



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, JULY 16, 2018
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**ROBERT GONZALES
MAYOR PRO-TEM**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. Presentation of Certificates to the City of Azusa Scholarship Recipients – Jacqueline Alvarez, Oscar Cervantes-Garcia, Juan Flores and Ruby Jaimes.
2. Presentation: American Planning Association California Chapter “Great Places in California 2018” to the Azusa Civic Center.

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: Sergio Gonzalez, City Manager and Tanya Bragg, Director of Human Resources & Risk Management

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 –
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

1. NOTICE IS HEREBY GIVEN that the following City Commissioners terms of office will expire on September 30, 2018:

- 2 positions Cultural & Historic Preservation Commission
- 1 position Library Commission
- 1 position Personnel Board
- 2 positions Planning Commission

Applications for these positions will be accepted in the Office of the City Clerk through 5:00 p.m. on Thursday, August 16, 2018. Applications are available in the City Clerk's Office - 213 East Foothill Boulevard, City Library - 729 N. Dalton Avenue, Light & Water Department - 729 N. Azusa Avenue, Police Department - 725 N. Alameda, and at: www.ci.azusa.ca.us.

2. Request by Mayor Rocha: Discussion and Direction Regarding Developing an Ordinance to prohibit feeding wildlife. (Oral Report)

D. SCHEDULED ITEMS

1. **PUBLIC HEARING - 2018 REFUSE RATE ADJUSTMENT AND PROPOSED MONTHLY ORGANIC RATES.**

RECOMMENDED ACTION:

- 1) Open the Public Hearing, receive public testimony in accordance with the Proposition 218 requirements, close the Public Hearing;
- 2) Adopt Resolution No. 2018-C48 approving the annual refuse collection and organic waste recycling rate adjustment for Athens Services effective retroactive to July 1, 2018; and
- 3) Approve future automatic adjustment subject to a maximum of 5% annually beginning July 1, 2019, and each July 1 thereafter, for a five-year period through and including adjustments effective July 1, 2022.

2. **PUBLIC HEARING - FIRST READING OF ORDINANCE FOR A SPECIFIC PLAN AMENDMENT (SPA-2018-01) AMENDING THE TRANSIT ORIENTED DEVELOPMENT SPECIFIC PLAN.**

The Azusa TOD Specific Plan Area encompasses 350 acres located in the central portion of the City of Azusa and is bounded by 9th Street to the north, Angeleno Avenue to the west, 5th and 6th Streets to the south, and Citrus Avenue to the east. No subsequent environmental review is necessary under the California Environmental Quality Act (CEQA) for the proposed Specific Plan Amendment and General Plan Amendment based on Sections 15162 and 15164 of the CEQA Guidelines, California Code of regulations, Title 14, Chapter 3, as it can be seen with certainty that: (1) there will be no new significant impacts or more severe significant impacts than were previously disclosed in the EIR; (2) there have been no changes in the circumstances under which the Specific Plan was approved and the EIR certified such that previously undisclosed impacts will occur; and (3) no new information has come to light that was not known and could not have been known at the time the EIR was certified showing that previously undisclosed impacts will occur.

RECOMMENDED ACTION:

- 1) Open the Public Hearing, receive public testimony, close the Public Hearing; and
- 2) Adopt Specific Plan Amendment No. SPA-2018-01; and
- 3) Introduce First reading of Ordinance No. 2018-02: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA AMENDING THE TOD SPECIFIC PLAN.

3. **DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.**

RECOMMENDED ACTION:

- 1) Appoint one (1) delegate to represent the City at the 2018 League of California Cities Annual Conference; and
- 2) Appoint one (1) alternate to represent the City at the 2018 League of California Cities Annual Conference.

4. **AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF A SIXTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF AZUSA AND ROSEDALE LAND PARTNERS II.** *Amendment will not have a significant adverse effect on the environment. Thus, the adoption of this Urgency Ordinance and approval of the Sixth Amendment is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3) of the CEQA Guidelines. Staff is directed to file a Notice of Exemption with the Los Angeles County Recorder's Office within five (5) working days of adoption of this Urgency Ordinance.*

RECOMMENDED ACTION:

- 1) Waive further reading, read by title only and adopt Urgency Ordinance No. 2018-03 granting a twelve (12) month extension of the Monrovia Nursery Development Agreement.

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 JUNE 18, 2018.**

RECOMMENDED ACTION:

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED JUNE 14, 2018 THROUGH JULY 11, 2018.**

RECOMMENDED ACTION:

Adopt Resolution No. 2018-C49 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. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF MAY 2018.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the month of May 2018.

5. **REQUEST FOR EXTENSION OF WORKERS COMPENSATION SALARY CONTINUATION - METER READER.**

RECOMMENDED ACTION:

Grant the approval of an extension of salary continuation for Meter Reader, for the maximum period of six months per the IBEW MOU for a work related injury/illness.

6. **AGREEMENT BETWEEN THE CITY OF AZUSA AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM.**

RECOMMENDED ACTION:

Accept a grant from the Federal Transit Administration utilizing the Los Angeles County Metropolitan Transportation Authority as the pass through entity; and Authorize the City Manager to execute the Funding Agreement for Section 5310 Enhanced Mobility of Senior and Individuals with Disabilities Program.

7. **APPROVAL OF THE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE OF INVITING BIDS (NIB) FOR THE AZUSA LIBRARY AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RESTROOM RETROFIT AND IMPROVEMENT PROJECT [COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT (CDBG) 601863-17].**

RECOMMENDED ACTION:

Approve the project plans and specifications; and Authorize staff to solicit a Notice of Inviting Bids for the Azusa Library Americans with Disabilities Act (ADA) Compliant Restroom Retrofit and Improvement Project (Community Development Block Grant Project (CDBG) 601863-17).

8. **AWARD A CONTRACT FOR THE WEST WING CEILING ABATEMENT PROJECT.**

RECOMMENDED ACTION:

Award a contract for a total not-to-exceed amount of \$283,140, which includes a 10% contingency for potential change orders as needed, to Horizons Construction Company International, Inc.; and Authorize the City Manager to execute a contract, in a form acceptable to the City Attorney, on behalf of the City; and Authorize the City Manager to use \$283,140 from the Capital Assets & Infrastructure Replacement Reserve Funds and allocate it for the West Wing Ceiling Abatement Project.

9. **REJECT CURRENT BID AND AUTHORIZE NEW BID PROCESS FOR THE GLADSTONE PARK NETTING PROJECT.**

RECOMMENDED ACTION:

Reject the current bid for the Gladstone Park Netting Project due to only receiving one qualified bid that was substantially over the anticipated project budget; and Authorize a new bid process for the Gladstone Park Netting Project in July, with anticipated construction timeline shifted to September.

10. **PURCHASE OF NEW 12,000 LB FORKLIFT FOR CENTRAL STORES/RECEIVING.**

RECOMMENDED ACTION:

Approve the issuance of a purchase order to Pape Material Handling of City of Industry, CA, in an amount not to exceed \$73,175 for the purchase of a 2018 Hyster H120FT Lift Truck 12,000 lb. capacity.

11. **CONSIDERATION OF AZUSA CHAMBER OF COMMERCE CONTRACT FOR FISCAL YEAR 2018/2019.**

RECOMMENDED ACTION:

Authorize Staff to finalize and execute the Agreement regarding Azusa Chamber of Commerce Funding and Support between the City of Azusa and the Azusa Chamber of Commerce for Fiscal Year 2018/2019 at a funding level of \$44,493, which is the same funding level as Fiscal Year 2017/2018; and Authorize the City Manager to execute the contract, in a format acceptable to the City Attorney, on behalf of the City.

12. **REQUEST TO EXECUTE A LICENSE AGREEMENT WITH THE AZUSA CHAMBER OF COMMERCE AND MAKE A FINDING OF PUBLIC BENEFIT TO THE COMMUNITY AT LARGE FOR RECOMMENDED EXPENDITURES.**

RECOMMENDED ACTION:

Authorize the City Manager to execute a license agreement in a form acceptable to the City Attorney, on behalf of the City; and Make a finding that the community at large will receive a public benefit from the expenditure of funds for the recommended item.

F. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED JUNE 14, 2018 THROUGH JULY 11, 2018.**

RECOMMENDED ACTION:

Adopt Resolution No. 2018-R12 allowing certain claims and demands to be paid out of Successor Agency Funds.

G. **ADJOURNMENT.**

The meeting will be adjourned in memory of Mr. Henry M. Morales, Jr., Lifelong Azusa Resident.

UPCOMING MEETINGS:

August 6, 2018, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting - *Canceled*

August 20, 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 July 12, 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