



AGENDA

CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, APRIL 21, 2008
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**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. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: City Manager Delach and Assistant City Manager Person
Organizations/Employee: AMMA, ACEA, APMA, SEUI

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**

Redevelopment Agency of the City of Azusa v. Martin G. Habern et.al. Los Angeles Superior Court BC388145.

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

Property Address: 809 N. Azusa Avenue, Azusa, CA 91702
Negotiating Parties: Robert H. Harbin, III
Agency Negotiators: City Manager Delach and Assistant City Manager Person
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 Julie Best of the Church of the Nazarene

CEREMONIAL

1. Certificates of Participation to the winning schools in the Beverage Container Recycling Contest from October 2007 to February 2008.

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. Request of Mayor Rocha for proclamation honoring Mr. and Mrs. Chagolla on the celebration of their 50th Wedding Anniversary.
2. Request of Councilmember Macias for Certificates of Recognition to the entities who donated services and materials to provide improvements to the Azusa National Little League field as follows: DMC Construction, AC Plumbing, New Wires Electric, Vulcan Materials, and Azusa Light & Water. The Certificates will be presented at the May 5th Council Meeting.
3. Request of Councilmember Macias for a letter of appreciation to be sent to Cal-Trans, to the attention of Doug Failing, in appreciation for the work they have done in the City.
4. Request for Proclamation for National Day of Prayer on May 1, 2008, to be presented to the Azusa Ministerial Association and Azusa Pacific University.
5. Request for Proclamation for Jesus Is Lord church in celebration of its 14th Anniversary.

6. Update on Covina Irrigating Company (CIC) proposed waterline easement on private property within the city limits.

C. SCHEDULED ITEMS

1. **BID AWARD FOR PAVEMENT MANAGEMENT PROGRAM – YEAR 5 IMPROVEMENTS, PROJECT NO. 07-06. RECOMMENDED ACTION:** Award a contract to Sully-Miller Contracting Co. for the “Pavement Management Program – Year 5 Improvements, Project No. 07-06” in the amount of \$2,059,793.00.
2. **APPROVE PURCHASE AND SALE AGREEMENT FOR 819 N. ANGELENO AVENUE. RECOMMENDED ACTION:** Approve the Purchase and Sale Agreement for 819 N. Angeleno Avenue.
3. **ADOPTION OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS AND COASTAL PROTECTION BOND ACT OF 2002 AND THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACTION OF 2006 (PROPOSITION 84) FOR THE VAZQUEZ CONSERVATION, EDUCATION AND RECREATION CENTER ACQUISITION PROJECT. RECOMMENDED ACTION:** Adopt Resolution No. 08-C33.

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 APRIL 7, 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. **NOTICE OF COMPLETION – PAINTING OF THE LIGHT/SAFETY STANDARDS IN DOWNTOWN AREA. RECOMMENDED ACTION:** Approve the Notice of Completion for the painting of the downtown light/safety standards as completed by Bithell Inc. in the amount of \$14,230.00 and authorize staff to file the Notice of Completion with the Los Angeles County Clerk.
4. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 08-C34.

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 APRIL 7, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **WARRANTS.** Two resolutions authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution Nos. 08-R18 and 08-R19.

F. ORDINANCES/SPECIAL RESOLUTIONS

1. **SECOND READING AND ADOPTION OF PROPOSED ORDINANCE APPROVING ZONING ORDINANCE AMENDMENT ZCA-226 AND Z-2007-01 FOR THE DALTON-FOOTHILL MIXED-USE DEVELOPMENT APPLICATION. (PUBLIC HEARING HELD APRIL 7, 2008).** **RECOMMENDED ACTION:** Waive further reading and adopt Ordinance No. 08-O1, as follows:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA AMENDING DEVELOPMENT CODE CHANGE NO. ZCA-226 AND Z-2007-01 TO CREATE THE DOWNTOWN NORTH DALTON OVERLAY ZONE IN THE 700 BLOCK OF N. DALTON AVE.
2. **AN URGENCY ORDINANCE ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS. RECOMMENDED ACTION:** Consider any public comments, waive further reading and, read by title only, introduce and adopt Ordinance No. 08-O2, to establish a temporary ban on massage businesses.
AN URGENCY ORDINANCE ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS.

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

April 28, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)
May 5, 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.