



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY, AND THE PUBLIC FINANCING AUTHORITY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

TUESDAY, JANUARY 22, 2013
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.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Sec. 54957.6.

City Negotiator: City Manager James Makshanoff
Organizations: IBEW (International Brotherhood of Electrical Workers).

2. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code, Section 54956.9(a)

Case Name: Estrellita Diaz, through her guardian ad litem, Catalina Valerio v. City of Azusa et. al.
Case No: Los Angeles County Superior Court Case No. KC063466.

3. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code, Section 54956.9(a)

Case Name: Anthony Encinas v. City Of Azusa
Case No: Los Angeles County Superior Court Case No. KC064837

4. **Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code, Section 54956.9(a)**

Case Name: David Morgan v. City Of Azusa

Case No: Los Angeles County Superior Court Case No. KC064863

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.

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 Dale Winslow, Foothill Community 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. 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

C. SCHEDULED ITEMS

No Business

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 JANUARY 7, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C4.

3. **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).

4. **ANNUAL JR. ALL AMERICAN FOOTBALL AND LITTLE LEAGUE BASEBALL AGREEMENTS.**

RECOMMENDED ACTION:

Approve the agreements between the City of Azusa, Jr. All American Football and the American and National Little Leagues, and authorize the City Manager to execute the Agreements.

5. **AZUSA GATEWAY CAPITAL IMPROVEMENT PROJECT - APPROVAL AND AUTHORIZATION TO SOLICIT NOTICE INVITING BIDS (NIB)**

RECOMMENDED ACTION:

Approve and authorize the solicitation of Notice Inviting Bids for the Azusa Gateway Capital Improvement Project.

6. **BUDGET AMENDMENT AND BLANKET PURCHASE ORDER INCREASE FOR OUTSIDE PLAN CHECK CONSULTANT SERVICES.**

RECOMMENDED ACTION:

Approve the request to increase the Building Division's Plan Check budget and Blanket Purchase Order for Willdan Associates by \$100,000, to a total of \$175,000 and \$163,000, respectively

E. SUCCESSOR AGENCY RELATED BUSINESS

1. No Business.

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

I. UPCOMING MEETINGS:

January 28, 2013, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

February 4, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

February 19, 2013, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium

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.