



AGENDA

REGULAR MEETING OF THE CITY COUNCIL,

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, APRIL 15, 2013
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

EDWARD J. ALVAREZ
COUNCILMEMBER

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
MAYOR PRO-TEM

ROBERT GONZALES
COUNCILMEMBER

6:30 P.M.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9(d)(1).

George Richard Stanford vs. City of Azusa, Workers Compensation Appeals Board numbers ADJ2217325, ADJ970699, ADJ729734

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 AND THE SUCCESSOR AGENCY.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Father Richard Vega of Saint Francis of Rome Catholic 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/agency board about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council/agency board is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council/agency board 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 a proclamation declaring March 31 to April 6, as Safety Seat Checkup on Azusa, to be presented May 6.
2. Recreation and Family Services: request for proclamation declaring April 18, as Arbor Day in Azusa.
3. Recruitment to fill vacancy in the Cultural and Historic Preservation Commission.
4. Councilmember Alvarez: Request for Certificates for: Richard Sandoval-Marines, Zackary Sandoval-Air Force, Everett Sandoval Jr.-Marines, Richards Wife: Katharine Sandoval-Air Force, to be presented at a future Council Meeting.

C. SCHEDULED ITEM

1. None

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 REGULAR MEETING APRIL 1, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C23 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

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. **PURCHASE OF ONE USED UNMARKED SPORT UTILITY VEHICLE FOR CORPORAL ASSIGNED TO REGIONAL TASK FORCE FROM NISSAN OF DUARTE IN THE AMOUNT OF \$20,939.55.**

RECOMMENDED ACTION:

Approve the Police Department's purchase of one used, unmarked sport utility vehicle for corporal assigned to the Los Angeles High Intensity Drug Trafficking Area (L.A. HIDTA) task force, in the amount of \$20,939.55 (inclusive of tax, title and license fees) from Nissan of Duarte located in the City of Duarte.

5. **AUTHORIZATION TO REJECT ALL BIDS AND RE-ADVERTISE FOR THE AZUSA GATEWAY PROJECT.**

RECOMMENDED ACTION:

Authorize the City Manager to reject all bids and re-advertise for the Azusa Gateway Project.

6. **LEGISLATIVE UPDATE.**

RECOMMENDED ACTION:

Approve the positions recommended as stated on the Legislative Report.

7. **RESOLUTION TO ADOPT THE NUMBER OF TRANSITIONAL FIREWORKS SALES PERMITS AVAILABLE FOR 2013.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C24 adopting the number of transitional fireworks sales permits available for 2013 and set that number at five.

E. ADJOURNMENT

1. Adjourn the meeting in memory of Mr. Baltazar "Bobby" Cisneros

UPCOMING MEETINGS:

April 22, 2013, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
May 6, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
May 20, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 3, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 17, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 24, 2013, Utility Board Meeting – 6:30 p.m. Azusa 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.