

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
APRIL 16, 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. INTRODUCTION OF AUSTRALIAN SISTER CITY STUDENTS
 - B. RECOGNITION OF ALAN HOANG FOR DONATION OF LITTLE FREE LIBRARY
 - C. FARMER’S MARKET UPDATE
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 I per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of April 2, 2019](#); and
2. [Minutes of the Regular City Council Meeting of April 2, 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 26, 2019.

Recommendation: Receive and file.

C. [ADOPTION OF RESOLUTION NO. 19-5389 CONFIRMING MAYOR'S APPOINTMENT OF COUNCILMEMBERS TO SERVE AS DELEGATES AND ALTERNATES TO OTHER AGENCIES OR ORGANIZATIONS](#)

Each year after the City Council reorganizes, and with City Council input, the Mayor reviews and selects representative delegates and alternates to other governmental agencies and/or organizations to represent the City at their meetings.

Recommendation: Adopt Resolution No. 19-5389 confirming Mayor's appointment of Councilmembers to serve as delegate and alternates to other agencies and organizations.

D. [APPOINTMENT OF CITY ATTORNEY](#)

The City Council is requested to adopt Resolution No. 19-5392 to formally appoint Mr. Gregory M. Murphy as the City Attorney and Mr. Kane Thuyen as the Assistant City Attorney.

Recommendation:

1. Adopt Resolution No. 19-5392 appointing Mr. Murphy as City Attorney and Mr. Thuyen as the Assistant City Attorney; and
2. Direct City Manager Cook to execute a letter agreement acknowledging the change in key personnel.

E. APPROVAL OF PERMITS TO SELL FIREWORKS FOR THE 2019 SEASON

The City Council is requested to consider approval of the recommended 10 non-profit organizations requesting permits. City Council's approval will allow the non-profit organizations/ groups to raise funds to support their respective activities.

Recommendation: Approve ten non-profit organizations/ groups for fireworks permits for the 2019 season.

F. 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.

G. ADOPTION OF RESOLUTION 19-5391 ORDERING THE ENGINEER'S REPORT TO ESTABLISH LIGHTING AND MAINTENANCE DISTRICT ASSESSMENT RATES FOR FISCAL YEAR 2019-20

Pursuant to the 1972 State Lighting and Landscape Act, an Engineer's Report must be prepared for each fiscal year in which assessments are levied and collected for the District.

Recommendation: Adopt Resolution No. 19-5391 ordering the preparation of the Lighting and Maintenance Assessment District Annual Engineer's Report for FY 2019-20.

H. VISA CARD REPORT

The City Council is requested to review, receive and file the Visa Card

Report.

Recommendation: Receive and file.

I. ADOPTION OF RESOLUTION NO. 19-5393 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5330 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5393.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS

A. CONTRACT WITH FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES

Approval of the contract with Fairbank, Maslin, Maullin, Metz & Associates 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. Authorize the City Manager to negotiate and execute a not-to-exceed \$37,500 contract for professional services with Fairbank, Maslin, Maullin, Metz & Associates (Fairbanks) to conduct a comprehensive survey on community services needs and potential fiscal measures; and
2. Appropriate \$52,500 for survey and related support services from undesignated General Fund Balance.

10. NEW BUSINESS

A. CO-SPONSOR 2019 MOON FESTIVAL AND GOURMET FOOD FAIR WITH WORLD JOURNAL LA, LLC

The City Council is requested to host and co-sponsor a 2019 Moon Festival and Gourmet Food Fair with World Journal LA, LLC on Saturday, September 7, through Sunday, September 8, 2019.

Presentation: City Manager

Recommendation:

1. Approve hosting and co-sponsorship of a 2019 Moon Festival & Gourmet Food Fair (Festival) with World Journal LA, LLC (World Journal) on Saturday, September 7, through Sunday, September 8, 2019;
2. Approve the temporary parking ban and street closure on Las Tunas Drive between Kauffman Avenue and Golden West Avenue from 6:00 a.m. on September 7, 2019 through 11:59 p.m. on September 8, 2019;
3. Waive all fees and deposits for use of Temple City Park and the Performing Arts Pavilion;
4. Waive all fees and authorize City staff to hang a street banner on Las Tunas Drive from August 18 to September 8, 2019;
5. Approve the use of the City Seal and City Logo for advertising and promotional materials; and
6. Grant World Journal LA, LLC a special event permit with the conditions and responsibilities stated in the staff report and authorize the City Manager to place additional conditions if necessary.

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

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

PARKS & RECREATION COMMISSION	7:30 P.M.	APRIL 17, 2019
PLANNING COMMISSION	7:30 P.M.	APRIL 23, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	APRIL 24, 2019
CITY COUNCIL	7:30 P.M.	MAY 7, 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: April 11, 2019, 11:00 a.m.