



**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, MAY 15, 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

**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/POSSIBLE INITIATION OF LITIGATION – Pursuant to California Government Code, Sections 54956.9(d)(2) & (d)(4).**

One Potential Case – Dispute with Waste Management regarding payment of landfill fees and business license taxes.

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION/EXPOSURE TO LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(1) & (2).**

Case Name: The Cities of Duarte & Huntington Park v. State Water Resources Control Board; The California Regional Water Quality Control Board, Los Angeles Region; Case No. 30-2016-00833614-CU-WM-CJC (Related Case No. 30-2016-00832722)

3. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Tanya Bragg, Director of Human Resources & Risk Management and Troy Butzlaff, City Manager

Organizations: IBEW (International Brotherhood of Electrical Workers)

**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](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 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
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**

**D. SCHEDULED ITEMS**

1. **ADOPTION OF GOALS AND POLICIES FOR THE IMPLEMENTATION OF THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, AS AMENDED, CALIFORNIA GOVERNMENT CODE § 53311, ET SEQ., REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICTS.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2017-C30 establishing Goals and Policies for implementation of the Mello-Roos Community Facilities Act of 1982, as amended. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ADOPTING GOALS AND POLICIES FOR THE IMPLEMENTATION OF THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, AS AMENDED, CALIFORNIA GOVERNMENT CODE § 53311, ET SEQ., REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICTS.

2. **ADOPT RESOLUTION OF INTENTION TO ESTABLISH CITY OF AZUSA COMMUNITY FACILITIES DISTRICT NO. 2017-1 (PUBLIC SAFETY SERVICES).**

**RECOMMENDED ACTION:**

Accept the Certificate of the City regarding its representations of ownership of land proposed to be included in the CFD; and Adopt Resolution No. 2017-C31 of Intention to establish the proposed CFD to partially mitigate the costs of providing public safety services to new development located within the City. A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF AZUSA WITH RESPECT TO FORMATION OF PROPOSED CITY OF AZUSA COMMUNITY FACILITIES DISTRICT NO. 2017-1 (PUBLIC SAFETY SERVICES).

**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 REGULAR MEETING OF MAY 1, 2017.**

**RECOMMENDED ACTION:**

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED APRIL 27, 2017 THROUGH MAY 10, 2017.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2017-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 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).

4. **AWARD A CONTRACT FOR THE SIERRA MADRE AVENUE STREET REHABILITATION PROJECT (BETWEEN TODD AVENUE AND AZUSA AVENUE)– CIP PROJECT 66117H.**

**RECOMMENDED ACTION:**

Award a contract for a total not-to-exceed amount of \$844,470, which includes a 10% contingency for potential change orders as needed to All American Asphalt for the Sierra Madre Avenue Street Rehabilitation Project; and Authorize the City Manager to execute a contract, in a form acceptable to the City Attorney, on behalf of the City.

5. **APPROVAL OF FINAL TRACT MAP NO. 74154 FOR A 112-UNIT TOWNHOME AND 1-COMMERCIAL BUILDING PROJECT LOCATED BETWEEN PALM DRIVE AND CITRUS AVENUE IN THE TRANSIT II NEIGHBORHOOD OF THE ROSEDALE COMMUNITY.**

**RECOMMENDED ACTION:**

Find that this project complies with the General Plan and is consistent with the approved tentative tract map and any amendments thereto; and Find that this project is in compliance with the provisions of the Subdivision Map Act; and Approve Final Tract Map 74154; and Authorize the City Clerk and City Treasurer to endorse the certificates on the face of the map, which embodies the approval of Final Tract Map 74154; and Authorize the City Manager to execute two Agreements for Completion of Public Improvements for Tract 74154, Lots 1-6 and Lot 7.

6. **CONSIDERATION OF RESOLUTION NO. 2017-C33 SETTING THE NUMBER OF TRANSITIONAL FIREWORKS SALES PERMITS AVAILABLE FOR 2017.**

**RECOMMENDED ACTION:**

Approve Resolution No.2017-C33 setting the number of transitional fireworks sales permits available for 2017.

7. **APPROVE PURCHASE OF THIRTY SEVEN (37), CONDUCTED ENERGY DEVICES (TASER).**

**RECOMMENDED ACTION:**

Waive the competitive bidding process due to sole source as authorized under Azusa Municipal Code Section 2-520(b); and Approve the purchase of thirty seven CED's from Axon Enterprise, Inc. through the TASER 60 purchase plan in an amount not to exceed \$49,602.15; and Authorize the City Manager to execute the TASER 60 purchase plan, in a form acceptable to the City Attorney, on behalf of the City.

8. **APPROVE PURCHASE OF SIXTY-FIVE (65), REPLACEMENT POLICE BALLISTIC HELMETS.**

**RECOMMENDED ACTION:**

Waive the competitive bidding process as authorized under Azusa Municipal Code Section 2-521 (a) under the General Services Administration (GSA) provision; and Authorize the purchase of ballistic helmets for a not to exceed price of \$29,027.49; and Authorize the City Manager to execute a Purchase Agreement with Aardvark Tactical, in a form acceptable to the City Attorney, on behalf of the City.

9. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF MARCH 2017.**

**RECOMMENDED ACTION:**

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

10. **AN APPLICATION TO CONDUCT THE AMERICAN DIABETES ASSOCIATION TOUR DE CURE BIKE EVENT THROUGH THE CITY OF AZUSA .**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2017-C34, approving a special event permit for the Tour de Cure – American Diabetes Association Bicycle Event.

11. **CONTRACT AGREEMENTS EXECUTED BY CITY MANAGER FOR JANUARY THROUGH APRIL OF 2017.**

**RECOMMENDED ACTION:**

Receive and file the list of agreements executed by the City Manager for the months of January through April 2017.

12. **AWARD ANNUAL SCHOLARSHIPS.**

**RECOMMENDED ACTION:**

Accept the recommendations of the Scholarship Selection Ad-Hoc Committee and award one (1) \$1,000 scholarship; two (2) \$500 scholarships; award three (3) \$500 scholarships to the remaining three applicants from the unused Adult Advancement Scholarship Opportunity; and Consider the Scholarship Selection Ad-Hoc Committee's proposed modification to the Scholarship Program and give direction to Staff.

13. **THIRD QUARTER FINANCIAL REPORT ENDING MARCH 31, 2017.**

**RECOMMENDED ACTION:**

Receive, review, and file the third quarter financial report ending March 31, 2017.

**F. SUCCESSOR AGENCY RELATED BUSINESS.**

**1. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED APRIL 27, 2017 THROUGH MAY 10, 2017.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2017-R07 allowing certain claims and demands to be paid out of Successor Agency Funds.

**G. ADJOURNMENT.**

**UPCOMING MEETINGS:**

June 5, 2017, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting  
June 19, 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 May 11, 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](http://www.ci.azusa.ca.us).



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