

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
DECEMBER 1, 2009 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

AGENDA

PROCEDURE TO ADDRESS CITY COUNCIL:

If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 20-minute period for comments on any subject with a 5-minute time limit on each speaker, unless waived by Council. You have the opportunity to address the City Council at the following times:

AGENDA ITEM - at the time the Council considers the agenda item.

NON-AGENDA ITEM - at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda.

PUBLIC HEARING - at the time for public hearings under NEW BUSINESS.

The listing of any item on the Agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Mayor Vizcarra
2. **ROLL CALL** – Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIAL MATTERS – PRESENTATIONS** – None
5. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The City Council will now hear public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

6. **CONSENT CALENDAR** (Roll Call Vote)

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the City

Council or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve Items **A through I** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

- 1) Minutes of the City Council Regular Meeting of November 17, 2009
- 2) Minutes of the City Council Special Meeting of November 18, 2009
- 3) Minutes of the City Council Special Meeting of November 23, 2009

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF NOVEMBER 10, 2009

The City Council is requested to review the Planning Commission actions of their meeting of November 10, 2009.

Recommendation: receive and file

C. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF NOVEMBER 18, 2009

The City Council is requested to review the Parks and Recreation Commission actions of their meeting of November 18, 2009.

Recommendation: receive and file

D. RELEASE OF GRADING SECURITY FOR TRACT NO. 62946 AT 5328 A-E MCCULLOCH AVENUE

The developer submitted security in the amount of \$31,000.00 to ensure that grading on the private property was completed at 5328 A-E McCulloch Avenue, Tract No. 62946. The City was notified by Los Angeles County Building and Safety that the grading has been completed and inspected and was found to be in compliance with approved plans.

Recommendation: authorize release of security in the amount of \$31,000.00

E. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A BANNER BY TEMPLE CITY PONY BASEBALL

The City Council is requested to consider a request by Temple City Pony Baseball to place and remove a banner advertising their enrollment period.

Recommendation: approve the request subject to submission of proper insurance documentation

F. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 09-4646 APPROVING THE DESTRUCTION OF CERTAIN RECORDS

The City Council is requested to consider a proposed resolution authorizing the destruction of certain records, pursuant to the Government and Elections Codes and the City's retention schedule.

Recommendation: adopt Resolution No. 09-4646 authorizing the destruction of certain records

G. AWARD OF CONTRACT FOR FREER STREET ASPHALT OVERLAY PROJECT

The City Council is requested to award the contract for the Freer Street Asphalt Overlay Project to Elite Bobcat Services Inc. for both the base bid and Additive Alternate contract.

Recommendation:

- 1) Accept the bid submitted by Elite Bobcat Services Inc. in the amount of \$558,384.80, plus \$83,760.20 for a 15% contingency (\$642,145.00);
- 2) Approve the required budget amendment in the amount of \$90,355.00, to cover the difference between the original budget and the total project cost. The budget amendment will be utilizing Traffic Congestion Relief funds; and
- 3) Authorize the City Manager to sign the Agreement.

H. PETTY CASH REPORT

The City Council will review the Petty Cash Report with the current charges.

Recommendation: receive and file

I. ADOPTION OF RESOLUTION NO. 09-4647 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 09-4647 authorizing payment of bills.

Recommendation: adopt Resolution No. 09-4647

7. UNFINISHED BUSINESS

A. PROPOSED CITYWIDE TRAFFIC STUDY AND MASTER PLAN AND APPROVAL FOR THE INSTALLATION OF A 4-WAY STOP SIGN AT EL MONTE AVENUE AND DAINES DRIVE UPON COMPLETION OF THE CITYWIDE TRAFFIC STUDY AND MASTER PLAN

The City Council is requested to consider undertaking a citywide traffic study and master plan as well as to approve a 4-way stop sign at El Monte Avenue and Daines Drive to be installed upon completion of the traffic study and master plan.

Presentation: City Manager

Recommendation:

- 1) direct staff to conduct a citywide traffic study to collect the necessary information to support a potential departure from the current CalTrans and HFWA guidelines and standards;
- 2) direct staff to use the new Temple City traffic data and undertake a Citywide Traffic Calming Study and Master Plan through the RFP process; and
- 3) approve the installation of a 4-way stop sign at El Monte Avenue and Daines Drive upon completion of the traffic survey and master plan.

B. DOWNTOWN PARKING SURVEY

The City Council will receive information from the downtown parking survey conducted by Avant Garde, Inc.

Presentation: City Manager

Recommendation: direct staff as deemed appropriate

C FARMER'S MARKET INFORMATION FROM AVANT GARDE

The City's consultant, Avant Garde, has provided a report regarding the site selection, operations, and management of a potential Farmer's Market in Temple City.

Presentation: City Manager

Recommendation: direct staff as deemed appropriate

D. CONSIDERATION OF OPTIONS TO REMODEL THE CITY COUNCIL CHAMBERS

The City Council has requested options for remodeling the City Council Chambers. Staff has evaluated the condition of the City Council Chambers, and is now providing a wide variety of remodeling ideas with associated estimated costs.

Presentation: City Manager

Recommendation: consider which level or elements of remodeling of the Chambers the City Council would like to pursue, and provide appropriate direction to the City Manager and staff

8. NEW BUSINESS

A. RECOMMENDATIONS FROM THE PARKS AND RECREATION COMMISSION REGARDING THE CITY'S 50TH ANNIVERSARY CELEBRATION

The City Council will consider recommendations from the Parks and Recreation Commission regarding various activities and functions relative to the City's 50th anniversary.

Presentation: City Manager

Recommendation:

Approve the following actions per recommendations from the Parks and Recreation Commission:

- 1) approve the recommendation that the 50th anniversary be commemorated throughout 2010 at all City annual events with specific events being planned for the 50th anniversary as identified on the "City of Temple City – 50th Anniversary Events" list;

- 2) select the slogan contest sweepstakes winner from the three top entries selected by the Commission or select theme from other entries;
- 3) approve use of the redesigned City seal on City letterhead, pins, etc.; and
- 4) approve other miscellaneous items as recommended.

9. COMMUNICATIONS – None

10. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECONVENE AS CITY COUNCIL

11. ACTION ON REQUEST BY CRA – None

12. UPDATE FROM CITY MANAGER – None

13. MATTERS FROM CITY OFFICIALS – None

14. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS

15. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER'S REGULAR AGENDA

A. COUNCILMEMBER CHAVEZ

B. COUNCILMEMBER STERNQUIST

- 1) Code Enforcement Update – Business District/Spreadsheet Proposal (no attachment)
- 2) Library Donation for 50th Anniversary – 50 Books for 50 Years (no attachment)

C. COUNCILMEMBER WONG

D. MAYOR PRO TEM YU

E. MAYOR VIZCARRA

- 1) Discussion Regarding Youth Committee (no attachment)

16. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS – None

17. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The City Council will now hear additional public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

18. CLOSED SESSION – None

19. ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business of the City Council Agenda are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.