

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
AUGUST 20, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Regular Meeting to order at 7:41 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

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

3. INVOCATION – Jerry Jambazian, owner of Wonder Cleaners and Draperies, provided the invocation.

4. PLEDGE OF ALLEGIANCE – Boy Scout Troop 161 led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. LOS ANGELES COUNTY PUBLIC WORKS – EATON WASH BIKE PATH DESIGN

Kenneth Hu and Richard Shay, Los Angeles County Public Works, presented the Eaton Wash bike path design.

City Council asked questions and commented regarding bike path safety, maintenance, and lighting.

B. YOUTH COMMITTEE MEMBER APPOINTMENT CONFIRMATION

Mayor Pro Tem Chavez gave a brief overview of the Youth Committee.

Each Youth Committee members gave a brief self-introduction.

Mayor Fish and City Council presented newly appointed members with a certificate of appointment and all members received city memorabilia.

Councilmember Sternquist, on behalf of the San Gabriel Valley Council of Government (SGVCOG), presented City Council a token (Gold Line Artwork) to commemorate SGVCOG's decision to fully fund the Gold Line foothill extension to Pomona.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Mylinh Hamlington, Temple City Children's Librarian, shared upcoming library activities for the month of September.

Steve Stafford, Temple City resident, commented on safety for the Eaton Wash bike path project.

7. CONSENT CALENDAR

Mayor Pro Tem Chavez made a motion to approve the correction to the meeting minutes and approve the Consent Calendar items. Seconded by Councilmember Sternquist and carried by the following votes:

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of August 6, 2019](#); and
2. [Minutes of the Regular City Council Meeting of August 6, 2019](#).

Action: Approved.

B. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 81341, A FLAG LOT SUBDIVISION AT 5239 ALESSANDRO STREET

City Council's approval of the final map will allow the developer to obtain the building permits and start the construction of a new single-family house on each new parcel.

Action:

1. Reviewed and approved the final subdivision map for Parcel Map No. 81341; and
2. Authorized the City Clerk to certify Parcel Map No. 81341.

C. AGREEMENT FOR PRINTING AND MAILING SERVICES

City Council's approval of the printing and mailing services agreement will ensure fixed printing costs and service continuity for the CONNECT and RecCONNECT's expedited production and distribution needs.

Action: Authorized the City Manager to execute a three-year professional services agreement with Axiom Designs & Printing to print and coordinate the mailing of CONNECT and RecCONNECT at a cost not to exceed \$161,055.

D. VISA CARD REPORT

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

Action: Received and filed.

E. ADOPTION OF RESOLUTION NO. 19-5420 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5420 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5420.

F. ADOPTION OF RESOLUTION NO. 19-5421 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5421 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5421.

8. PUBLIC HEARING

A. CONTINUE THE PUBLIC HEARING FOR ORDINANCE NO. 19-1036 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE, ADOPTING THE TEMPLE CITY ZONING MAP, REPEALING THE DOWNTOWN SPECIFIC PLAN, AND ADOPTING AN ADDENDUM TO THE TEMPLE CITY MID-CENTURY GENERAL PLAN UPDATE AND CROSSROADS SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT

City Manager Cook requested that the City Council to continue the public hearing for this item until the City Council's regular meeting of September 17, 2019.

Mayor Pro Tem Chavez made a motion to continue the public hearing until the Regular City Council meeting of September 17, 2019. Seconded by Councilmember Man and carried by the following votes:

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

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. COYOTE MANAGEMENT IMPLEMENTATION MEMORANDUM OF UNDERSTANDING

City Council is requested to consider entering into a Memorandum of Agreement with the San Gabriel Valley Council of Governments for participation in the regional Coyote Management Implementation Plan.

Public Works Management Analyst Avery gave a brief summary of the San Gabriel Valley Council of Governments regional Coyote Management Implementation Plan.

City Council made comments and asked questions regarding the plan.

Mayor Fish open public comment. Hearing no request to speak, Mayor Fish closed public comment.

Mayor Pro Tem Chavez made a motion to continue the discussion on the Memorandum of Agreement with the San Gabriel Valley Council of Governments' regional Coyote Management Implementation Plan to a future meeting. Seconded by Councilmember Yu and carried by the following votes:

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

B. CONSIDERATION OF AN INVITATION TO VISIT TEMPLE CITY'S SISTER CITY HUALIEN COUNTY

The Magistrate of Hualien County has extended an invitation to City representatives to visit and experience Hualien County this November as a way to strengthen the friendship between the sister cities.

City Manager Cook gave a brief summary of the staff report.

City Council made comments and asked questions regarding traveling to Hualien County.

Mayor Fish open public comment.

Steve Terry, Temple City Sister Cities Association, suggested that City explore what Hualien County is doing with their other sister cities.

Hearing no request to speak, Mayor Fish closed public comment.

City Council concurred that any Councilmembers interested in visiting Hualien County at their own expense can do so at any time.

11. UPDATE FROM CITY MANAGER – thanked Community Development Director Forbes for filling in while he was on vacation and commented on City’s final summer events.

12. UPDATE FROM CITY ATTORNEY – commented on the current housing bills.

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

Mayor Fish shared that the standing committee’s next meeting will be on September 6.

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 4/4/2017

No report.

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

A. COUNCILMEMBER YU – made a comment regarding Council's previous discussion on the Parcel Tax and County Fire Department's survey regarding an infrastructure tax.

B. COUNCILMEMBER MAN – reported that as the City's liaison, he met with the Chamber of Commerce board members regarding next year's scope of services.

C. COUNCILMEMBER STERNQUIST – commented on City of Pasadena's Additional Dwelling Unit (ADU) requirements and asked about lot size requirement for our city.

D. MAYOR PRO TEM CHAVEZ – none.

E. MAYOR FISH – commented on California Contract Cities Executive Board's visit to Bistro Na in Temple City, the City's last concert in the park, and upcoming relay for life event.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None.

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 9:51 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk