



**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, APRIL 18, 2016  
6:30 P.M. Ceremonial/Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
COUNCILMEMBER**

**ANGEL CARRILLO  
MAYOR PRO-TEM**

**URIEL EDWARD MACIAS  
COUNCILMEMBER**

**ROBERT GONZALES  
COUNCILMEMBER**

**6:30 P.M.**

1. Call to Order
2. Roll Call

**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 REAL PROPERTY NEGOTIATORS Pursuant to California Government Code, Section 54956.8.**

Property Address: 340 N. Orange Avenue (Azusa Armory)  
Agency Negotiator: Troy Butzlaff, City Manager  
Negotiating Parties: Daniel C. Kim, California Director of General Services  
Under Negotiation: Price and Terms of Sale

2. **CONFERENCE INVOLVING A JOINT POWERS AUTHORITY – EAST SAN GABRIEL VALLEY CONSORTIUM dba L.A. WORKS Pursuant to California Government Code, Section 54956.96.**

Discussion will concern: Exposure to Litigation  
Azusa Agency Representatives: Joe Rocha, Mayor; Troy Butzlaff, City Manager

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS Pursuant to California Government Code, Section 54957.**

Titles: City Manager and City Attorney

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

**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 on file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are at 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](http://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 7:30 P.M.; cards submitted after will not be accepted.*

**A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Flag Salute
4. Invocation – Pastor Ariel Verayo, Jesus is Lord Church

**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. Mayor Rocha: Request for a \$200.00 donation to Lee School to assist with costs associated with bus transportation for 86 to 100 4<sup>th</sup> grade students to visit Mission San Juan Capistrano on April 27, 2016.
2. Mayor Rocha: Request for a Proclamation proclaiming the month of May, 2016 as “Lupus Awareness Month” in the City of Azusa for Looms4Lupus, a non-profit organization.
3. City Manager: Request for a Proclamation proclaiming the week of May 1-7, 2016 as Public Service Recognition Week in the City of Azusa.
4. City Clerk: Request for a Proclamation proclaiming the week of May 1-7, 2016 as the 47<sup>th</sup> Annual Municipal Clerks Week in the City of Azusa.

### **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. MINUTES OF THE ADJOURNED REGULAR/SPECIAL MEETING OF FEBRUARY 22, 2016 AND THE REGULAR MEETING OF MARCH 7, 2016.**

##### **RECOMMENDED ACTION:**

Approve minutes as written.

#### **2. RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY.**

##### **RECOMMENDED ACTION:**

Adopt Resolution No. 2016-C28 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 the Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

#### **4. REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH THINKNOW RESEARCH FOR PUBLIC OPINION RESEARCH SURVEY.**

##### **RECOMMENDED ACTION:**

Approve a Professional Services Agreement with ThinkNow Research to conduct a Public Opinion Research Survey in an amount not to exceed \$25,000, and authorize the City Manager to execute the agreement, in a form acceptable to the City Attorney, on behalf of the City.

5. **REQUEST TO ADOPT RESOLUTION NO. 2016-C29 AUTHORIZING SUBMITTAL OF APPLICATION FOR CALRECYCLE PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2016-C29 authorizing submittal of application for CalRecycle payment programs and related authorizations.

6. **PURCHASE OF 500 KCMIL UNDERGROUND COPPER CABLE.**

**RECOMMENDED ACTION:**

Approve the issuance of a purchase order to One Source Supply in an amount not to exceed \$92,930.13.

7. **AWARD OF CONTRACT TO CLEAN ABOVE THE CEILING TILES AT CITY HALL WEST WING.**

**RECOMMENDED ACTION:**

Award a contract to Western Indoor Environmental Services to clean above the ceiling tiles at City Hall West Wing in an amount not to exceed \$58,025, and authorize the City Manager to execute a contract, in a form acceptable to the City Attorney, on behalf of the City.

8. **APPROVE AMENDMENT TO LETTER AGREEMENT WITH MUNITEMPS FOR INTERIM ASSISTANT CITY CLERK SERVICES.**

**RECOMMENDED ACTION:**

Approve an amendment to the Letter Agreement with MuniTemps for Interim Assistant City Clerk services increasing the total compensation by an additional \$14,000 for a not-to-exceed amount of \$64,000, and authorize the City Manager to execute the amendment, in a form acceptable to the City Attorney, on behalf of the City.

E. **ADJOURNMENT**

Adjourn in memory of Mr. Rodolfo Salgado Ramirez and Ms. Frances Villanueva Salce, lifelong Azusa residents.

**UPCOMING MEETINGS:**

May 2, 2016, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting  
May 16, 2016, 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.*

I, Sylvia Bautista, Senior Office Specialist, declare that I am an employee of the City of Azusa. On April 14, 2016 at 4:00 p.m. the agenda for the regular meeting of Monday, April 18, 2016, was posted in the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and the City's Web Page at [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us).

I declare under penalty of perjury that the forgoing is true and correct.

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Senior Office Specialist  
Azusa City Clerk's Office