



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY,
THE PUBLIC FINANCING AUTHORITY, AND
SPECIAL JOINT MEETING OF AZUSA UTILITY BOARD
OF THE CITY OF AZUSA**

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

**MONDAY, MARCH 2, 2020
6:30 P.M. 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 E. 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 -WORKERS COMPENSATION CLAIM Pursuant to California Government Code, Section 54956.95.**

Case Name: Tracy Rosales v. City of Azusa; WC Claim No. AZUA-2535

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

Property Address: The parcels located at the southeast corner of Azusa Avenue and Ninth Street (APNS 8608-025-902, 8608-025-907, 8608-025-908, 8608-025-909, and 8608-025-910 and a portion of 8608-025-914)

Agency Negotiators: Sergio Gonzalez, City Manager; Matt Marquez, Director of Community & Economic Development

Negotiating Parties: Chris Costanzo, Costanzo Investments, LLC

Under Negotiation: Price & Terms for amendments to DDA

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 – Dhamakaya Meditation Center
5. Closed Session Report by the City Attorney

CEREMONIAL

1. Employee of the Quarter for January, February and March, Candice Ho, Development Services Assistant and Brenda Hernandez, Deputy City Clerk I.

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. 2020 U.S. Census Update.

D. SCHEDULED ITEMS

1. **FISCAL YEAR 2019-20 GENERAL FUND MID-YEAR BUDGET REVIEW AND ADJUSTMENTS.**

RECOMMENDED ACTION:

- 1) Receive, review and file Fiscal Year 2019-20 second quarter budget-to-actual report ending December 31, 2019; and
- 2) Adopt Resolution No. 2020-C07 approving the listed proposed budget amendments; and
- 3) Approve a \$150,000 amendment for Transtech Engineers, Inc. PO 032223 to continue plan checking consulting services.

JOINT ITEM OF CITY COUNCIL AND AZUSA UTILITY BOARD

2. **UPDATE ON ISSUANCE OF PENSION OBLIGATION BONDS AND AUTHORIZE FUNDING OF UNFUNDED ACCRUED LIABILITY.**

RECOMMENDED ACTION:

- 1) Authorize the City Manager to approve lump sum payments of the City's Unfunded Accrued Liability for pensions to CalPERS from the Electric Utility (Fund 33) in a not-to-exceed amount of \$5,400,000; and
- 2) Authorize the City Manager to approve lump sum payments of the City's Unfunded Accrued Liability for pensions to CalPERS from the Sewer Utility (Fund 34) in a not-to-exceed amount of \$1,820,000; and
- 3) Direct Staff to return to Council for authorization of a payment plan to fund the Water Utility's (Fund 31) portion of the City's Unfunded Accrued Liability for CalPERS pensions at a later date.

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 MEETINGS OF FEBRUARY 18, 2020.**

RECOMMENDED ACTION:

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED FEBRUARY 14, 2020 THROUGH FEBRUARY 26, 2020.**

RECOMMENDED ACTION:

Adopt Resolution No. 2020-C07 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 Personnel Action Requests in accordance with the City of Azusa Civil Service Rules Section 5.7.5 and applicable Memorandum of Understanding(s).

4. **APPROVAL OF AMENDED AND RESTATED JOINT POWERS AGREEMENT CREATING THE REGIONAL GOVERNMENT SERVICES AUTHORITY (DELTA DENTAL POOL).**

RECOMMENDED ACTION:

Approve the Agreement and Acceptance of the Municipal Dental Pool Services, and authorize the City Manager to sign the Agreement in a form acceptable to the City Attorney.

5. **APPROVE THE IMPROVEMENT PLANS FOR THE ALLEYWAYS AND INDUSTRIAL ROADS PAVEMENT REHABILITATION PROJECT No. 66120A & 66120C AND AUTHORIZE STAFF TO SOLICIT A NOTICE OF INVITING BIDS.**

RECOMMENDED ACTION:

Approve the project plans, and specifications; and Authorize staff to solicit a Notice of Inviting Bids for the Alleyways and Industrial Roads Pavement Rehabilitation Project No. 66120A & 66120C.

F. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED JANUARY 31, 2020 THROUGH FEBRUARY 26, 2020.**

RECOMMENDED ACTION:

Adopt Resolution No. 2020-R05 allowing certain claims and demands to be paid out of Successor Agency Funds.

G. **ADJOURNMENT.**

UPCOMING MEETINGS:

March 16, 2020, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting

April 6, 2020, 6:30 p.m. 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 27, 2020, 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