



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY AND
THE PUBLIC FINANCING AUTHORITY
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, DECEMBER 1, 2014
6:30 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
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. Presentation of Proclamation to Ms. Laura Laventhal, Program Coordinator, Host Town, Special Olympics World Games, welcoming the athletes and coaches to Azusa.

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 Pursuant to California Government Code, Section 54957.6.**
City Negotiator: Theresa St. Peter, Interim Human Resources Director
Organizations: ACEA (Azusa City Employee Association), CAPP (Civilian Association of Police Personnel), AMMA (Azusa Middle Management Association) and Executive Management Employees.
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(2).**
1 Potential Case.
3. **PUBLIC EMPLOYEE APPOINTMENT Pursuant to California Government Code, Section 54957.**
Title: City Manager.
4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to California Government Code Section 54956.9(d)(1).**
Case Name: Bryan Delgado vs. City of Azusa, et al.
Case No: BC538517, Los Angeles Superior Court

NOTICE TO THE PUBLIC FOR REGULAR MEETING

In compliance with Government code Section 54957.5, copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are in file on the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in the Azusa City Library - 729 N. Dalton Ave., Azusa Police Department Lobby - 725 N. Alameda Ave., and the City of Azusa Web Page www.ci.azusa.ca.us. 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 7:30 P.M. will not be accepted.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL THE SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Bishop Jim Strong, the Church of Jesus Christ of Latter-Cay Saints.

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 Pro-tem Gonzales: Request for proclamations for Police Captain John Momot and Senior Officer Eric Sanchez, on their upcoming retirement from the City; the proclamation will be presented upon their retirement.
2. Mayor Rocha: Request to sponsor 2 Azusa High School Singer students, \$100.00 each, to purchase uniforms.

C. SCHEDULED ITEMS

1. **APPOINTMENT OF RETIREE TO TEMPORARILY FILL A CRITICAL POSITION FOR THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Appoint Debbie Mortensen, January 13, 2015, as a temporary part-time Human Resources Technician and certify that the appointment is necessary to fill a critical position for the City of Azusa in compliance with state-wide pension reform laws (AB 340).

D. CONSENT CALENDAR

The *Consent Calendar* adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wishes to address any item on the *Consent Calendar* individually, it will be considered under *SPECIAL CALL ITEMS*.

1. **MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 2014.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C83 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

3. **BID AWARD AND PURCHASE OF A NEW ZACATECAS PARK RESTROOM FACILITY UNDER THE NATIONAL JOINT POWERS ALLIANCE (NJPA).**

RECOMMENDED ACTION:

Approve the bid award and purchase of a pre-fabricated and off site constructed restroom facility from CTX Inc., an L.B. Foster Company, in the amount of \$169,735.55. Based on the competitive bid process completed under the NJPA (National Joint Powers Alliance) (City of Azusa Contract #339911), the purchase is authorized under AMC Section 2-522(c), where the competitive bid process has already been completed.

4. **INAUGURAL FACILITY USE AGREEMENT WITH AZUSA LITTLE LEAGUE SOFTBALL.**

RECOMMENDED ACTION:

Approve the agreement between the City of Azusa and Azusa Little League Softball.

5. **FINAL TRACT MAPS NO. 54057-05 AND 54057-06, ROSEDALE.**

RECOMMENDED ACTIONS:

The City Council act and find as follows: That this project complies with the General Plan and is consistent with the approved tentative map and any amendments thereto; approve and authorize the Interim City Manager to execute the Agreements for Completion of Public Improvements for Tracts No. 54057-05 and 54057-06 to construct the required public improvements and also accept the Faithful Performance Bonds in the amounts of \$355,000 and \$162,000, and the Labor and Materials Bonds for \$355,000 and \$162,000 as guaranteed by Philadelphia Indemnity Insurance Company; accept the Monument Bonds of \$10,000 and \$5,000 to ensure the installation of the monuments for the projects; acknowledge the information contained on sheet 7 of the map for Tract 54057-05 and on sheet 4 of the map for Tract 54057-06 showing the locations of geologic fault building setback lines to protect structures from potential seismic events; approve the subject maps and accept the Offers of dedication shown on said maps; pursuant to Section 66436(a)(3)(A)(i-vii) of the Subdivision Map Act, find that the development of the property, in the manner set forth on the subject division of land, will not unreasonably interfere with the free and complete exercise of the easements held by Azusa Water Development and Irrigation Company, Monrovia Nursery Co., and Southern California Gas Company and accept the maps without the signatures of said easement holders; approve Final Tract Maps No. 54057-05 and 54057-06, and authorize the City Clerk to endorse on the face of the maps the certificates, which embody the approval of said maps and acceptance of grants and dedications.

E. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-R19.

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

H. ADJOURNMENT

UPCOMING MEETINGS:

December 15, 2014, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;
January 5, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;
January 20, 2015, (Tuesday) 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting.

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.