



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY,
THE PUBLIC FINANCING AUTHORITY
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD
AZUSA, CA 91702**

**MONDAY, FEBRUARY 5, 2018
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. Presentation of a plaque to sponsors of the Los Angeles Economic Development Corporation Most Business Friendly City Nominations: Athens Services, Azusa Chamber of Commerce, Best Best & Krieger, California Grand Villages, EFPAR, Lagunitas Brewing Co., Performance Truck Repair, Inc., Rosedale Land Partners II, Spectrum Properties, Inc., VCS Environmental.

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 LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**
City Negotiator: Don Penman, Interim City Manager
Unrepresented Employee: City Manager

2. **PUBLIC EMPLOYEE APPOINTMENT - Pursuant to California Government Code Section 54957.**
Title: City Manager

3. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**
City Negotiator: Tanya Bragg, Director of Human Resources & Risk Management and Don Penman, Interim City Manager
Organizations: SEIU (Service Employees International Union- Local 721), ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), APOA (Azusa Police Officers Association), CAPP (Civilian Association of Police Personnel), and APMA (Azusa Police Middle Management Association)

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY, 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 Adrian Greer, Foothill Community Church
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. DISCUSSION REGARDING CONSIDERATION OF CONSTRUCTING A DOG PARK.

RECOMMENDED ACTION:

1) Discuss and provide direction to Staff.

2. REVIEW OF OPERATION AND COSTS FOR THE CITY OF AZUSA'S PARTICIPATION IN THE AZUSA GOLDEN DAYS CELEBRATION.

RECOMMENDED ACTION:

1) Discuss and provide direction to Staff or receive and file.

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 JANUARY 16, 2018, SPECIAL MEETINGS OF DECEMBER 14, 2017, JANUARY 20, 2018 AND ADJOURNED SPECIAL MEETING OF JANUARY 22, 2018.

RECOMMENDED ACTION:

Approve minutes as written.

2. RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED JANUARY 10, 2018 THROUGH JANUARY 31, 2018.

RECOMMENDED ACTION:

Adopt Resolution No. 2018-C12 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

3. **APPROVAL OF REVISED CLASSIFICATION SPECIFICATION.**

RECOMMENDED ACTION:

Approve classification specification revisions for Police Lieutenant position.

4. **CONSENT TO ASSIGN MAINTENANCE OF CITRUS DETENTION BASIN FACILITY 4D WITHIN THE ROSEDALE COMMUNITY.**

RECOMMENDED ACTION:

Authorize the Interim City Manager to give Rosedale Land Partners consent to assign maintenance of Citrus Detention Basin Facility 4D.

5. **RESOLUTION TO APPROVE THE UPDATED CITY OF AZUSA TITLE VI PROGRAM.**

RECOMMENDED ACTION:

Adopt Resolution No. 2018-C13 approving the updated City of Azusa Title VI Program, a requirement to comply with the Civil Rights Act of 1964 for all agencies receiving Federal Transit Administration grant funds.

6. **AWARD A CONTRACT FOR THE ALOSTA AVENUE SUBDRAIN PROJECT –CIP 66515A.**

RECOMMENDED ACTION:

Award a contract in the amount of \$52,435, and approve a 10% contingency for potential change orders as needed, to All American Asphalt for the Alosta Avenue Subdrain Project; and Authorize the Interim City Manager to execute a contract, in a form acceptable to the City Attorney, on behalf of the City.

7. **ADOPTION OF UPDATED BUSINESS EXPENSE REIMBURSEMENT POLICY.**

RECOMMENDED ACTION:

Adopt a revised Business Expense Reimbursement Policy and Procedures.

8. **CONTRACT AGREEMENTS EXECUTED BY CITY MANAGER FOR DECEMBER 2017.**

RECOMMENDED ACTION:

Receive and file the list of agreements executed by the City Manager for the month of December 2017.

F. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED NOVEMBER 30, 2017 THROUGH JANUARY 31, 2018.**

RECOMMENDED ACTION:

Adopt Resolution No. 2018-R03 allowing certain claims and demands to be paid out of Successor Agency Funds.

G. ADJOURNMENT.

The meeting will be adjourned in memory of Ms. Teresa Esther Garcia, Mr. James Salce Garcia, and Mr. Roman Rodriguez, Lifelong Azusa Residents.

UPCOMING MEETINGS:

February 20, 2018, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting

March 5, 2018, 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, MMC, 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 February 1, 2018, 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.



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