

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
REGULAR MEETING MINUTES
MAY 7, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Regular Meeting to order at 7:32 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Man, Sternquist, Chavez, Fish

ABSENT: Councilmember – Yu

ALSO PRESENT: City Manager Cook, City Attorney Murphy, and City Clerk Kuo

Councilmember Man made a motion to excuse Councilmember Yu. Seconded by Mayor Pro Tem Chavez.

3. INVOCATION

Pastor Jim Walden, First Baptist Church, provided the invocation.

4. PLEDGE OF ALLEGIANCE

Temple Sheriff Station Captain Flores led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. PET OF THE MONTH

Cindy Rigney, San Gabriel Valley Humane Society, introduced the featured pet of the month, Marygold. Those interested in adopting a pet can call the San Gabriel Valley Humane Society at (626) 286-1159.

B. OLDER AMERICAN PROCLAMATION

Parks and Recreation Coordinator Antonio Villalobos introduced this year's Older American of the Year, Ms. Carol Daugherty.

Mayor Fish presented the Older American Proclamation to Ms. Daugherty.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Mylinh Hamlington, Temple City Library Librarian, announced upcoming library activities.

Steve Stafford, Temple City resident, commented on a tax measure for improving City's roadway conditions.

Lucy Liou, Temple City Neighborhood Watch, invited the public to the next Neighborhood Watch Meeting and encouraged the public to donate blood or platelets to the American Red Cross.

7. CONSENT CALENDAR

Mayor Pro Tem Chavez pulled item F for discussion.

Councilmember Sternquist made a motion to approve the remainder of the Consent Calendar Items. Seconded by Councilmember Man and carried by the following votes:

AYES: Councilmember – Man, Sternquist, Chavez, Fish
NOES: Councilmember – None
ABSTAIN: Councilmember – None
ABSENT: Councilmember – Yu

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of March 27, 2019;](#)
2. [Minutes of the Special City Council Meeting of April 1, 2019;](#)
3. [Minutes of the Special City Council Meeting of April 16, 2019;](#)
4. [Minutes of the Regular City Council Meeting of April 16, 2019;](#)
5. [Minutes of the Special City Council Meeting of April 24, 2019;](#) and
6. [Minutes of the Special City Council Meeting of April 25, 2019.](#)

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of April 9, 2019.

Action: Received and filed.

C. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of April 17, 2019.

Action: Received and filed.

D. APPROVAL OF A FIFTH AMENDMENT TO THE AGREEMENT WITH VAVRINEK, TRINE & DAY FOR PROFESSIONAL AUDIT SERVICES

The City Council is requested to approve the Fifth Amendment to the professional services agreement with Vavrinek, Trine, Day & Company (VTD) to provide the Fiscal Year 2018-19 annual independent audit for the City's financial activities and reports.

Action: 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.

E. FISCAL YEAR 2018-19 THIRD QUARTER BUDGET REVIEW, REVENUE, EXPENDITURE, AND CAPITAL PROJECT SUMMARY REPORTS AND TREASURER'S REPORT

The City Council is requested to receive and file the Fiscal Year (FY) 2018-19 Third Quarter Revenue and Expenditure Summary Reports, the Capital Improvement Financial Report and the City Treasurer's Report.

Action:

1. Received and filed the FY 2018-19 Third Quarter Budget Review and related reports;
2. Authorized staff to increase Proposition A budget expenditure by \$18,000 as identified in Section 2 of the staff report; and
3. 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.

G. AUTHORIZATION TO SUBMIT AN APPLICATION FOR COMPETITIVE GRANT FUNDING UNDER THE STATEWIDE PARK PROGRAM

The City Council is requested to adopt a resolution authorizing staff to pursue a competitive grant funding under the Statewide Park Program.

Action: 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.

H. ADOPTION OF RESOLUTION NO. 19-5396 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5396 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5396.

Item F was pulled and heard out of agenda order. To avoid potential conflict of interest, Councilmember Sternquist recused herself from the discussion of this item as she owns a property within 500 feet of the proposed park site.

F. APPROVAL OF DESIGN PROFESSIONAL SERVICES AGREEMENT WITH DAVID VOLZ DESIGN FOR THE DEVELOPMENT OF DESIGN PLANS AND CONSTRUCTION DOCUMENTS FOR THE FUTURE PARK ON PRIMROSE AVENUE

The City Council is requested to approve the Agreement with David Volz Design for the development of plans and construction documents for a new park on Primrose Avenue.

Consultant David Volz gave a brief self-introduction and overview of his company.

Mayor Pro Tem Chavez made a motion to:

1. Approve 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;
2. Authorize the City Manager to finalize and execute the Design Professional Services Agreement with David Volz Design; and
3. Approve a budget amendment in the amount of \$46,250 from the General Fund Reserve (undesignated fund balance).

Seconded by Councilmember Man and carried by the following votes:

AYES: Councilmember – Man, Chavez, Fish
NOES: Councilmember – None
RECUSED: Councilmember – Sternquist

ABSENT: Councilmember – Yu

8. **PUBLIC HEARING** – None
9. **UNFINISHED BUSINESS** – None
10. **NEW BUSINESS** – None
11. **UPDATE FROM CITY MANAGER** – Shared that the proposed Senate Bill (SB) 341 (i.e., which would allow Temple City to use its ad valorem fund towards the Lighting and Maintenance District) is moving forward to the state assembly for discussion, commented on the City's Connect Magazine and RecConnect, and stated that the City is conducting an American's with Disability Act (ADA) review of all City facilities.
12. **UPDATE FROM CITY ATTORNEY** -- gave a brief overview of San Francisco's lawsuit against T-Mobile and commented on the rollout of small cells (i.e., on light poles, streetlights and public right-a-way).
13. **COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**
 - A. **SCHOOL DISTRICT/CITY STANDING COMMITTEE**
(Councilmember Man and Mayor Fish) – Formed 1/3/2012

No report.
 - B. **LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE**
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014
No report.
 - C. **FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE**
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014

No report.
 - D. **AUDIT STANDING COMMITTEE**
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014

No report.
 - E. **FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE**
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017

No report.

- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/201

No report.

- G. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE
(Councilmember Man and Councilmember Sternquist) – Formed 4/16/2019

No report.

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

- A. COUNCILMEMBER YU – Absent.

- B. COUNCILMEMBER MAN – commented on the Volunteer Appreciation Luncheon, Parks and Recreation Department's year-end report, and wished all mothers a happy mother's day.

- C. COUNCILMEMBER STERNQUIST – commented on the Southern California Association of Government Regional General Assembly Conference she attended and shared that the topic of discussion for a lot of cities was traffic congestion. She also talked about the transportation focused high school that Los Angeles Metro will be building with the County of Los Angeles.

- D. MAYOR PRO TEM CHAVEZ – commented on the upcoming Miss Temple City Pageant and invited the public to the Youth Committee's last meeting on May 28, and wished all mothers a happy Mother's Day.

- E. MAYOR FISH – commented on the upcoming Miss Temple City Pageant and the first ever high school prom held at Live Oak Park. She also announced Parks and Recreation Director Burrough's retirement after 32 years with the city.

15. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY MEETING

At 8:24 p.m., the City Council recessed to the Successor Agency meeting. Minutes of the Successor Agency Meeting are set forth in full in the Successor Agency's records.

RECONVENE AS CITY COUNCIL

The City Council meeting was reconvened at 8:26 p.m. with all four Councilmembers present.

16. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

– None

17. ADJOURNMENT

The City Council Regular Meeting was adjourned at 8:27 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk