

AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD
AZUSA, CA 91702**

**MONDAY, OCTOBER 15, 2018
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting/Ceremonial**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**ROBERT GONZALES
MAYOR PRO-TEM**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
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. **THREAT TO PUBLIC SERVICES – Pursuant to California Government Code, Section 54957.**
Consultation with: Chief Steve Hunt, Azusa Police Department

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY, 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. 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 – Adrian Greer, Foothill Community Church
5. Closed Session Report by the City Attorney

CEREMONIAL

1. Bob Machuca, Los Angeles County Economic Development Corporation to present Most Business Friendly City Finalist Scroll.
2. Canyon City Foundation Grant Awards Presentation.

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

D. SCHEDULED ITEMS - None

E. 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 REGULAR MEETING OF OCTOBER 1, 2018.**

RECOMMENDED ACTION:

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED SEPTEMBER 28, 2018 THROUGH OCTOBER 9, 2018.**

RECOMMENDED ACTION:

Adopt Resolution No. 2018-C62 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 promotional appointment as requested by the Economic and Community Development Department in accordance with the City of Azusa Civil Service Rules Section 5.7.5 and the Azusa City Employees Association Memorandum of Understanding.

4. **ACCEPTANCE OF GRANT FROM CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY.**

RECOMMENDED ACTION:

Accept the grant award from California Mental Health Services Authority; and approve necessary budget amendments and adjust the current fiscal year budget accordingly.

5. **AUTHORIZATION TO EXTEND GREEN WASTE PROCESSING AND DIVERSION SERVICES CONTRACT WITH RECYCLED WOOD PRODUCTS.**

RECOMMENDED ACTION:

Approve the amendment to agreement with Recycled Wood Products for green waste processing and diversion services from November 1, 2018 to November 1, 2023.

6. **APPROVE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH BLAIS & ASSOCIATES FOR PROFESSIONAL GRANT MANAGEMENT SERVICES.**

RECOMMENDED ACTION:

Approve an amendment to the contract with Blais & Associates, for grant research and development services extending the term through June 30, 2019; and authorize the City Manager to execute the amendment, in a form acceptable to the City Attorney, on behalf of the City.

7. **RELEASE OF BONDS FOR TRACT 54057-5 IN THE ROSEDALE COMMUNITY.**

RECOMMENDED ACTION:

Release the Performance Bond in the amount of \$355,000, the Labor and Materials Bond in the amount of \$355,000 and the Monument Bond in the amount of \$10,000 for Tract 54057-5.

8. **AMEND THE CURRENT AGREEMENT BETWEEN THE CITY AND BRIGHTVIEW FOR LANDSCAPE MAINTENANCE SERVICES FOR AN ADDITIONAL FOUR MONTH PERIOD TO FACILITATE A FORMAL PROCUREMENT PROCESS.**

RECOMMENDED ACTION:

Approve an amendment to the existing agreement between the City and Brightview for landscape maintenance services extending the term of the agreement for an additional four (4) month period, from November 1, 2018 through February 28, 2019, to facilitate a formal procurement process; and authorize the City Manager to execute, in a form acceptable to the City Attorney, an amendment to the agreement with Brightview for citywide landscape maintenance services.

F. ADJOURNMENT.

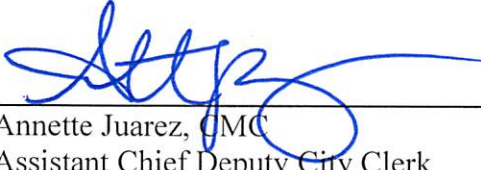
UPCOMING MEETINGS:

November 5, 2018, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting
November 19, 2018, 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.

CERTIFICATION

I, Annette Juarez, CMC, Assistant Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on October 11, 2018, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 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 on the City's Web Page at www.ci.azusa.ca.us.



Annette Juarez, CMC
Assistant Chief Deputy City Clerk
Azusa City Clerk's Office

10/15/2018