



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 2, 2015
6:30 P.M. Ceremonial/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

Presentation of checks from the proceeds of the Casino Night Fundraiser to Azusa American Little League, Azusa National Little League, Azusa Jr. All American Football and Azusa Little League Softball.

Presentation of proclamation to Ms. Ms. Irene Bonsangue who retired from the Azusa Police Department.

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 NEGOTIATORS Pursuant to California Government Code, Section 54957.6.

City Negotiators: Troy L. Butzlaff, City Manager and 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 (Unrepresented).

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 AND THE SUCCESSOR AGENCY.

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation

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

C. SCHEDULED ITEMS

1. No items.

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 FEBRUARY 17, 2015.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C11 allowing certain claims and demands and specifying the funds 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. **REQUEST FOR QUALIFICATIONS FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES.**

RECOMMENDED ACTION:

Authorize staff to solicit Request for Qualifications for on-call professional engineering services.

5. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF JANUARY 2015.**

RECOMMENDED ACTION:

Receive, review and file the City Treasurer's Report for the month of January 2015.

E. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R3.

F. ADJOURNMENT

1. Adjourn in memory of Mr. Vicente G. Carreon, lifelong Azusa resident.

UPCOMING MEETINGS:

March 16, 2015, 6:00 p.m. Special Meeting for the reorganization of the elected officials.

March 16, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting.

April 6, 2015, 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.