

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
AUGUST 21, 2018**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 7:31 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

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

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, City Attorney Vail, Director of Parks and Recreation Burroughs, Parks and Recreation Manager Lawson, City Clerk Kuo

3. INVOCATION

Mahammed Ahad from the Masjid Gabriela located at 1301 E. Las Tunas Drive, San Gabriel, provided the invocation.

4. PLEDGE OF ALLEGIANCE

Boy Scout Troop 161 led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. TEMPLE CITY 12U ALLSTARS GIRLS SOFTBALL TEAM

Temple City 12U Allstars Girls softball team will be recognized on September 4.

B. APPOINTMENT OF YOUTH COMMITTEE MEMBERS

City Council presented certificates of appointment to the new Youth Committee members: Amanda Zhou, Brandey Lee, Chase Dodge, Heidi Hou, Kelly Der and Kristy He.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Albert Mulraney, Temple City resident, requested City Council to consider amending City's ordinance to allow sale of medical cannabis in the City.

Lucy Liou, Temple City resident/American Red Cross, encouraged the public to donate blood.

7. CONSENT CALENDAR

Councilmember Chavez made a motion to approve the Consent Calendar Items. Seconded by Mayor Pro Tem Fish and carried by the following votes:

AYES: Councilmember – Chavez, Sternquist, Yu, Fish, Man
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 City Council Special Meeting of August 7, 2018](#); and
2. [Minutes of the City Council Regular Meeting of August 7, 2018](#).

Action: Approved.

B. [FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 72220 FOR CAMELLIA SQUARE](#)

The parcel map is for the four commercial buildings of the shopping center to have separated titles. Approval of the final map would allow the property owner to record the map and finalize the subdivision.

Action:

1. Reviewed final Parcel Map No. 72220 and the street right-of-way dedication at the southeast corner of Rosemead Boulevard and Elm Street;
2. Accepted the right-of-way dedication and approved final Parcel Map No. 72220; and
3. Authorized the City Clerk to certify Parcel Map No. 72220.

C. [APPROVAL OF CONSULTANT SERVICES AGREEMENTS WITH RRM DESIGN GROUP AND MEDIA PORTFOLIO FOR ARCHITECTURAL CONSULTANT SERVICES](#)

The goal of procuring architectural consultant services is to promote high quality design, facilitate the development process, and provide a service that the City otherwise would not be able to provide. Having two consultants on call will give staff the flexibility to match the consultants with the best experience for a

proposed project.

Action:

1. Reviewed and approved the Agreements for Services with RRM Design Group and Media Portfolio, for a term of three years with an annual budget not to exceed a total of \$25,000; and
2. Authorized the City Manager to execute the Agreements for Services with RRM Design Group and Media Portfolio.

D. ACCEPTANCE OF PROJECT COMPLETION FOR STREET RESURFACING PROJECT PHASE 4 (CIP NO. 18-03)

The Project included resurfacing of about 3.2 miles of streets. City Council is requested to accept the Project as completed and authorize the City Manager to file a Notice of Completion.

Action:

1. Accepted project completion for the Street Resurfacing Project Phase 4 (CIP No P18-03) as performed by All American Asphalt with a final contract amount of \$842,948.84; and
2. Authorized the City Manager to file a Notice of Completion with the County of Los Angeles Registrar-Recorder and release the retention payment 35 days thereafter.

E. ADOPTION OF RESOLUTION NO. 18-5354 ESTABLISHING A COMMITTEE ON AGING

Adoption of Resolution No. 18-5354 formally establishes the Committee on Aging, a standing committee under the Parks and Recreation Commission.

Action: Adopted Resolution No. 18-5354 establishing a Committee on Aging.

F. VISA CARD REPORT

The City Council is requested to receive and file the Visa Card Report for Fiscal Year 2017-18 and 2018-19.

Action: Received and filed.

G. ADOPTION OF RESOLUTION NO. 18-5355 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18

The City Council is requested to adopt Resolution No. 18-5355 authorizing the payment of bills.

Action: Adopted Resolution No. 18-5355.

H. ADOPTION OF RESOLUTION NO. 18-5356 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5356 authorizing the payment of bills.

Action: Adopted Resolution No. 18-5356.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. COMMUNICATIONS – None

12. UPDATE FROM CITY MANAGER – None

13. UPDATE FROM CITY ATTORNEY – None

14. 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

No report.

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

No report.

C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 2/18/2014

No report.

- D. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017

No report.

- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

- G. CITY FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Form 6/19/2018

No report.

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

- A. COUNCILMEMBER CHAVEZ

Commented on City's staff softball game and the City Commissioners' Dinner.

- B. COUNCILMEMBER YU – None

- C. COUNCILMEMBER STERNQUIST

Commented on State Proposition 64 (e.g., prohibition of delivery of cannabis in a city) and the Youth Committee attending the San Gabriel Valley Council of Government meeting last week.

- D. MAYOR PRO TEM FISH

Commented on the Sheriff's gathering at the Arcadia Arboretum. Mayor Pro Tem Fish and City Manager Cook both commented and provided an update on the Clean Power Alliance.

- E. MAYOR MAN

Commented on City's National Night Out, the City Commissioners' Dinner, upcoming visitation from representatives of City's newest Sister City, Hualien County, Taiwan, and that he will be participating in passing out the survey to

local businesses for the parking study.

- 16. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None**
- 17. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None**
- 18. ADJOURNMENT**

The City Council Regular Meeting was adjourned at 8:09 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk