



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 19, 2012  
6:30 P.M. Closed Session  
7:30 P.M. Regular Meeting**

### **AZUSA CITY COUNCIL**

**JOSEPH R. ROCHA  
MAYOR**

**KEITH HANKS  
MAYOR PRO-TEM**

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL E. MACIAS  
COUNCILMEMBER**

**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. Gov. Code Sec. 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

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

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), SEIU (Service Employees International Union), APMA (Azusa Police Management Association), CAPP (Civilian Association of Police Personnel), APOA (Azusa Police Officers Association) and IBEW (International Brotherhood of Electrical Workers).

2. **Gov. Code Sec. 54956.8 - REAL PROPERTY NEGOTIATIONS**

Agency: City of Azusa  
City Negotiators: City Manager Makshanoff  
Negotiating With: Charvat Family LLC.  
Under Negotiation: Price and Terms of Sale.

a. **NEC AZUSA/ARROW SITE**

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

**NOTICE TO THE PUBLIC FOR REGULAR MEETING**

*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 and Police Department Lobby. 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 7:30P.M. will not be accepted.*

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

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Matt Marzluft of the Village Covenant 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 about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council 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. Mayor Rocha
  - a. Request for certificate of recognition to Linda Meave, who will be receiving "Woman of Achievement" by Senator Ed Hernandez on March 23.
  - b. Request for certificate of recognition to Nancy Gibson, who received "Woman of the Year" award from Congresswoman Judy Chu.

**C. SCHEDULED ITEMS**

1. Selection of a Mayor Pro-Tem.
2. **COUNCIL APPOINTMENT TO THE CANYON CITY FOUNDATION.**

**RECOMMENDED ACTION:**

Submit nominations and hold interviews for appointment to the Canyon City Foundation.

**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 ADJOURNED/SPECIAL MEETING OF FEBRUARY 27, 2012 AND THE REGULAR MEETING OF MARCH 5, 2012.**

**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. **PURCHASE OF PADMOUNT SWITCHES**

**RECOMMENDED ACTION:**

In accordance with Azusa Municipal Code Section 2-518(b) which states, "Purchases of supplies and equipment of between \$10,000 and \$24,999 shall, except as otherwise provided in this article, be awarded by the City Council pursuant to the Azusa informal or alternative purchasing procedure", approve the issuance of a Purchase Order in an amount not to exceed \$22,801 including sales tax and freight charges, to HD Supply Utilities, LTD of Santa Fe Springs, CA, for the purchase of two Dead-Front, Air Insulated Pad Mounted Switches.

4. **PURCHASE OF ONE 2011 HONDA ST1300 POLICE MOTORCYCLE**

**RECOMMENDED ACTION:**

Approve the purchase of one 2011 Honda ST1300 police motorcycle with emergency equipment package from Huntington Beach Honda for \$23,951.34. Approve the purchase of this vehicle based on the competitive bid process completed by the City of Manhattan Beach, under which these vehicles are available, Bid #858-12, per Azusa Municipal Code Section 2-523 (E).

5. **AUTHORIZATION TO ENTER INTO A MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE AZUSA AVENUE IMPROVEMENTS PROJECT.**

**RECOMMENDED ACTION:**

Authorize the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of federal transportation funds for current and future projects.

6. **FINAL ACCEPTANCE OF THE 10TH ST CUL-DE-SAC AND PALM DRIVE IMPROVEMENTS FROM THE SOUTHERLY RAILROAD BOUNDARY TO FOOTHILL BOULEVARD.**

**RECOMMENDED ACTION:**

Approve the final acceptance of the construction performed by RLP on Palm Drive from the southerly tract Boundary of Tract 54057-1 to Foothill Boulevard and the construction of the 10<sup>th</sup> Street Cul-de-sac adjoining the Arborview/Tamarind Lane projects northwest boundary and incorporate them into the City's maintenance program.

7. **ACCEPTANCE OF GRANT DEED FROM ROSEDALE LAND PARTNERS, LLC (RLP), CONVEYING THE RIGHT OF WAY FOR PALM DRIVE SOUTH OF THE RAILROAD RIGHT-OF-WAY TO FOOTHILL BOULEVARD FOR THE ROSEDALE PROJECT.**

**RECOMMENDED ACTION:**

Accept the Grand Deed from Rosedale Land Partners, LLC (RLP), conveying to the City the right of way for Palm Drive, a private access to the former Monrovia Nursery, south of the Rosedale project from south of Railroad right of way to Foothill Boulevard in order to provide access to the development of Foothill Boulevard and authorize the City Clerk to submit to the County recorders Office for recordation.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-C19.

**SUCCESSOR AGENCY RELATED BUSINESS**

**E. SUCCESSOR AGENCY**

1. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE FORMER REDEVELOPMENT AGENCY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-R11.

**F. ADJOURNMENT**

1. Adjourn in memory of Willie Contreras.

**UPCOMING MEETINGS:**

March 26, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

April 2, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

April 16, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

April 23, 2012, Utility Board Meeting – 6:30 p.m. 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.*