

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
MARCH 16, 2010 – 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-Sternquist, Yu, Chavez, Vizcarra
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. PRESENTATION OF “50 BOOKS FOR 50 YEARS” TO TEMPLE CITY LIBRARY
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 Regular Meeting of March 2, 2010; and
- 2) Minutes of the Joint City Council/Planning Commission Special Meeting of March 4, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF FEBRUARY 23, 2010

The City Council is requested to review the Planning Commission actions of their meeting of February 23, 2010.

Recommendation: receive and file

C. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A STREET BANNER BY TEMPLE CITY UNIFIED SCHOOL DISTRICT

The City Council is requested to consider a request by Temple City Unified School District for City staff to place and remove a street banner publicizing the Free Health Fair, subject to submission of proper insurance documentation.

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

D. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A STREET BANNER BY TEMPLE CITY UNIFIED SCHOOL DISTRICT

The City Council is requested to consider a request by Temple City Unified School District for City staff to place and remove a street banner

publicizing the STAR test, subject to submission of proper insurance documentation.

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

E. ACCEPTANCE OF BID AND AWARD OF CONTRACT FOR THE TEMPLE CITY PARK WALKWAY LIGHTING RETROFIT PROJECT

The City Council is requested to accept the bid submitted by Stars Electric in the amount of \$19,800.00 for the Temple City Park Walkway Lighting Retrofit Project (P10-02) and authorize the City Manager to sign the related agreement.

Recommendation: accept the bid submitted by Stars Electric in the amount of \$19,800.00, approve a 10% contingency, and authorize the City Manager to sign the Agreement

F. VISA CARD REPORT

The City Council will review the Visa Card Report with the current charges.

Recommendation: receive and file

G. PROFESSIONAL SERVICES AGREEMENT WITH MATHIS CONSULTING GROUP

The City Council is requested to review the professional services agreement with Mathis Consulting Group to coordinate and facilitate the City Council Goal Setting Workshop in April 2010.

Recommendation:

- 1) Review the professional services agreement with the Mathis Consulting Group to coordinate and facilitate the City Council Goal Setting Workshop in an amount not to exceed \$8,000; and
- 2) Amend the adopted Fiscal Year (FY) 2009-2010 City Manager's Division budget accordingly.

H. ADOPTION OF RESOLUTION NO. 10-4659 AUTHORIZING THE CITY MANAGER TO APPLY FOR A CALTRANS COMMUNITY BASED TRANSPORTATION PLANNING (CBTP) GRANT

On March 4, 2010, the City Council heard a presentation from Freedman Tung + Sasaki (FTS) and directed staff to apply for a Caltrans Community Based Transportation Planning (CBTP) grant. At this time, staff has prepared a Resolution authorizing the City Manager to apply for the grant and to enter into a contract with Caltrans on behalf of the City.

Recommendation: adopt Resolution No. 10-4659 authorizing the City Manager to apply for the grant and to enter into a contract with Caltrans on behalf of the City

I. ADOPTION OF RESOLUTION NO. 10-4656 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4656 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4656

7. UNFINISHED BUSINESS

A. SECOND READING AND ADOPTION OF ORDINANCE NO. 10-931: A ZONING CODE TEXT AMENDMENT (ZC 09-1750) TO CONDITIONALLY PERMIT THE STORAGE OF RECREATIONAL VEHICLES AND BOATS IN THE HEAVY COMMERCIAL (C-3) ZONE

On March 2, 2010, the City Council conducted a public hearing to consider an Ordinance to conditionally permit the storage of recreational vehicles and boats in the C-3 (Heavy Commercial) Zone. The City Council approved the draft Ordinance with two amendments and Staff has prepared the amended Ordinance for second reading by the City Council.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 10-931;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-931; and

- 3) Adopt a motion adopting proposed Ordinance No. 10-931 amending the Zoning Code to allow the Commercial Storage of Recreational Vehicles and Boats in the Heavy Commercial (C-3) Zone with the Approval of a Conditional Use Permit.

8. NEW BUSINESS

- A. PUBLIC HEARING: APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT 09-1747 TO ALLOW THE INSTALLATION OF A WIRELESS TELECOMMUNICATIONS FACILITY THAT WOULD BE CAMOUFLAGED AS A "MONOPINE" (PINE TREE) AT 5221 EL MONTE AVENUE

On November 17 and December 15, 2009, the City Council conducted public hearings to consider a Conditional Use Permit appeal to construct a "monopine" wireless telecommunication facility at 5221 El Monte Avenue. At the December 15, 2009 meeting, the City Council continued this item to a date uncertain, but for approximately 60 days. At this time, the City Council will hold a public hearing on this matter which has been re-noticed to all property owners within 500 feet of the project site.

Presentation: City Manager

Recommendation: adopt Resolution No. 10-4658 approving the wireless telecommunications facility

- B. ADOPTION OF RESOLUTION NO. 10-4657 – MAYOR'S APPOINTMENTS TO CITY COUNCIL COMMITTEES AND DELEGATES/ALTERNATES TO OTHER AGENCIES OR ORGANIZATIONS

The City Council is requested to review the list of City Council committee and delegate appointments representing the City of Temple City at meetings of other governmental agencies or community organizations and to consider proposed Resolution No. 10-4657 making appointments to said agencies and organizations.

Presentation: City Manager

Recommendation: adopt Resolution No. 10-4657 confirming appointments to various City Council committees

C. CITY CONTRIBUTION TO THE TEMPLE CITY CHAMBER OF COMMERCE TO ASSIST IN THE PURCHASE AND MAILING OF THE CHAMBER'S *TEMPLE CITY LIFESTYLE* MAGAZINE

The City Manager recommends the City Council approve an amount not to exceed \$18,800 to the Temple City Chamber of Commerce to pay for publication of an extra 8,000 copies of the *Temple City Lifestyle* magazine and delivery of the magazine to every residence in Temple City. The City will be reimbursed by the Chamber of Commerce an unknown amount out of the advertising revenues from the publication.

Presentation: City Manager

Recommendation:

- 1) Approve a total appropriation of \$18,800, of which an amount not to exceed \$13,800 would be used by the Temple City Chamber of Commerce to purchase an additional 8,000 copies of the *Temple City Lifestyle* magazine, plus an amount not to exceed \$5,000 to mail copies of the magazine to all residences in Temple City with reimbursement to the City of some portion of the \$13,800 out of the advertising revenues from the magazine; and
- 2) Amend the adopted Fiscal Year 2009-2010 Budget accordingly.

9. **COMMUNICATIONS** – None

10. **RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING**

RECESS TO COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY 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 STERNQUIST

B. COUNCILMEMBER YU

C. MAYOR PRO TEM CHAVEZ

- 1) Request that the City begin to Establish a Historic Preservation Program as Part of the 50th Anniversary Celebration (no attachment)

D. MAYOR VIZCARRA

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

NEXT MEETING OF:

CITY COUNCIL	7:30 P.M.	APRIL 6, 2010
PLANNING COMMISSION	7:30 P.M.	MARCH 23, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	MARCH 17, 2010

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.