

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
SEPTEMBER 4, 2018 – 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 Man
2. **ROLL CALL** – Councilmember Chavez, Sternquist, Yu, Fish, Man
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. PET OF THE MONTH
 - B. FITZJOHN JEWELERS
 - C. TEMPLE CITY 12U ALLSTARS GIRLS SOFTBALL TEAM
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 F per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Regular Meeting of August 21, 2018; and](#)
2. [Minutes of the City Council Special Meeting of August 29, 2018.](#)

Recommendation: Approve.

B. [CONFLICT OF INTEREST CODE BIENNIAL REVIEW](#)

The Political Reform Act requires every local government agency to review its conflict of interest code biennially to determine if it needs to be amended. A Conflict of interest code tells public officials, governmental employees, and consultants what financial interest they must disclose on their Statement of Economic Interests.

Recommendation: Adopt Resolution No. 18-5357 updating the City's Conflict of Interest Code.

C. [LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTION](#)

The City Council is requested to receive and file the League of California Cities annual resolutions and approve the voting delegate and voting alternate to use their discretion to vote on the proposed resolutions during the League's Annual Business Meeting.

Recommendation:

1. Receive and file League of California Cities Annual Conference Resolutions; and
2. Approve the voting delegate and voting alternate to use their discretion to vote on the proposed resolutions.

D. APPROVE A ONE-TIME \$1,250 LUMP-SUM, NON-PERSABLE PAYMENT TO EIGHT NON-REPRESENTED MANAGEMENT EMPLOYEES

The City Council is requested to adopt a resolution approving a one-time lump-sum, non-PERSable retention incentive payment to eight non-represented management employees for fiscal year 2018-19.

Recommendation: Adopt Resolution No. 18-5358 approving a one-time lump-sum, non-PERSable retention incentive payment to eight non-represented management employees for fiscal year 2018-19.

E. PETTY CASH REPORT

The City Council is requested to receive and file the Petty Cash Report for Fiscal Year 2018-19.

Recommendation: Receive and file.

F. ADOPTION OF RESOLUTION NO. 18-5359 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5359 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5359.

8. PUBLIC HEARING

9. UNFINISHED BUSINESS

A. CITY COMMISSION DISCUSSION

The City Council is requested to continue the discussion regarding the number of commissioner seats for City Commissions.

Presenter: City Manager/City Clerk

Recommendation:

1. Continue the discussion regarding the number of commissioner seats for City Commissions; and
2. Provide staff with further direction.

10. NEW BUSINESS

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 Chavez and Mayor Pro Tem Fish) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017
- G. CITY FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Form 6/19/2018

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

- A. COUNCILMEMBER YU
- B. COUNCILMEMBER STERNQUIST
- C. COUNCILMEMBER CHAVEZ
- D. MAYOR PRO TEM FISH
- E. MAYOR MAN

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

16. 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.

17. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	September 11, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	September 12, 2018
CITY COUNCIL	7:30 P.M.	September 18, 2018
PARKS & RECREATION COMMISSION	7:30 P.M.	September 19, 2018

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 48 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: August 29, 2018 (6:00 p.m.)