



AGENDA

SPECIAL/REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 21, 2011
6:00 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

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.

6:00 P.M. SPECIAL MEETING – RE-ORGANIZATION OF THE AZUSA CITY COUNCIL

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

A. RESOLUTION DECLARING THE RESULTS

1. **RESOLUTION RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF AZUSA ON MARCH 8, 2011, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF LAW. RECOMMENDATION:** Waive further reading and adopt Resolution No. 11-C25.

B. OATH OF OFFICE

Oath of Office to be administered to newly elected officials, as follows:

1. MAYOR - Joseph R. Rocha
2. COUNCILMEMBER – Angel A. Carrillo
3. COUNCILMEMBER – Uriel E. Macias

C. Selection of a Mayor Pro-Tem.

Recess for refreshments.

RECONVENE REGULAR MEETING OF THE CITY COUNCIL.

1. Call to Order

D. CEREMONIAL

1. Presentation of proclamation to Mrs. Leslie Dierking in recognition of her services on the Personnel Board.

E. 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.)

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

1. Director of Recreation and Family Services Joe Jacobs to report on progress of 2010-2011 CIP Project-Community Gardens.
2. Request to proclaim April Workforce Development Month in the San Gabriel Valley.
3. City Manger – Discussion regarding the Redevelopment Legal Defense Fund.

G. SCHEDULED ITEM

1. **PUBLIC HEARING - ZONING CODE AMENDMENT ZCA 231 ORDINANCE AMENDING CHAPTER 88.24 OF THE AZUSA MUNICIPAL CODE PERTAINING TO OFFICE USES IN THE DOWNTOWN TOWN CENTER DISTRICT**

RECOMMENDED ACTION:

Continue the Public Hearing to the meeting of April 4, 2011.

2. **CONSIDERATION OF AMENDING THE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA REGARDING POLICIES AND PROCEDURES FOR THE PRESENTATION OF PROCLAMATIONS, CERTIFICATES TO OUTGOING BOARD AND COMMISSION MEMBERS.**

RECOMMENDED ACTION:

Review and consider amending the attached Resolution regarding policies and procedures for the presentation of proclamation, certificates to outgoing Board and Commission Members.

H. 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 7, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **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).

3. **APPROVAL OF TRANSFORMING LIFE AFTER 50 GRANT, "TAMING TECHNOLOGY", AND BUDGET AMENDMENT.**

RECOMMENDED ACTION:

Approve acceptance of the Transforming Life After 50 *Taming Technology* grant and approve the budget amendment for the grant.

4. **APPROVAL OF A COOPERATION AND REIMBURSEMENT AGREEMENT WITH AZUSA PACIFIC UNIVERSITY (APU) FOR THE INSTALLATION OF ELECTRICAL CONDUITS**

UNDER NEW CROSSWALKS AT THE INTERSECTIONS OF FOOTHILL BOULEVARD AND SAN GABRIEL AVENUE, AZUSA AVENUE AND DALTON AVENUE.

RECOMMENDED ACTION:

Authorize staff to enter into a Cooperation and Reimbursement Agreement with Azusa Pacific University for the installation of new electrical duct banks under the proposed reconstructed crosswalks at the intersections of Foothill Boulevard and San Gabriel Avenue, Azusa Avenue and Dalton Avenue.

5. **CIP PROJECT #66111I – FOOTHILL CROSSWALKS PROJECT - REQUEST CITY COUNCIL APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE OF INVITING BIDS (NIB).**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit a notice of inviting bids (NIB) for CIP Project #66111I - Foothill Crosswalks Project.

6. **REQUEST CITY COUNCIL APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE INVITING BIDS (NIB) FOR THE SAFE ROUTES TO SCHOOL PROJECT NO. SRTSL-5112(011).**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit a notice inviting bids for the Safe Routes to School Project No. SRTSL-5112(011).

7. **CIP #66109E - ROSEDALE TRAFFIC MITIGATION - REQUEST CITY COUNCIL APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE INVITING BIDS (NIB).**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit bids for CIP #66109E - Rosedale Traffic Mitigation Project.

8. **CIP PROJECT #66111D – PAVEMENT MANAGEMENT PROJECT - REQUEST CITY COUNCIL APPROVAL OF THE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE OF INVITING BIDS (NIB).**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit a notice of inviting bids for CIP Project #66111D - Pavement Management Project.

9. **SUBSTITUTION OF BONDS FOR FINAL TRACT MAP NO. 54057-11, MAGNOLIA AT ROSEDALE.**

RECOMMENDED ACTION

- a. Approve and authorize the City Manager to execute the Agreement for Completion of Public Improvements for Tract 54057-11 to construct the required public improvements.
- b. Accept the Faithful Performance Bond in the amount of \$298,220, and the Labor and Materials Bond for \$298,220 for streets, sewers and water lines, as well as Ridgeview Park and a portion of the Sierra Madre Trail, as guaranteed by Ullico Casualty Company Insurance Company.
- c. Exonerate the original bonds posted by ALP as guaranteed by Bond Safeguard Insurance Company as follows: (1) A Faithful Performance Bond in the amount of \$165,634, and a Labor and Materials Bond for \$82,817, for streets, sewers and water lines. (2) A Faithful Performance Bond in the amount of \$243,221, and a Labor and Materials Bond for \$121,610.50, for Ridgeview Park and a portion of the Sierra Madre Trail.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C26.

CONVENE AS THE REDEVELOPMENT AGENCY

I. 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 THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R16.

ADJOURN AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE CITY COUNCIL

J. CLOSED SESSION

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

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City Manager Delach

Organizations SEIU and APMA

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

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff

Under Negotiation: Price and Terms of Payment

a. **DOWNTOWN NORTH A2 & A3 Site**

Addresses:

858 N. Azusa Avenue, Azusa, CA

832 N. Azusa Avenue, Azusa, CA

826 N. Azusa Avenue, Azusa, CA

812 N. Azusa Avenue, Azusa, CA

830 N. Azusa Avenue, Azusa, CA

801 N. Alameda Avenue, Azusa, CA

810 N. Alameda Avenue, Azusa, CA

803 N. Dalton Avenue, Azusa, CA

805 N. Dalton Avenue, Azusa, CA

809 N. Dalton Avenue, Azusa, CA

813 N. Dalton Avenue, Azusa, CA

Negotiating Parties: Mr. David Linden of Lewis Operating Corporation

b. **NEC AZUSA/ARROW SITE**

Address: 17511 E. Arrow Hwy, Azusa, CA 91702

Address: 17525 E. Arrow Hwy

Negotiating Parties: Mark Charvat of Estate Liquidation Services Incorporated

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

K. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

March 28, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

April 4, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

April 18, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

April 25, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room.

In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California.

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.