



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Azusa is hereby called to be held **MONDAY, JANUARY 27, 2014**, immediately following the Utility Board Meeting which begins at 6:30 p.m. at the Azusa Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa, California.

Said Special Meeting shall be for discussing, hearing and taking action on the items listed below:

AGENDA

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.

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, on items listed on this agenda only. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments.

C. AGENDA ITEM

1. **A RESOLUTION RATIFYING A PROCLAMATION OF LOCAL EMERGENCY DURING THE COLBY FIRE INCIDENT.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C5, supporting the ratification of a proclamation of a local emergency by the Director of Emergency Services (City Manager).

2. Colby Fire After Action Report by Azusa Police Chief Sam Gonzalez, and Los Angeles County Fire Chief Steve Martin and staff.

D. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. Mayor Rocha: Discussion of agenda-setting for future joint City Council/Azusa Unified School Board meeting.

E. 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. **RETAINER AGREEMENT FOR SPECIAL COUNSEL LEGAL SERVICES FOR USE OF FORCE INCIDENT.**

RECOMMENDED ACTION:

Approve the Retainer Agreement for special counsel legal services from Manning & Kass, Ellrod, Ramirez, Trester LLP that are anticipated to arise from a use of force incident that occurred on December 31, 2013 in an amount not to exceed \$75,000 without written approval of the City Council.

F. CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code, Section 54957.6**

City Negotiators: City Manager Makshanoff
Organizations: CAPP (Civilian Association of Police Personnel).

G. ADJOURNMENT

1. Adjourn

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.