

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
DECEMBER 18, 2018 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

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 30-minute period for comments on any subject with a 3-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; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

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 Man
2. **ROLL CALL** – Councilmember Chavez, Sternquist, Yu, Fish, Man
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS – None**
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. This section is limited to 30 minutes total.

7. **CONSENT CALENDAR**

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 H per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Special Meeting of December 4, 2018; and](#)
2. [Minutes of the City Council Regular Meeting of December 4, 2018.](#)

Recommendation: Approve.

B. [FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 18-042 WITH R3 CONSULTING GROUP, INC.](#)

The City Council is requested to approve a First Amendment to the Agreement with R3 Consultant Group, Inc. due to the need of continued services.

Recommendation:

1. Increase the total contract amount by \$20,000, for a total of \$44,999; and
2. Extend the term of the original agreement to June 30, 2019.

C. [ADOPTION OF RESOLUTION NO. 18-5375 TO ACCEPT AN IRREVOCABLE OFFER OF DEDICATION FOR THE PURPOSE OF PUBLIC STREET RIGHT-OF-WAY AT 9526 AND 9532 GIDLEY STREET](#)

The City Council is requested to accept an offer of street dedication for public right-of-way. The dedication will provide a right-of-way of 60 feet to accommodate the traffic flow that will be generated by the project.

Recommendation:

1. Adopt Resolution No. 18-5375 to accept an irrevocable offer to dedicate a portion of the properties located at 9526 and 9532 Gidley Street for the purpose of public street right-of-way; and
2. Authorize the City Clerk to certify and record the instrument prepared for said dedication.

D. [FINAL SUBDIVISION MAP APPROVAL FOR TRACT MAP NO. 74294, FIVE DETACHED CONDOMINIUM UNITS AT 5350 MCCULLOCH AVENUE](#)

The City Council is requested to approve the final subdivision map to allow the property owner to record the map and start the construction of the five unit detached condominium unit.

Recommendation:

1. Review and approve the final subdivision map for Tract Map No. 74294; and
2. Authorize the City Clerk to certify Tract Map No. 74294.

E. ACCEPTANCE OF BID AND AWARD OF INTERNET SERVICES AGREEMENT TO SPECTRUM ENTERPRISE FOR BUSINESS LEVEL INTERNET ACCESS FOR CITY HALL AND ETHERNET PRIVATE LINE TO PARKS AND RECREATION BUILDINGS

The City Council is requested to approve an Agreement for Services for faster internet services to City Hall including an Ethernet private line connection for Parks and Recreation buildings while getting the best pricing.

Recommendation:

1. Accept the bids and award a five-year service agreement to Spectrum Enterprises for business level Internet Services to City Hall and an Ethernet private line to City Parks and Services building; and
2. Authorize the City Manager to execute the Agreement with Spectrum Enterprises in an amount not to exceed \$73,920.

F. PETTY CASH AND VISA CARD REPORT

The City Council is requested to receive and file the Petty Cash and Visa Card Report.

Recommendation:

Receive and file.

G. ADOPTION OF RESOLUTION NO. 18-5377 ADOPTING REVISED SALARY RANGES FOR UNREPRESENTED PART-TIME CLASSIFICATIONS IMPLEMENTING MINIMUM WAGE EFFECTIVE ON JANUARY 1, 2019

In order to ensure compliance with the State of California's minimum wage law, it is necessary to adjust the salary rates of certain part-time classifications.

Recommendation:

1. Adopt Resolution No. 18-5377, adopting salary ranges for unrepresented part-time classifications implementing the minimum wage effective on January 1, 2019; and
2. Approve a FY 2018-2019 budget amendment of \$10,230 for the additional fiscal impact in the General Fund Parks and Recreation Department, #01-940.

H. **ADOPTION OF RESOLUTION NO. 18-5376 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 18-5376 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5376.

8. PUBLIC HEARING –

A. **INTRODUCTION AND FIRST READING OF ORDINANCE NO. 18-1032 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE (SERIES 2 CODE AMENDMENTS)**

The City Council is requested to continue the public hearing to a date certain, the regular City Council meeting on January 15, 2019.

Presentation: Community Development Director

Recommendation: Continue the public hearing to a date certain, the regular City Council meeting on January 15, 2019.

B. **TEMPLE CITY HIGH SCHOOL FOCUSED TRAFFIC ENGINEERING ANALYSIS AT THE INTERSECTIONS OF LEMON AVENUE AND TEMPLE CITY BOULEVARD AND LEMON AVENUE AND TRELAWNEY AVENUE**

The City Council is requested to approve the traffic and pedestrian safety measures at the intersections of Lemon Avenue and Temple City Boulevard and Lemon Avenue and Trelawney Avenue.

Presentation: Public Safety Supervisor

Recommendation:

1. Hold a public hearing regarding the removal of the east leg crosswalk on Lemon Avenue at Trelawney Avenue;
2. Adopt Resolution No. 18-5374, approving the traffic and pedestrian safety measures recommended by Transtech; and
3. Approve a budget amendment in the amount of \$44,000 to implement the approved traffic and pedestrian safety measures.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER

12. UPDATE FROM CITY ATTORNEY

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

- A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Councilmember Chavez and Mayor Pro Tem Fish) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017
- G. CITY FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Formed 6/19/2018
- H. COMMISSIONER RECRUITMENT AD HOC COMMITTEE
Formed 11/20/2018

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

- A. COUNCILMEMBER YU
- B. COUNCILMEMBER CHAVEZ
- C. COUNCILMEMBER STERNQUIST
- D. MAYOR PRO TEM FISH
- E. MAYOR MAN

15. 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.

16. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	JANUARY 8, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	JANUARY 9, 2019
CITY COUNCIL	7:30 P.M.	JANUARY 2, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	DECEMBER 19, 2018

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. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office 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.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Peggy Kuo, City Clerk
Signed and Posted: December 12, 2018 (6:00 p.m.)