

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
APRIL 2, 2019 – 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 Fish
2. **ROLL CALL** – Councilmember Man, Sternquist, Yu, Chavez, Fish
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. DEPUTY AND FIREFIGHTER OF THE YEAR
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 F per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve Minutes of the Regular City Council Meeting of March 19, 2019.

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of March 12, 2019.

Recommendation: Receive and file.

C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of March 13, 2019.

Recommendation: Receive and file.

D. ADOPTION OF RESOLUTION NO. 19-5388 AMENDING THE CITY'S RECORDS RETENTION SCHEDULE

The proposed changes (i.e., addition of records that were previously not identified with retention dates, update to certain legal citations, and clarified records descriptions) to the retention schedule is necessary to ensure the City is in compliance with changes in State law and guidelines issued by the California Secretary of State.

Recommendation: Adopt Resolution No. 19-5388 adopting the City's amended Records Retention Schedule.

E. AMENDMENT NO. 1 TO ENTERPRISE VEHICLE LEASE AND MAINTENANCE AGREEMENT

Amending the Enterprise Vehicle Lease and Maintenance Agreement for the lease of City Vehicles, Maintenance and on-going replacement, will ensure the City's vehicle operations are effective and cost efficient.

Recommendation:

1. Approve the first amendment to the Enterprise Vehicle Lease and Maintenance agreement (First Amendment); and
2. Authorize the City Manager to sign and execute the First Amendment.

F. ADOPTION OF RESOLUTION NO. 19-5390 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5390 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5390.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. PAVEMENT MANAGEMENT PROGRAM UPDATE

The Pavement Management Program has been updated to assess current pavement conditions and analyze various funding scenarios to inform policy decisions about street resurfacing priorities.

Presentation: Community Development Director

Recommendation: Receive and file the updated Pavement Management Program report and provide comments and direction to staff as appropriate.

B. AGREEMENT WITH SAN GABRIEL VALLEY HUMANE SOCIETY FOR ANIMAL CONTROL, SHELTER, AND LICENSING SERVICES

The San Gabriel Valley Humane Society (SGVHS) has provided notice of its intent not to extend the existing agreement with the City for animal control, shelter, and licensing services. SGVHS is seeking an amended contract with increased fees to cover the cost of providing the services under the agreement.

Presentation: Community Development Director

Recommendation: Provide direction to negotiate an amended agreement with the San Gabriel Valley Humane

Society for animal control, shelter, and licensing services.

C. EXPLORATION OF COMMUNITY NEEDS AND FISCAL CHALLENGES

Conducting a community survey will provide the City with information about what services are important to the community and gauge the community's understanding of the issues surrounding City services.

Presentation: City Manager

Recommendation:

1. Provide direction to the City Manager on whether to explore survey services concerning community needs and measures to address fiscal challenges; and
2. Authorize the City Manager to provide a budget amendment at the next City Council meeting for survey services and supplemental services.

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

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

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

15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None

16. 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.

17. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	APRIL 9, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	APRIL 10, 2019
CITY COUNCIL	7:30 P.M.	APRIL 16, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	APRIL 17, 2019

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 72 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.

Jillian Nunez, Deputy City Clerk
Signed and Posted: March 28, 2019, 9:00 a.m.