIOD ENDING SEPTEMBER 30, 2015.**

RECOMMENDED ACTION:

Receive and file the list of agreements executed by the City Manager from August 21, 2015 to September 30, 2015.

7. **WAIVE COMPETITIVE BIDDING AND APPROVE PURCHASE CONTRACT WITH WONDRIES FLEET GROUP FOR TWO (2) 2016 FORD POLICE INTERCEPTOR VEHICLES.**

RECOMMENDED ACTION:

Waive competitive bidding as authorized under Azusa Municipal Code Section 2-523 (e) and approve a purchase contract with Wondries Fleet Group of Alhambra, California for the purchase of two (2) 2016 Ford Police Interceptor SUV vehicles in an amount not to exceed **\$59,385.44** and authorize the City Manager to execute a purchase contract with Wondries Fleet Group, in a form acceptable to the City Attorney, on behalf of the City.

8. **ACCEPT BID AND AWARD LANDSCAPE AND IRRIGATION MAINTENANCE CONTRACT FOR PARKWAYS AND MEDIAN ISLANDS.**

RECOMMENDED ACTION:

Accept bid and award landscape and irrigation maintenance contract to ValleyCrest Landscape Maintenance for a three-year term, with two one-year extension options, in the amount of \$294,000 per year and authorize the City Manager to execute a contract for landscape and irrigation maintenance services, in a form acceptable to the City Attorney, with ValleyCrest Landscape Maintenance.

9. **AWARD OF CONTRACT FOR SENIOR CENTER ROOF REPAIRS PROJECT.**

RECOMMENDED ACTION:

Waive the formal bidding requirements for the Senior Center Roof Repairs Project and authorize the City Manager to enter into a contract with Hernandez Roofing for the Senior Center Roof Repairs Project.

F. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R23.

G. ADJOURNMENT

1. Adjourn in memory of Ms. Juana V. Hernandez, Assistant City Clerk and longtime employee of the City of Azusa.

UPCOMING MEETINGS:

November 2, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting
November 16, 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.