



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
AND THE SUCCESSOR AGENCY OF THE
CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JUNE 3, 2013
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
MAYOR PRO-TEM**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

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 - EXISTING LITIGATION - Gov. Code Sec. 54956.9(d)(1).

Gale Banks Engineering vs. City of Azusa, Los Angeles Superior Court, Case No. BS 133253 and City of Irwindale vs. City of Azusa, Los Angeles Superior Court, Case No. BS 132946.

2. **CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Sec. 54957.6**

City Negotiators: City Manager Makshanoff

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), CAPP (Civilian Association of Police Personnel) and Executive Management Employees.

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 in file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in 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 the start of the City Council meeting. Cards submitted after 7:30 P.M. will not be accepted.

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

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Daniel Simonson of Christbridge Immanuel Church.

A. 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.*

B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. Councilmember Gonzales: Request for proclamation for Corporal Jerry Wayne Willison, for his retirement from City employment.
2. Mayor Rocha: Request for proclamations to Pouesi Maae, Elia Semu, John & Joseph Nombardo, for earning their eagle scouts.
3. Mayor Rocha: request for proclamations for Teacher Linda Craig-Musè, and Counselor John Saucedo, who are retiring from the School District.

4. Mayor Rocha: Request for \$100.00 sponsorship for Frankie Maldonado, to attend Azusa High School Cheer Camp.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR WASTE MANAGEMENT, INC., AND /OR AFFILIATES TO PROVIDE FOR THE FINANCING OF THE PROJECT WHERE SUCH ADOPTION IS SOLELY FOR THE PURPOSES OF SATISFYING THE REQUIREMENTS OF THE TAX AND EQUITY FISCAL RESPONSIBILITY ACT (“TEFRA”).**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Public Hearing; and adopt resolution No. 13-C35 approving the issuance of the Bonds by the California Municipal Finance Authority (“CMFA”), for the benefit of Waste Management, Inc., to provide for the financing of the Project.

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 SPECIAL MEETINGS OF MAY 22 AND 28 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C36 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

3. **HUMAN RESOURCES ACTION ITEMS.**

RECOMMENDED ACTION:

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

4. **CIP PROJECT #66113A; PAVEMENT MANAGEMENT PROGRAM, AWARD OF CONTRACT TO ALL AMERICAN ASPHALT.**

RECOMMENDED ACTION:

Award the Pavement Management Project to All American Asphalt and authorizes staff to execute a budget amendment in the amount of \$430,000 from the Utility Mitigation Fund.

5. **CIP PROJECT #66112F: TRAFFIC SIGNAL CONTROLLER UPGRADES – NOTICE OF COMPLETION.**

RECOMMENDED ACTION:

Approve the Notice of Completion for the Traffic Signal Controller Upgrades Project No. 66112F - \$115,898.05 –Siemens Industry Inc., and authorize staff to file the Notice of Completion with the Los Angeles County Clerk.

6. **A RESOLUTION SUPPORTING THE COMPLETION OF THE 710 FREEWAY.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C37, supporting the completion of the 710 freeway.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-R7.

F. ADJOURNMENT

UPCOMING MEETINGS:

June 17, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 24, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room
July 1, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
July 15, 2013, City Council Meeting – 6:30 p.m. Azusa 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.