

**CITY OF TEMPLE CITY
CITY COUNCIL MEETING ACTIONS**

These are some of the City Council actions from their meetings of May 7, 2019. 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 May 7, 2019, the City Council:

- Met in Closed Session regarding “Conference with Labor Negotiator”. There is no reportable action;
- Met in Closed Session regarding one item of “Pending Litigation”. There is no reportable action; and
- Meet in Closed Session regarding “Anticipated Litigation”. There is no reportable action.

At the regular meeting of May 7, 2019, the City Council:

- Proclaimed May Older American of the Month;
- Received Pet of the Month presentation. 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 March 27, 2019;
- Approved Minutes of the Special City Council Meeting of April 1, 2019;
- Approved Minutes of the Special City Council Meeting of April 16, 2019;
- Approved Minutes of the regular City Council Meeting of April 16, 2019;
- Approved Minutes of the Special City Council Meeting of April 24, 2019;
- Approved Minutes of the Special City Council Meeting of April 25, 2019;
- Received and filed the Regular Planning Commission meeting actions of April 9, 2019;
- Received and filed the Regular Parks and Recreation Commission meeting actions of April 17, 2019;
- Authorized the City Manager to enter into a fifth amendment to the agreement for professional audit services with Vavrinek, Trine, Day & Company, LLP extending their services for Fiscal Year 2018-2019;
- Received and filed the FY 2018-19 Third Quarter Budget Review and related reports; authorized staff to increase Proposition A budget expenditure by \$18,000 as identified in Section 2 of the staff report; and authorized staff to increase the budget expenditure for the Rio Hondo/Eaton Wash TMDL LRS project by \$6,000 as discussed in Section 4 of the staff report from the General Fund reserves;
- Approved a Design Professional Services Agreement with David Volz Design to development design plans and construction documents for the future park on Primrose Avenue in an amount not to exceed \$139,279; authorized the City Manager to finalize and execute the Design Professional Services Agreement with David Volz Design; and approved a budget amendment in the amount of \$46,250 from the General Fund Reserve (undesignated fund balance);
- Adopted Resolution No. 19-5395, which authorizes staff to pursue Proposition 68 competitive grant funding for design and construction costs associated with the proposed Primrose Park project;
- Adopted Resolution No. 19-5396 authorizing the payment of bills for Fiscal Year 2018-19;
- Received and filed the Successor Agency to the Former Temple City Community Redevelopment Agency Meeting Minutes of February 5, 2019;
- Adopted Resolution No. 19-5397-SA authorizing payment of bills for the Successor Agency to the Former Temple City Community Redevelopment Agency; 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, May 21, 2019.