



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MAY 7, 2012
6:30 P.M. Ceremonial
Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CEREMONIAL

Presentation of proclamation to Lizette Salas who has competed in the Woman's CIF Golf, the U.S. Woman's Amateur Golf Tournament, the RR Donnelley LPGA Founders Cup in Phoenix, and most recently, she qualified for the LPGA Tour for which she competed with nine-woman players for the final tour spot.

Certificate of recognition to Nancy Gibson, who received "Woman of the Year" award from Congresswoman Judy Chu, and presentation of proclamation to Nancy Gibson as an outgoing Human Relations Commissioner.

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: 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. 54956.9 (c) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.** 1 Potential Case

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

Agency: City of Azusa
City Negotiators: City Manager Makshanoff
Negotiating With: Azusa Chamber of Commerce
Under Negotiation: Price and Terms for License Agreement.

a. **BLOCK 36**

Address: 152 E. Foothill Boulevard, Azusa, CA 91702
Address: 100 E. Foothill Boulevard, Azusa, CA 91702
Address: 614 – 640 N. Azusa Avenue, Azusa, CA 91702
Address: APN 8611-003- 921

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 Rubin Mora of Church of the Nazarene

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. 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. Chief Executive Officer Habib F. Balian of Metro Gold Line Foothill Extension Construction Authority to provide an update on the Gold Line.
2. Mayor Rocha
 - a. Request for proclamation in honor of the 90th Birthday of Louie Miranda.
 - b. Request for proclamation in honor of outgoing Azusa Unified School District Superintendent Cynthia Cervantes Mcguire.
 - c. Request for recognition plaques for Father Gustavo Castillo and Reverend Aloysius Ezeonyeka who will be leaving Saint Frances of Rome Church in June.
 - d. Request for proclamation in honor of the 60th Anniversary of the Knights of Columbus.
 - e. Request for certifications of recognition for the Relay for Life Committee Members.
3. Councilmember Macias
 - a. Request for proclamation for Father Gustavo Castillo in honor of his service to the City of Azusa.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING TO APPROVE WATER UTILITY BUDGET AMENDMENT IN AMOUNT OF \$2.4 MILLION TO EFFECT COST SAVINGS THROUGH DEBT REFUNDING PLAN.**

RECOMMENDED ACTION:

Open public hearing to consider comments on proposed budget amendment and then close public hearing and adopt Resolution No. 12-C26 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING AMENDMENT TO WATER UTILITY BUDGET IN AMOUNT OF \$2.4 MILLION FOR FISCAL YEAR 2011-2012 PURSUANT TO SECTION 2-450 OF THE AZUSA MUNICIPAL CODE.

2. **AMENDED AND RESTATED AGREEMENT FOR CITY ATTORNEY SERVICES BETWEEN THE CITY OF AZUSA AND BEST, BEST AND KRIEGER, LLP.**

RECOMMENDED ACTION:

Approve the amended and restated agreement for City Attorney services between the City of Azusa and Best, Best, and Krieger, LLP.

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 MARCH 26TH, APRIL 2ND, AND APRIL 23RD, AND THE REGULAR MEETING OF APRIL 16TH, 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. **REQUEST FOR PROPOSAL FOR ON SITE COOKING AT THE AZUSA SENIOR CENTER FOR SENIOR MEAL PROGRAM.**

RECOMMENDED ACTION:

Approve the Request for Proposal for on site cooking at the Azusa Senior Center for the Senior Meal Program, allowing implementation of the open bid procedure as required by the Los Angeles County Area on Aging to secure senior meals for Fiscal Year 2012 - 2016.

4. **POST-ISSUANCE COMPLIANCE POLICY FOR BOND ISSUES.**

RECOMMENDED ACTION:

Adopt Resolution No. 12-C27, approving and adopting the post-issuance compliance policy for bond issues in accordance with the recommendation of the Internal Revenue Service.

5. **CITY TREASURER'S REPORT AS OF MARCH 31, 2012.**

RECOMMENDED ACTION:

Receive and file the Report.

6. **LEGISLATIVE UPDATE.**

RECOMMENDED ACTION:

Approve the positions recommended on the legislation listed in the report.

7. **AMGEN TOUR OF CALIFORNIA REIMBURSEMENT AGREEMENT**

RECOMMENDED ACTION:

Approve the attached Reimbursement Agreement for the 2012 Tour of California, Stage 7.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-C28.

E. **SUCCESSOR AGENCY RELATED BUSINESS**

1. **FORMER REDEVELOPMENT AGENCY TREASURER'S REPORT AS OF MARCH 31, 2012.**

RECOMMENDED ACTION:

Receive and file report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-R20.

F. **AZUSA PUBLIC FINANCING AUTHORITY**

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Directors 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 FEBRUARY 6, 2012.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S REPORT AS OF MARCH 31, 2012.**

RECOMMENDED ACTION:

Receive and file the Report.

G. ADJOURNMENT

1. Adjourn in memory of Raymond B. Padilla, Juan Hernandez, and Kendrec McDade.

UPCOMING MEETINGS:

May 21, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium
May 29, 2012, (Tuesday) Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
June 4, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 18, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 25, 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.