

CITY OF TEMPLE CITY CITY COUNCIL MEETING ACTIONS

These are some of the City Council actions from their meetings of October 15, 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 October 15, 2019, the City Council:

- Met in Closed Session regarding “Pending Litigation”. City Council gave City Attorney direction to explore settlement;
- Met in Closed Session regarding “Anticipated Litigation”. There is no reportable action;
- Met in Closed Session regarding “Conference with Labor Negotiator”. There is no reportable action; and
- Closed Session Item D was not discussed during Closed Session.

At the regular meeting of October 15, 2019, the City Council:

- Received an update on the Temple City Library interior artistic enhancement;
- Approved Minutes of the Special City Council Meeting of October 1, 2019;
- Approved Minutes of the Regular City Council Meeting of October 1, 2019;
- Received and filed the actions of the Regular Planning Commission Meeting of September 24, 2019;
- Accepted project completion for the Rosemead Boulevard Resurfacing Project as performed by Pavement Coatings Co. for a total amount of \$469,889.80; authorized the City Manager to file a project Notice of Completion with the County of Los Angeles Registrar-Recorder; and authorized the City Manager to release a retention payment of \$23,494.49 to Pavement Coatings Co. within 35 days following recordation of the Notice of Completion;
- Approved Resolution No. 19-5429 authorizing staff to submit funding applications for CalRecycle grant programs;
- Authorized the City Manager to sign and execute the Memorandum of Agreement with the San Gabriel Valley Council of Government for participation in the regional Coyote Management Implementation Plan;
- Adopted Resolution No. 19-5425 calling the Election for March 3, 2020, adopted Resolution No. 19-5426 requesting election-related services from Los Angeles County, and adopted Resolution No. 19-5427 establishing candidate statement regulations for candidates pertaining to statement of qualifications submitted to the voters;
- Received the Fiscal Year 2018-19 Fourth Quarter Budget Review and related reports and approved and authorized staff to revise revenue estimates as indicated in Attachment A and B of the staff report;
- Adopted Resolution No. 19-5432 authorizing the City Manager and City Treasurer to approve claims and demands from October 9, 2019 through November 5, 2019;
- Received and filed the Visa Card Report;
- Adopted Resolution No. 19-5431 authorizing the payment of bills for Fiscal Year 2019-20;
- Received updates from the City Manager and City Attorney, 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, November 19, 2019.