

## CITY OF TEMPLE CITY CITY COUNCIL MEETING ACTIONS

These are some of the City Council actions from their meetings of August 7, 2018. This is an unofficial record of the City Council meeting. The Minutes, once approved by the City Council at a subsequent meeting, become the official record of the meeting.

At the special meeting of August 7, 2018, the City Council:

- Met in Closed Session regarding Closed Session Item 4A “Anticipated Litigation”. There was no reportable action;
- Met in Closed Session regarding Closed Session Item 4B “Anticipated Litigation”. City Council directed City’s prosecutor to initiate a civil lawsuit against a business in the City for illegal sale of cannabis; and
- Met in Closed Session regarding one item of Conference with Labor Negotiator and gave staff direction. There is no reportable action.

At the regular meeting of August 7, 2018, the City Council:

- Received a presentation on the Pet of the Month. Those interested in adopting a pet can call the San Gabriel Valley Humane Society at (626) 286-1159;
- Approved Minutes of the Special City Council Meeting of July 17, 2018;
- Approved Minutes of the Regular City Council Meeting of July 17, 2018;
- Approved Minutes of the Special City Council Meeting of July 25, 2018;
- Received and filed the Actions of the Regular Planning Commission Meeting on July 10, 2018;
- Received and filed the Actions of the Regular Transportation and Public Safety Commission Meeting on July 11, 2018;
- Received and filed the Actions of the Regular Parks and Transportation Commission Meeting on July 18, 2018;
- Adopted Resolution No. 18-5351 approving the Memorandum of Understanding (MOU) between the City of Temple City and the Temple City Employees Association and appropriate \$40,000 from the General Fund Reserves to implement provision of the MOU;
- Received the Petty Cash Report;
- Adopted Resolution No. 18-5352 authorizing the payment of bills for Fiscal Year 2017-18 and Resolution No. 18-5353 authorizing the payment of bills for Fiscal Year 2018-19;
- Approved the creation of the Committee on Aging (COA) as recommended by staff with amendments to initial committee members’ terms and who is eligible to apply to serve on the committee. City Council also appointed Mayor Pro Tem Fish to serve on the COA as a non-voting member;
- Continued the discussion regarding City Commission to a future date and directed staff to bring back additional information for Council’s consideration;
- Received updates for the City Manager and City Attorney; and
- Received Councilmember reports on items separate from the meeting agenda.

Council Meetings may be viewed on-line at: <https://www.youtube.com/user/3TCTV> or by Cable TV on Charter Communications – Channel 55. “Live” broadcasts and replays of previous meetings are available on-line. You may access Meeting Agendas (with all staff reports and backup materials) and Meeting Minutes at the City’s website: <http://www.ci.temple-city.ca.us/>. The next Regular City Council Meeting will be held on Tuesday, August 21, 2018.