

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JUNE 18, 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 TEMPLE CITY’S SISTER CITY EXCHANGE STUDENTS
 - B. RECOGNITION OF PASTOR DAVID PALMER
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 J per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of May 29, 2019;](#)
2. [Minutes of the Special City Council Meeting of June 4, 2019;](#)
3. [Minutes of the Regular City Council Meeting of June 4, 2019;](#) and
4. [Minutes of the Special City Council Meeting of June 6, 2019.](#)

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of May 28, 2019.

Recommendation: Receive and file.

C. CONSIDERATION OF RATE ADJUSTMENT REQUEST BY ATHENS SERVICES FOR SOLID WASTE COLLECTION

Per the provisions of the City agreement with Athens, the City Council is requested to approve the rate adjustment request by Athens. The new rates would be effective July 1, 2019. The new single-family rate would increase from \$35.91 to \$36.95 per month and the rate for a three cubic yard bin would increase from \$214.01 to \$220.61 per month.

Recommendation: Approve the rate adjustment request by Athens Services for solid waste collection services to become effective July 1, 2019.

D. SECOND READING AND ADOPTION OF ORDINANCE NO. 19-1034 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE PERTAINING TO FLAG LOT AND TIERED LOT SUBDIVISIONS IN THE R-1 ZONE

The City Council is requested to amend the zoning code to limit the building on

the front lots of flag lots to one-story with an 18-foot maximum in height.

Recommendation: Adopt and waive further reading of Ordinance No. 19-1034, amending Title 9, Chapter 1 of the Temple City Municipal Code pertaining to the development standards for the front lots of lag lot and tiered lot subdivisions in the R-1 Zone.

E. SECOND READING AND ADOPTION OF ORDINANCE NO. 19-1035 AMENDING TITLES 4 AND 5 OF THE TEMPLE CITY MUNICIPAL CODE RELATING TO SIDEWALK AND MOBILE FOOD VENDING

The City Council is requested to approve an amendment to the Temple City Municipal Code Title 4 and 5 to make Temple City's "Sidewalk Vending" program complaint with Senate Bill (SB) 946. SB 946 imposes restrictions on how local agencies may regulate sidewalk vending.

Recommendation: Waive further reading and adopt Ordinance No. 19-1035 amending Titles 4 and 5 of the Temple City Municipal Code relating to sidewalk and mobile food vending.

F. RENEWAL OF THE MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR LAW ENFORCEMENT SERVICES WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

The City Council is requested to approve the renewal of the Municipal Law Enforcement Services Agreement with the County of Los Angeles for a five-year period.

Recommendation:

1. Approve the renewal of the Municipal Law Enforcement Services Agreement with the County of Los Angeles; and
2. Authorize the City Manager to execute the agreement.

G. RESOLUTION NO. 19-5405 ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2019-20

The City's Statement of Investment Policy establishes an administrative plan which allows investment of the City's idle funds in financial institutions, government agencies, the State of California Local Agency Investment Fund, the Los Angeles County Pooled Investment Fund and medium term corporate notes which meet the criteria required for safety and liquidity.

Recommendation: Adopt Resolution No. 19-5405 adopting the Statement of Investment Policy for Fiscal Year 2019-20.

H. LEGISLATIVE UPDATE

The City Council is requested to receive and file summaries on pertinent bills that are in the State Legislative process.

Recommendation: Receive and file.

I. 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.

J. ADOPTION OF RESOLUTION NO. 19-5406 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5406 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5406.

8. PUBLIC HEARING

A. ADOPTION OF RESOLUTION NO. 19-5402 ORDERING THE LEVY OF CITYWIDE LIGHTING AND MAINTENANCE DISTRICT ASSESSMENTS FOR FISCAL YEAR 2019-20

City Council approval of the Fiscal Year 2019-20 levy of the Citywide Lighting and Maintenance District assessments will allow the City to continue with its annual Lighting and Maintenance District program.

Presentation: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing;
3. Receive public input;

4. Close the public hearing; and
5. Adopt Resolution No. 19-5402, ordering the levy and collection of assessments for Fiscal Year 2019-20.

B. ADOPTION OF RESOLUTION NO. 19-5401 ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20

Article XIII-B provides limits to the amount of tax proceeds stated and local governments can spend each year. Staff has complied with all the provisions of Article XIII-B in determining the Limit for Fiscal Year 2019-20. In order to be in compliance with California State Law, City Council adoption of the resolution is necessary.

Presentation: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing;
3. Receive public input;
4. Close the public hearing; and
5. Adopt Resolution No. 19-5401 adopting the Annual Appropriations Limit for Fiscal Year 2019-20.

C. ADOPTION OF RESOLUTION NO. 19-5403 APPROVING THE MASTER FEE AND FINE SCHEDULE FOR FISCAL YEAR 2019-20

Adoption of the resolution will update the City's Master Fee and Fine Schedule for FY 2019-20.

Presentation: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing and receive public input;
3. Close the public hearing; and
4. Adopt Resolution No. 19-5403 approving the Master Fee and Fine Schedule

for Fiscal Year 2019-20.

D. ADOPTION OF THE PROPOSED BUDGET FOR FISCAL YEAR 2019-20

Pursuant to Section 901 of the City Charter, the City Council is required to conduct a public hearing prior to the adoption of the Proposed Fiscal Year 2019-20 City Budget which includes the proposed revenues and corresponding expenditures.

Presentation: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing;
3. Receive public input;
4. Close the public hearing;
5. Direct staff on revisions to budget as appropriate;
6. Provide direction and final authorization on Fund Balance designations; and
7. Approve Resolution No. 19-5404 adopting the budget and approving appropriations for the City of Temple City for the fiscal year commencing July 1, 2019 and ending June 30, 2020 and amend as necessary.

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 Man and Mayor Fish) – Formed 1/3/2012

B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Mayor
(Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014

- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017
- G. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE
(Councilmember Man and Councilmember Sternquist) – Formed 4/16/2019

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.	JUNE 19, 2019
PLANNING COMMISSION	7:30 P.M.	JUNE 25, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	JUNE 26, 2019
CITY COUNCIL	7:30 P.M.	JULY 2, 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: June 13, 2019, 6:00 p.m.*