



AGENDA

CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

TUESDAY, JULY 8, 2008
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
MAYOR PRO-TEM

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
COUNCILMEMBER

NOTICE TO THE PUBLIC *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 and are available for public inspection at the City Library.*

Persons who wish to speak during the Public Participation portion of the Agenda, 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. When called, each person may address any item on or off the agenda during the public participation.

CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Title: City Manager

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Property Address: 190 W. 9th Street

Negotiating Parties: Foothill Drug

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff

Under Negotiation: Price and Terms of payment

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**
Case No. KC051952-G, City of Azusa v. Senior Care Partnership LP and Century Quality Management (Villa Azusa Senior Apartments).

Any person wishing to comment on any of the Closed Session items listed above may do so now.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

- Call to Order
- Pledge to the Flag - The Muñoz Family
- Invocation – Pastor Theresa Babbitt of Azusa House of the Nations

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, 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 time.)

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

1. NOTICE TO THE PUBLIC

NOTICE IS HEREBY GIVEN of City Board and Commission term of office expirations, ending **September 30, 2008**, for the following:

1 position	Cultural and Historical Preservation Commission
2 positions	Human Relations Commission
2 positions	Library Commission
1 position	Park & Recreation
1 position	Planning Commission

Applications are available in the City Clerk's Office and City Manager's Office, 213 East Foothill Boulevard, City Library, 729 N. Dalton Avenue, Light & Water Department, 729 N. Azusa Avenue, Police Department, 725 N. Alameda, Azusa, and at: www.ci.azusa.ca.us, for interested residents. **Applications will be accepted through August 28, 2008.** For further information please call: (626) 812-5233.

2. Discussion regarding street sweeping services.

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C. SCHEDULED ITEMS

1. **CONTINUED PUBLIC HEARING – RESOLUTIONS ADOPTING 2008/09 FISCAL YEAR SCHEDULE OF FEES AND CHARGES. RECOMMENDED ACTION:** Continue the Public Hearing to the meeting of July 21, 2008.
2. **PUBLIC HEARING - APPEAL OF USE PERMIT UP-2007-07 AND VARIANCE V-2007-08, PLANNING COMMISSION DENIAL TO ALLOW THE CONSTRUCTION OF A 55 FOOT HIGH STEALTH WIRELESS TELECOMMUNICATIONS FACILITY, WITH A VARIANCE TO ALLOW THE HEIGHT OF THE FACILITY TO EXCEED THE 50 FOOT MAXIMUM HEIGHT FOR CO-LOCATABLE TELECOMMUNICATION FACILITIES. RECOMMENDED ACTION:** Open the Public Hearing; receive testimony, close the Hearing. Reverse the Planning Commission's findings and approve Use Permit UP-2007-07 and Variance V-2007-08.

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. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 2008 AND THE SPECIAL/ADJOURNED MEETINGS OF MAY 27TH, JUNE 23RD AND JUNE 26TH, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **HUMAN RESOURCES ACTION ITEMS. RECOMMENDED ACTION:** Approve Personnel Action Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).
3. **CITY TREASURER'S REPORT AS OF MAY 31, 2008. RECOMMENDED ACTION:** Receive and file the Report.
4. **APPROVAL TO PURCHASE A 2008 DODGE SPRINTER ¾ TON VAN. RECOMMENDED ACTION:** Approve the purchase of a 2008 Dodge Sprinter 3/4 ton van, under the provisions of Section 2-523 (d) Bidding Process Already Completed, of the Azusa Municipal Code, and authorize the issuance of a Purchase Order to Hunter Dodge, Chrysler, Jeep of Lancaster, CA, in an amount not to exceed \$44,878.38
5. **MATRIX SOFTWARE ANNUAL MAINTENANCE AND SUPPORT CONTRACT. RECOMMENDED ACTION:** Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market, and approve the software maintenance and support contract from Matrix Imaging, in the amount of \$16,834.00.

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6. **MOTOROLA MOBILE COMPUTER DISPLAY SOFTWARE MAINTENANCE CONTRACT. RECOMMENDED ACTION.** Waive formal sealed bids in accordance with Azusa Municipal Code

Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market and approve the software maintenance and support agreement from Motorola Inc, in the amount of \$21,752.

7. **NOVELL SOFTWARE ANNUAL MAINTENANCE AND SUPPORT AND LICENSING. RECOMMENDED ACTION.** Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and approve the software maintenance support and licensing from CDW-G, in the amount of \$18,836.
8. **SIRSI LIBRARY COMPUTER SOFTWARE ANNUAL MAINTENANCE CONTRACT. RECOMMENDED ACTION:** Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market and approve the annual software maintenance and support agreement from SIRSI Corporation, in the amount of \$23,136.62.
9. **RESOLUTION IN OPPOSITION TO THE PROPOSED TOLL LANES ON THE I-10 AND -210 FREEWAYS. RECOMMENDED ACTION:** Adopt Resolution No. 08-C55, in opposition to the proposed conversion of existing high occupancy vehicle (HOV) lanes to toll (HOT) lanes on the I-210 and I-10 Freeways.
10. **PURCHASE OF NEW DIGITAL DOCUMENT IMAGING CENTER. RECOMMENDED ACTION:** Approve the issuance of a purchase order in an amount not to exceed \$15,609 to Konica Minolta Business Solutions of Anaheim, CA, for the purchase of a Konica Minolta BizHub 750 digital document imaging center, under the provisions of A.M.C. Section 2-523 (e), competitive bidding already completed (California Multiple Award Schedule (C.M.A.S.) Contract number 3-02-36-0052A.)
11. **AGREEMENT RENEWAL WITH LA WORKS FOR FY 2008/09. RECOMMENDED ACTION:** Approve and authorize the City Manager to execute the agreement with LA Works for Fiscal Year 2008/09 in an amount not to exceed \$31,338.
12. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 08-C56.

E. AGENCY SCHEDULED ITEMS

1. **PUBLIC HEARING - CONSIDERATION OF A SECOND AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT FOR FOOTHILL DRUGS LOCATED ON THE AGENCY OWNED PROPERTY AT 190 W. 9TH STREET, AZUSA. RECOMMENDED ACTION:** Open the Public Hearing; receive testimony, close the public hearing. Authorize the Executive Director to execute the Second Amendment to the Commercial Lease Agreement with Foothill Drugs.

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F. AGENCY CONSENT CALENDAR

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If

*Boardmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 16, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **AGENCY TREASURER'S REPORT AS OF MAY 31, 2008. RECOMMENDED ACTION:** Receive and file the Report.
3. **WARRANTS.** Resolution authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution No. 08-R31.
4. **PROFESSIONAL SERVICE CONTRACTS QUARTERLY REPORT THROUGH JUNE 30, 2008. RECOMMENDED ACTION:** Receive and file the Report.

G. ADJOURNMENT

1. Adjourn in memory of Guadalupe Muñoz.

UPCOMING MEETINGS:

July 21, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

July 28, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

August 4, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

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.