



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, DECEMBER 17, 2012  
6:30 P.M. 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.**

### **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 NEGOTIATOR - Gov. Code Sec. 54957.6.**

City Negotiator: City Manager James Makshanoff

Organizations: SEIU (Service Employees International Union) and IBEW (International Brotherhood of Electrical Workers).

2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code, Section 54956.9(c).**

1 potential case: Successor Agency /City of Azusa v. State of California Department of Finance.

## **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 – Jesse Aramburo, Canyon Christian Fellowship

#### **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. Robert Gonzales: A request to prepare a Tile to recognize West Covina Councilmember Michael Touhey for his years of service to the City of West Covina; he was recently elected to the Upper San Gabriel Valley Municipal Water District.

#### **C. SCHEDULED ITEMS**

1. **INFORMAL HEARING/PUBLIC NUISANCE APPEAL FOR PROPERTY LOCATED AT 1530 N. VIEWCREST.**

##### **RECOMMENDED ACTION:**

Conduct the public nuisance appeal hearing, uphold the order of abatement by the City's Hearing Officer pursuant to Section 14-419 Azusa Municipal Code, deny the appeal, and adopt the recommended order of abatement.

2. **PUBLIC HEARING – ORDINANCE AMENDING CHAPTER 10 OF THE AZUSA MUNICIPAL CODE REGARDING ANIMAL CONTROL AND ADOPTING BY REFERENCE THE LOS ANGELES COUNTY CODE, TITLE 10, ANIMALS WITH LOCAL AMENDMENT.**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Public Hearing. Waive further reading and adopt the Ordinance No.12-O7, amending chapter 10 of the Azusa Municipal Code.

**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 MEETING OF MAY 29, AND THE REGULAR MEETING OF DECEMBER 3, 2012.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-C90.

3. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF NOVEMBER 2012.**

**RECOMMENDED ACTION:**

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of November 2012.

4. **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).

5. **PURCHASE OF THREE 2,000 KVA ELECTRIC PADMOUNT TRANSFORMERS.**

**RECOMMENDED ACTION:**

Waive the formal sealed bid process, due to the urgent need for this equipment, the long lead time of twelve weeks, and approve the issuance of a Purchase Order to ERMCO Corp. of Dyersburg, TN, in an amount not to exceed \$81,331 for the above referenced transformers.

6. **REDUCTION OF BONDS FOR TRACT 54057-8 (GREENBRIAR) AND TRACT 54057-14 (HERITAGE OAKS) AT ROSEDALE.**

**RECOMMENDED ACTION:**

Reduce the performance and labor and material bonds for Tract 54057-8 known as Greenbriar from \$710,964.24 to \$279,729.74; and reduce the amount of the performance and labor and material bond for Tract 54057-14 known as Heritage Oaks from \$802,849.80 to \$421,583.64.

7. **ACCEPTANCE OF ROAD EASEMENT FROM ROSEDALE LAND PARTNERS, LLC (RLP), CONVEYING THE RIGHT OF WAY FOR MANRESA DRIVE FROM MACNEIL DRIVE TO THE WESTERLY BOUNDARY OF TRACT NO. 54057-16.**

**RECOMMENDED ACTION:**

Accept the Road Easement from Rosedale Land Partners, LLC (RLP), conveying to the City the right of way for Manresa Drive from Macneil Drive to the westerly boundary of Tract No. 54057-16 to provide access to Tract No. 54057-16 from Macneil Drive and authorize the City Clerk to submit the Road Deed to the County Recorder's Office for recordation.

8. **CONTRACT – PURCHASE OF MULTI-FUNCTION COPY MACHINE.**

**RECOMMENDED ACTION:**

Award a contract to Konica Minolta Business Solutions in the amount of \$14,052.17 for the purchase of a Konica Minolta Bizhub C654 Printer/Copier/Scanner/Fax machine.

9. **GOLDLINE CONSTRUCTION PROJECT – AWARD OF CONTRACT TO ANDERSON PENNA FOR ON-CALL PROFESSIONAL CONSULTANT SERVICES, CONSTRUCTION INSPECTION FOR THE GOLDLINE FOOTHILL EXTENSION PHASE 2A.**

**RECOMMENDED ACTION:**

Award the on-call professional services, construction inspection to Anderson Penna for the Goldline Foothill Extension Phase 2A in the amount of \$30,000.

10. **RESOLUTION ESTABLISHING AN UPDATED 457 PLAN DOCUMENT.**

**RECOMMENDED ACTION:**

Approve Resolution No. 12-C91, amending the 457 (B) Retirement Plan (Plan) for the benefit of City of Azusa Employees and establish the trustee for the Plan and authorize the City Manager to execute any necessary documents in connection to the Plan and retain any services providers that are necessary or desirable in connection with the Plan.

**E. SUCCESSOR AGENCY RELATED BUSINESS**

**1. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-R36.

**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.*

No Business.

**G. ORDINANCE/SPECIAL RESOLUTIONS**

No Business

**H. ADJOURNMENT**

**UPCOMING MEETINGS:**

December 24, 2012, Utility Board Meeting – **CANCELED** –  
January 7, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium.  
January 22, 2013, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium.  
January 28, 2013, Utility Board Meeting – 6:30 p.m. Light & 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.*