

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
JULY 20, 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-Blum, Sternquist, Yu, Chavez, Vizcarra
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. PROCLAMATION TO TEMPLE CITY VOICE NEWSLETTER
6. **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.

7. 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 N** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

- 1) Minutes of the Special Meeting of June 22, 2010
- 2) Minutes of the Special Meeting of June 29, 2010;
- 3) Minutes of the Special Meeting of June 30, 2010; and
- 4) Minutes of the Regular Meeting of July 6, 2010.

Recommendation: approve

B. APPROVAL OF PROGRESS PAYMENT NO. 3 TO HIRSCH & ASSOCIATES, INC. FOR WORK PERFORMED ON THE LIVE OAK PARK CIRCULAR PLANTER RENOVATION PROJECT

The City Council is requested to approve progress payment No. 3, in the amount of \$2,500.00, to Hirsch & Associates, Inc. for professional architectural services performed for the Live Oak Park Circular Planter Renovation Project (P10-03).

Recommendation: approve progress payment No. 3 in the amount of \$2,500.00

C. ACCEPTANCE OF BID AND AWARD OF CONTRACT FOR THE LIVE OAK PARK PLAYGROUND EQUIPMENT REPLACEMENT PROJECT

The City Council is requested to accept the bid submitted by Heisler Landscape General Engineering, Inc., in the amount of \$25,981.80, for the Live Oak Park Playground Equipment Replacement Project (P10-04) and authorize the City Manager to sign the related agreement.

Recommendation:

- 1) Accept the bid submitted by Heisler Landscape General Engineering, Inc. in the amount of \$25,981.80;
- 2) Approve a 10% contingency (\$2,598.18);
- 3) Authorize the City Manager to sign the Agreement; and
- 4) Authorize \$27,000 to be carried over from FY 2009-10 to FY 2010-11.

D. APPROVAL OF THE FY 2010-11 GATEWAY PUBLIC EMPLOYMENT RELATIONS CONSORTIUM AGREEMENT AND INVOICE PAYMENT

The City Council is requested to approve the Fiscal Year (FY) 2010-11 Gateway Public Employment Relations Consortium Agreement and invoice for employee training throughout the year.

Recommendation: approve the FY 2010-11 Gateway Public Employment Relations Consortium Agreement and invoice for \$2,774.00, and authorize the City Manager to sign the agreement

E. RELEASE OF A CERTIFICATE OF DEPOSIT FOR PARCEL MAP NO. 070014 FOR ROAD IMPROVEMENTS AT 6149 TEMPLE CITY BOULEVARD

The developer submitted a Certificate of Deposit in the amount of \$22,350 to ensure that road improvements were completed at Parcel Map No. 070014. The City was notified by Los Angeles County Department of Public Works that the road improvements were completed and inspected and found to be in compliance with the approved plans.

Recommendation: authorize release of Certificate of Deposit in the amount of \$22,350

F. AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE VOLUNTEER CENTER OF SAN GABRIEL VALLEY

The City Council is requested to authorize the City Manager to enter into an agreement in the form of a Memorandum of Understanding (MOU) with the Volunteer Center of San Gabriel Valley (VCSGV) for use of Court Referred Community Service (CRCS) Program volunteers.

Recommendation: authorize the City Manager to enter into an agreement in the form of an MOU with the Volunteer Center of San Gabriel Valley (VCSGV) for use of Court Referred Community Service (CRCS) Program volunteers

G. PROJECT ACCEPTANCE FOR THE NEW TRAFFIC SIGNALS ON TEMPLE CITY BOULEVARD AND ELLIS LANE; APPROVAL OF PROGRESS PAYMENT NO. 2 AND RELEASE OF FINAL RETENTION PAYMENT

The City Council is requested to accept the work performed by Freeway Electric for the New Traffic Signals on Temple City Boulevard and Ellis Lane Project, approve progress payment No. 2, in the amount of \$60,486.48; authorize the City Clerk to file a Notice of Completion; and authorize release of the final retention payment in the amount of \$11,201.20 thirty-five days after filing the Notice of Completion.

Recommendation:

- 1) Approve progress payment No. 2 in the amount of \$60,486.48;
- 2) Accept the New Traffic Signals on Temple City Boulevard and Ellis Lane Project as complete;
- 3) Authorize the City Clerk to file a Notice of Completion; and
- 4) Authorize release of the final retention payment in the amount of \$11,201.20 thirty-five days after filing the Notice of Completion.

H. AWARD OF A CONSTRUCTION CONTRACT FOR THE TRAFFIC SIGNAL UPGRADES ON TEMPLE CITY BOULEVARD AT LAS TUNAS DRIVE AND BALDWIN AVENUE AT OLIVE STREET – CIP P09-01 AND P09-02

The City Council is requested to award a construction contract in the amount of \$119,849.00 to Christopher Morales, Inc., and authorize a 10% contingency for Traffic Signal Upgrades on Temple City Boulevard at Las Tunas Drive and Baldwin Avenue at Olive Street.

Recommendation:

- 1) Accept the bid proposal submitted by Christopher Morales, Inc. in the amount of \$119,849.00 plus a 10% contingency (\$11,984.90) for a total of \$131,833.90; and

2) Authorize the City Manager to execute the agreement on behalf of the City.

I. PROJECT ACCEPTANCE FOR WORK PERFORMED ON THE FREER STREET ASPHALT OVERLAY PROJECT (P09-09) AND APPROVAL OF PROGRESS PAYMENT NO. 3 TO ELITE BOBCAT SERVICE, INC.

The City Council is requested to accept the work performed by Elite Bobcat Service (EBS) Inc. for construction services performed on the Freer Street Overlay Project, approve progress payment No. 3 in the amount of \$148,434.88, authorize the City Clerk to file a Notice of Completion, and authorize the release of the security deposit in the amount of \$73,911.83, held in escrow by Commerce West Bank, thirty-five days after filing the Notice of Completion.

Recommendation:

- 1) Approve progress payment No. 3 in the amount of \$148,434.88;
- 2) Accept the Freer Street Asphalt Overlay Project (P09-09) as complete;
- 3) Authorize the City Clerk to file a Notice of Completion; and
- 4) Authorize the release of the security deposit in the amount of \$73,911.83, held in escrow by Commerce West Bank, thirty-five days after filing the Notice of Completion.

J. ADMINISTRATIVE POLICY NO. 3.02 – REIMBURSEMENT OF TRAVEL AND EXPENSES FOR ELECTED AND APPOINTED OFFICIALS

The City Manager recommends the City Council approve Administrative Policy No. 3.02 – Reimbursement of Travel and Expenses for Elected and Appointed Officials.

Recommendation: approve Administrative Policy No. 3.02

K. FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

The City Council is requested to consider approval of the First Amendment to the City Manager's Employment Agreement to reflect a couple of changes stemming from the City Council's Fiscal Year (FY) 2010-11 City Budget adoption.

Recommendation: approve the First Amendment to the City Manager's Employment Agreement

L. VISA CARD REPORT

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

Recommendation: receive and file

M. ADOPTION OF RESOLUTION NO. 10-4684 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4684 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4684

N. RESOLUTION NO. 10-4685 OF THE CITY OF TEMPLE CITY AMENDING THE PERSONNEL RULES AND REGULATIONS, AND APPROVING THE CLASSIFICATIONS AND SALARY RANGES FOR THE COMMUNITY DEVELOPMENT DIRECTOR, ECONOMIC DEVELOPMENT MANAGER/ASSISTANT TO THE CITY MANAGER, AND CODE ENFORCEMENT SUPERVISOR POSITIONS.

The City Council is requested to review and approve Resolution No. 10-4685 amending the Personnel Rules and Regulations, and approving the classifications and salary ranges for the Community Development Director, Economic Development Manager/Assistant to the City Manager, and Code Enforcement Supervisor positions.

Recommendation: adopt Resolution No. 10-4685

8. UNFINISHED BUSINESS

A. REVIEW OF OPTIONS FOR PERMANENT PLACEMENT OF BRONZE BUST OF WALTER P. TEMPLE

The City Council is requested to provide staff with additional direction in regards to options for the permanent placement of the bronze bust of Walter P. Temple.

Presentation: City Manager

Recommendation:

- 1) Determine location for permanent placement of the bust of Walter P. Temple, either in City Hall or at the southeast corner of Temple City Park;
- 2) If location is to remain at southeast corner of Temple City Park, determine design option for the monument sign and bust.

9. NEW BUSINESS

A. PUBLIC HEARING: INTRODUCTION OF ORDINANCE NO. 10-936 – CONSIDERATION OF CHANGES TO THE ZONING CODE TO ALLOW HEDGE HEIGHTS OVER SIX FEET TALL OUTSIDE OF THE FRONT YARD SETBACK AREA IN RESIDENTIAL ZONES, AND TO SPECIFICALLY DEFINE HEDGES

On June 8, 2010, the Planning Commission adopted a Resolution recommending that the City Council adopt an Ordinance that would define hedges, and eliminate the hedge height requirement in the rear yard area of residential properties. At this time, staff has prepared a draft Ordinance for the City Council to review.

Presentation: City Manager

Recommendation:

- 1) Adopt the Negative Declaration;
- 2) Request the City Clerk read the title of proposed Ordinance No. 10-936;
- 3) Adopt a motion waiving further reading of proposed Ordinance No. 10-936; and
- 4) Adopt a motion introducing, on first reading, proposed Ordinance No. 10-936 amending the Temple City Zoning Code to allow hedge heights over six feet tall outside of the front yard setback in residential zones, and to specifically define hedges.

10. COMMUNICATIONS – None

11. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECESS TO FINANCING AUTHORITY MEETING

RECONVENE AS CITY COUNCIL

12. **ACTION ON REQUEST BY CRA** – None
13. **UPDATE FROM CITY MANAGER**
14. **MATTERS FROM CITY OFFICIALS** – None
15. **COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS**
16. **COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA**
 - A. COUNCILMEMBER BLUM
 - 1) Eaton Wash Corridor Planning Process (no attachment)
 - B. COUNCILMEMBER STERNQUIST
 - C. COUNCILMEMBER YU
 - D. MAYOR PRO TEM CHAVEZ
 - E. MAYOR VIZCARRA
17. **REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS** – None
18. **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.
19. **CLOSED SESSION** – None
20. **ADJOURNMENT**

NEXT REGULAR MEETING OF:

CITY COUNCIL	7:30 P.M.	AUGUST 3, 2010
PLANNING COMMISSION	7:30 P.M.	JULY 27, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	JULY 21, 2010

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City’s website at www.templecity.us and 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.