



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, JUNE 1, 2015
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
MAYOR PRO-TEM**

**ANGEL A. CARRILLO
COUNCILMEMBER**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. Presentation of certificates of achievement to the 2015 Southern California Municipal Athletic Federation (SCMAF) Track and Field Meet Qualifiers.
2. Presentation of certificates to Daniel Polarek II and Kyle Carter for their achievement in earning the Eagle Scout Award.

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 LEGAL COUNSEL – POTENTIAL LITIGATION - Pursuant to California Government Code Sections 54956.9(d)(4).**
1 Potential Case (Dispute with City of Glendora Regarding Citrus Avenue Improvements).

2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION - Pursuant to California Government Code Sections 54956.9(d)(4).**
1 Potential Case (California Department of Finance).

3. **REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8**
Agency Negotiators: Troy L. Butzlaff, City Manager and Kurt Christiansen, Community Development Director.
Negotiating Party: Richard Montgomery and Ray Baker, Lamar Outdoor Advertising.
Under Negotiation: Price & Terms of Property Lease.
Property Address: 106 South Azusa Avenue (APN 8611-036-012), in the City of Azusa.

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.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Tony Rodriguez, Ministerio Internacional.

B. 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.*

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

1. Presentation of the "Celebrate Citrus Centennial" by Dr. Dana Hester, Dean of Social Behavioral Sciences & Distance Education, Citrus College.
2. Presentation by Mr. Michael Cacciotti, Board Member, Air Quality Management District (AQMD).

D. SCHEDULED ITEMS

1. No items.

E. 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 MAY 18, 2015.**

RECOMMENDED ACTION:

Approve the minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C24 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. **DISPOSITION OF SURPLUS VEHICLES AND MISCELLANEOUS ITEMS.**

RECOMMENDED ACTION:

Approve the disposal of nine surplus vehicles and other surplus miscellaneous items in accordance with Section 2-525(a) of the Azusa Municipal Code.

5. **INCREASE CONTRACT AMOUNT WITH SILVER AND WRIGHT, LLP FOR CODE ENFORCEMENT LEGAL SERVICES TO COMPLETE AN ONGOING LITIGATION.**

RECOMMENDED ACTION:

Appropriate \$30,000 to Account # 10356430006301, Legal Services, from the General Fund, to increase the contract amount with Silver and Wright, LLP, for Code Enforcement Legal Services to complete an ongoing litigation.

6. **SOLICIT REQUEST FOR QUALIFICATIONS/PROPOSALS REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM.**

RECOMMENDED ACTION:

Authorize staff to solicit Request for Qualifications/Proposals for professional services for a CDBG Single-Family Residential Rehabilitation Grant Program and the "HOME" Single-Family Residential Rehabilitation Loan Program.

7. **RESOLUTION BY THE CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 (ROSEDALE - IMPROVEMENT AREA NO. 1) REGARDING THE ISSUANCE OF SPECIAL TAX REFUNDING BONDS BY SUCH COMMUNITY FACILITIES DISTRICT.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C25 approving the issuance of refunding bonds to refund outstanding bonds of Community Facilities District No. 2005-1 (Rosedale) Improvement Area No. 1; and authorize the City Manager and the Director of Finance to execute the necessary financing documents.

F. ORDINANCE/SPECIAL RESOLUTIONS

1. **SECOND READING AND ADOPTION OF AN ORDINANCE ADOPTING AN AMENDMENT TO CHAPTER 60 OF THE CITY OF AZUSA MUNICIPAL CODE TO EXPAND THE APPLICABILITY OF THE EXISTING STORMWATER AND URBAN RUNOFF POLLUTION PREVENTION REQUIREMENTS BY IMPOSING LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON PROJECTS THAT REQUIRE BUILDING PERMITS AND/OR ENCROACHMENT PERMITS.** There is no environmental impact associated with the adoption of this Ordinance. Projects are planned and proposed under this Ordinance, each individual project will be required to obtain the appropriate environmental certifications prior to the City's approval. (First reading was held on May 18, 2015).

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 2015-O3

G. SUCCESSOR AGENCY RELATED BUSINESS

1. **PROPOSED REFUNDING OF 2005, 2007A AND 2008B TAX ALLOCATION BONDS.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R8 to authorize the issuance of its refunding bonds, to approve a form of first supplemental indenture, a form of bond purchase agreement and a form of continuing disclosure agreement, making certain determinations relating thereto, and to authorize certain other actions in connection therewith.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R9.

H. ADJOURNMENT

1. Adjourn in Memory of Mr. Jose Palos Carmona, Korean War Veteran, and Mr. Danny “Disco Dan” Martinez, Sr.; lifelong Azusa residents.

UPCOMING MEETINGS:

June 15, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;
July 7, 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.