



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
AZUSA, CA 91702**

**MONDAY, APRIL 17, 2017
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL EDWARD MACIAS
MAYOR PRO-TEM**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. The following Police Officers will be sworn into office:

Justin Beaver, Police Officer; Trevor Benson, Police Officer; Zachary Chadwick, Police Officer; Jordyn McMath, Police Officer; Eric Vazquez, Police Officer; Billy Johnson, Police Corporal; and Louie Hernandez, Police Sergeant.

2. Certification of Recognition for the Azusa/Claremont/Covina Police Departments Combined Baker to Vegas Relay Team for placing Second Place in their Division.

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 – POSSIBLE INITIATION OF LITIGATION Pursuant to California Government Code, Section 54956.9 (d)(4).**

1 Potential Case: Dispute with Foothill Transit Authority over reimbursement of public art costs.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.**

Property Address: 943 N. Vernon Avenue, Azusa CA 91702, APN: 8605-015-907

Agency Negotiator(s): Troy Butzlaff, City Manager; Kurt Christiansen, Director of Community & Economic Development

Negotiating Parties: Dave Killackey, Performance Truck Repair

Under Negotiation: Price & Terms of Payment for Property Purchase

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.

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.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Flag Salute
4. Invocation – Pastor Jack Montoya, Calvary Chapel Azusa
5. Closed Session Report by the City Attorney

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. City Manager: Video Presentation on Garcia Trail conditions.
2. City Manager: Request to form an Ad-Hoc Committee to review Scholarship Applications.

D. SCHEDULED ITEMS

1. **PUBLIC HEARING - ORDINANCE AMENDING CHAPTER 30 AZUSA MUNICIPAL CODE AND ADOPTION OF THE 2017 EDITION OF THE OF THE LOS ANGELES COUNTY FIRE CODE.**

RECOMMENDED ACTION:

- 1) Open the public hearing and receive testimony from the public; and
- 2) Close the public hearing, waive further reading and adopt Ordinance No. 2017-O1, an Ordinance of the City of Azusa amending Chapter 14 Azusa Municipal Code adopting the 2017 Los Angeles County Fire Code.

2. **PUBLIC HEARING - CONSIDERATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT ("DDA") BETWEEN THE CITY OF AZUSA AND PERFORMANCE TRUCK REPAIR, LLC, FOR DEVELOPMENT OF REAL PROPERTY GENERALLY LOCATED AT 943 VERNON IN THE CITY (APN 8605-015-907) AND PURSUANT TO THE CLASS 1 AND CLASS 32 EXEMPTIONS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

RECOMMENDED ACTION:

- 1) Open the public hearing and receive testimony from the public regarding the proposed sale of the Property;
- 2) Close the public hearing, and, if any protests were received regarding the sale of the Property, overrule the protest by a 4/5 majority vote;
- 3) Approve City Resolution No. 2017-C26 approving the DDA with Performance Truck Repair, LLC, for the sale and development of the Property, and finding that the DDA is categorically exempt from CEQA pursuant to State CEQA Guidelines sections 15301 and 15332; and
- 4) Authorize the Mayor to execute the DDA, in a form acceptable to the City Attorney, on behalf of the City.

3. **PUBLIC HEARING - ADOPT RESOLUTION FINDING THAT THERE ARE NO PRIVATE NONPROFIT AGENCIES READILY AVAILABLE TO PROVIDE PARATRANSIT SERVICES IN THE CITY OF AZUSA.**

RECOMMENDED ACTION:

- 1) Open the public hearing and receive comments from nonprofit agencies regarding the City's intent to apply for the Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program;
- 2) Close the public hearing; and
- 3) Approve Resolution No. 2017-C27 certifying that no private nonprofit agencies are readily available to provide the proposed services in accordance with the Federal Transit Administration (FTA) Section 5310 Grant.

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. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED MARCH 30, 2017 THROUGH APRIL 12, 2017.**

RECOMMENDED ACTION:

Adopt Resolution No. 2017-C28 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

2. **HUMAN RESOURCES ACTION ITEMS.**

RECOMMENDED ACTION:

Approve the following Personnel Action Requests in accordance with the City of Azusa Civil Service Rules Section 5.7.5 and applicable Memorandum of Understanding(s).

3. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SIDEWALK AND ADA IMPROVEMENTS PROJECT NO. 601804-16.**

RECOMMENDED ACTION:

Approve the proposed project and authorize Staff to solicit a Notice of Inviting Bids for the CDBG-funded Sidewalk and ADA Improvements Project.

4. **SOCIAL MEDIA WEBSITE USE ADMINISTRATIVE POLICY.**

RECOMMENDED ACTION:

Receive and File the attached Social Media Website Use Administrative Policy.

5. APPROVE THE PLANS TO INSTALL FOUR-WAY STOP CONTROL AT THE INTERSECTION OF NINTH STREET AND ALAMEDA AVENUE.

RECOMMENDED ACTION:

Approve the plans to install four-way stop control at the intersection of Ninth Street and Alameda Avenue.

6. APPROVE CLINICAL AFFILIATION AGREEMENT BETWEEN THE AZUSA PACIFIC UNIVERSITY SCHOOL OF NURSING AND THE AZUSA LIBRARY.

RECOMMENDED ACTION:

Approve a Clinical Affiliation Agreement with Azusa Pacific University's School of Nursing for three (3) years from the time of execution and authorize the City Manager to execute, in a form acceptable to the City Attorney, the agreement on behalf of the City.

7. REQUEST FOR PROPOSALS (RFP) FOR A PLANNING AND ENVIRONMENTAL CONSULTANT FOR THE PREPARATION OF ENVIROMENTAL IMPACT REPORT (EIR) AND REVIEW OF A SPECIFIC PLAN, GENERAL PLAN AMENDMENT, ZONE CHANGE, DESIGN REVIEW, AND TENTATIVE PARCEL MAP, FOR THE CALIFORNIA GRAND VILLAGE AZUSA GREENS PROJECT LOCATED AT 919 W. SIERRA MADRE AVENUE.

RECOMMENDED ACTION:

Authorize Staff to circulate a Request for Proposals (RFP) to provide environmental consultant for the preparation of Environmental Impact Report (EIR) and planning consultant for the review of a Specific Plan, General Plan Amendment, Zone Change, Design Review, and Tentative Parcel Map for proposed California Grand Villages Azusa Greens project, located at 919 W. Sierra Avenue.

8. CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF FEBRUARY 2017.

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the month of February 2017.

9. APPROVAL OF AZUSA-RMC JOINT POWERS AUTHORITY RESOLUTION NO. 2017-03, ADOPTING A CONFLICT OF INTEREST CODE FOR THE AUTHORITY.

RECOMMENDED ACTION:

Approve Azusa-RMC Joint Powers Authority Resolution No. 2017-03 adopting a Conflict of Interest Code for the Authority, as the Authority's Code-reviewing body.

10. AUTHORIZATION TO INCREASE A BLANKET PURCHASE ORDER FOR CONTROL AIR CONDITIONING SERVICE CORPORATION.

RECOMMENDED ACTION:

Approve an increase to the blanket purchase order for Control Air Conditioning Service Corporation from \$40,000 to \$80,000.

F. ADJOURNMENT.

UPCOMING MEETINGS:

May 1, 2017, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting
May 15, 2017, 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.

CERTIFICATION

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on March 30, 2017, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and on the City's Web Page at www.ci.azusa.ca.us.

 Deputy

Adrian Garcia, CMC
Chief Deputy City Clerk
Azusa City Clerk's Office