



AMENDED

AGENDA

**CITY COUNCIL, AND THE
REDEVELOPMENT AGENCY**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 17, 2008
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

NOTICE TO THE PUBLIC *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 and are available for public inspection at the City Library.*

Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.

CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**
Property Address: 17525 E. Arrow Hwy (N/E corner Azusa and Arrow)
Negotiating Parties: Mr. William Allen
17511 E. Arrow Hwy – Mr. Fowler
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Under Negotiation: Price and Terms of payment

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Address: 812 N. Azusa Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust & Watt Genton Associates, LP
Under Negotiation: Price and Terms of Payment

3. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Address: 801 N. Alameda Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust & Watt Genton Associates, LP
Under Negotiation: Price and Terms of Payment

Any person wishing to comment on any of the Closed Session items listed above may do so now.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

- Call to Order
- Pledge to the Flag
- Invocation – Pastor Dale Winslow of Foothill Community Church

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, 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 time.)

B. REPORTS, UPDATES, AND ANNOUNCEMENTS

1. Mayor Rocha - Update on Laborer's Training and Re-training Trust of Southern California.
2. Request for the following proclamations:
 - a. Proclamation to Robert Thomas Olguin who will be receiving his Eagle Scout Award on April 6th.
 - b. Proclamation for the Azusa Woman's Club 100th Anniversary.
 - c. Proclamation for Arbor Day to be presented and celebrated on April 5.
 - d. Proclamation for Girl Scouts proclaiming January -May 2008 as "Girl Scout Cookie Campaign", to be presented to Girl Scout Troop #912 at the April 7, 2008 meeting.
 - e. Proclamation proclaiming May 1, 2008 as Loyalty Day, to be presented on May 3rd at VFW Post 8070.
 - f. Proclamation in celebration of National Library Week, April 13-19, 2008, to be presented to the City Librarian at the April 7, 2008 City Council meeting.
3. Update on Covina Irrigating Company (CIC) proposed waterline easement on private property within the city limits and continuation of the item to April 7, 2008 meeting.
4. Verbal update on Cal-Trans related issues.

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C. SCHEDULED ITEMS

1. **PUBLIC HEARING - AMENDMENT IN AMOUNT OF \$2,774,448.78 TO THE WATER UTILITY OPERATING BUDGET TO AUTHORIZE APPROPRIATION FOR INSTALLMENTS MADE BY TRUSTEE TO BONDHOLDERS PURSUANT TO 2006 PARITY REVENUE BONDS ISSUED FOR WATER SYSTEM CAPITAL IMPROVEMENTS.** **RECOMMENDED ACTION:** (1) Open public hearing to consider amending the fiscal year 2007-2008 water utility operating budget in the amount of \$2,774,448.78; and (2) close public hearing and adopt Resolution No. 08-C19, amending the water utility operating budget by said amount.
2. **AWARD OF CONTRACT - SIDEWALK & LANDSCAPING IMPROVEMENTS ON ALOSTA AVE.** **RECOMMENDED ACTION:** Waive the formal bidding process and award a contract to Martinez Concrete Inc. in the amount of \$67,125.00 for sidewalk improvements; and Mariposa Horticultural Inc. in the amount of \$58,524.00 for landscaping improvements.
3. **CONSIDERATION OF A "REIMBURSEMENT AGREEMENT" TO COVER NECESSARY COSTS SHOULD AN APPLICATION FOR A PERMIT TO EXCHANGE MINING AREA RIGHTS BE SUBMITTED TO THE CITY OF AZUSA BY VULCAN MATERIALS.** **RECOMMENDED ACTION:** Approve the Reimbursement Agreement to cover the City's cost of staff time and consultants in the review and analysis of any future mining applications from Vulcan Materials.

D. 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. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 3, 2008 AND THE SPECIAL MEETING OF FEBRUARY 25, 2008.** **RECOMMENDED ACTION:** Approve Minutes as written.
2. **HUMAN RESOURCES ACTION ITEMS.** **RECOMMENDED ACTION:** Approve Personnel Action Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).
3. **CAPP CONTRACT EFFECTIVE AUGUST 1, 2007 THROUGH JULY 31, 2011.** **RECOMMENDED ACTION:** Approve the Civilian Association of Police Personnel (CAPP) contract dated August 1, 2007 through July 31, 2011.
4. **AWARD OF CONTRACT FOR CONTRACTING OF RENTALS AND CATERING SERVICES FOR THE AZUSA WOMAN'S CLUB TO THE BASHFUL BUTLER.** **RECOMMENDED ACTION:** Award contract to The Bashful Butler for the contracting of rentals and catering services for private party events held at the Azusa Woman's Club. It is recommended that the Contract be effective for a three (3) year term that may be renegotiated for two (2) extensions of one (1) year each.

5. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 08-C20.
6. **APPOINTMENT OF MAYOR PRO-TEM.** **RECOMMENDED ACTION:** Appoint Council Member Angel Carrillo as Mayor Pro-Tem for the term of March 18, 2008 through March 16, 2009.

E. AGENCY CONSENT CALENDAR

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS.***

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 3, 2008.** **RECOMMENDED ACTION:** Approve Minutes as written.
2. **AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT WITH TERRY A. HAYES & ASSOCIATES TO INCREASE SERVICES ASSOCIATED WITH THE PROPOSED TARGET STORE ENVIRONMENTAL IMPACT ANALYSIS STUDY.** **RECOMMENDED ACTION:** Approve Amendment No. 2 to the professional services contract with Terry A. Hayes & Associates (TAHA) to increase services; increase the contract amount from \$146,425.00 to \$158,825.00; and authorize the Executive Director to execute the City's standard professional services agreement amendment.
3. **WARRANTS.** Resolution authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution No. 08-R14.

F. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

March 24, 2008, Utility Board Meeting – 6:30 p.m. (Powell Elementary School, 1035 E. Mauna Loa)
April 7, 2008, City Council Meeting – 6:30 p.m. (Auditorium)
April 17, 2008, Joint City Council/Azusa Unified School District Meeting – 6:30 p.m.
April 21, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

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.