

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
SEPTEMBER 18, 2018**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 7:45 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember –Sternquist, Yu, Fish, Man

ABSENT: Councilmember – Chavez

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

Councilmember Yu made a motion to excuse Councilmember Chavez. Seconded by Mayor Pro Tem Fish.

3. INVOCATION – Pastor Jim Walden, First Baptist Church of Temple City, provided the invocation.

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

5. CEREMONIAL MATTERS – PRESENTATIONS

A. PAINT THE TOWN PURPLE PROCLAMATION – City Council presented the proclamation to the Temple City Relay for Life Team.

B. TEMPLE CITY 6U ALLSTARS GIRLS SOFTBALL TEAM – City Council presented certificates of recognition to the 2018 Temple City 6U Allstars Girls softball players and coaches.

C. TEMPLE CITY 14U ALLSTARS GIRLS SOFTBALL TEAM – City Council presented certificates of recognition to the 2018 Temple City 14U Allstars Girls softball players and coaches.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Lucy Liou, Temple City resident, invited the public to attend the Neighborhood Watch meeting on September 20.

Albert Mulraney, medical marijuana delivery service provider, requested City Council to consider amending the City’s ordinance relating to cannabis in the City.

Monica Mayall from Pasadena and Roseann Buffa from Beverly Hills both spoke in support of allowing sales of cannabis in the city.

7. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve the Minutes of the City Council Regular Meeting of September 4, 2018.

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Planning Commission Meeting of August 28, 2018.

Action: Received and filed.

C. APPROVAL OF PLANS AND SPECIFICATIONS FOR ROSEMEAD BOULEVARD RESURFACING PROJECT (CIP NO. P 18-06)

The City Council is requested to approve the plans and specifications and authorize staff to advertise the project for bids.

Action:

1. Approved plans and specifications for Rosemead Boulevard Resurfacing Project and authorized staff to advertise the project for bids; and
2. Approved Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use.

D. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA JOINT POWERS INSURANCE AUTHORITY FOR AMERICANS WITH DISABILITIES ACT ASSISTANCE PROGRAM

A Memorandum of Understanding with California Joint Power Insurance Authority (CJPIA) to allow Disability Access Consultants (DAC) to provide consulting services for an Americans with Disabilities Act Self-Evaluation and Transition Plan. CJPIA is recommending that Temple City complete a ADA Self-Evaluation and Transition Plan and will provide funding assistance if the city elects to use CJPIA's retained consulting firm DAC.

Action: Authorized the City Manager to sign the Memorandum of Understanding with California Joint Powers Insurance Authority to allow Disability Access Consultants to provide consulting services for an American with Disabilities Self-Evaluation and Transition Plan.

E. ADOPTION OF RESOLUTION NO. 18-5362 APPROVING AND ADOPTING THE RECERTIFIED AND NEW ENGINEERING AND TRAFFIC SURVEYS AND RECOMMENDED SPEED LIMITS

City Council is requested to adopt the resolution approving and adopting the recertified and new Engineering and Traffic Surveys and recommended speed limits.

Action: Adopted Resolution No. 18-5362 approving and adopting the recertified and new Engineering and Traffic Surveys and recommended speed limits.

F. FISCAL YEAR (FY) 2017-18 FOURTH QUARTER PRELIMINARY BUDGET REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS

The FY 2017-18 Fourth Quarter Budget review process provides the City Council with an opportunity to review and adjust original revenue projections and budgeted appropriations based on 12 months of actual activity.

Action:

1. Received the FY 2017-18 Fourth Quarter Budget Review and related reports; and
2. Authorized staff to revise budget estimates as indicated in Attachment "A: and Attachment "B".

G. VISA CARD REPORT

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

Action: Received and filed.

H. ADOPTION OF RESOLUTION NO. 18-5363 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5363 authorizing the payment of bills.

Action: Adopted Resolution No. 18-5363.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. DIRECTION REGARDING PARTICIPATION IN THE RING REBATE PROGRAM

The City Council is requested to hold a discussion regarding the City's participation in the Ring Subsidy Program and provide staff with further direction.

Public Safety Supervisor Ariizumi gave a summary of the staff report.

Councilmembers held a discussion regarding the City's participation in the Ring Subsidy Program.

Mayor Man opened public comment.

Lucy Liou, Temple City resident, shared positive feedback from Neighborhood Watch attendees regarding the ring rebate program.

Hearing no further request to speak, Mayor Man closed public comments.

Councilmember Sternquist made a motion directing staff to bring back an agreement for the Ring Rebate program with an allocation of \$20,000 at the next meeting. Seconded by Mayor Pro Tem Fish and carried by the following votes:

AYES: Councilmember – Sternquist, Yu, Fish, Man
NOES: Councilmember – None

ABSTAIN: Councilmember – None
ABSENT: Councilmember – Chavez

11. UPDATE FROM CITY MANAGER

Provided an update on the San Gabriel Trench Project in San Gabriel and the Moon Festival this coming weekend.

12. UPDATE FROM CITY ATTORNEY

Briefed City Council on Senate Bill (SB) 946, also known as Safe Sidewalk Vending Act. SB 946 requires cities and counties to maintain certain rules when interacting with street vendors.

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

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.

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

- A. COUNCILMEMBER CHAVEZ – Absent
- B. COUNCILMEMBER STERNQUIST – Invited everyone to the Moon Festival.
- C. COUNCILMEMBER YU – Commented on the San Gabriel trench project and thanked Councilmember Sternquist for her contribution to the San Gabriel Valley Council of Government.
- D. MAYOR PRO TEM FISH – Shared that she serves on the California Contract Cities Legislative Committee and commented on recent legislations.
- E. MAYOR MAN – Invited everyone to the Moon Festival, thanked the school district for allowing the event to use their parking lot, and commented on local businesses’ parking concerns.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Lucy Liou, Temple City resident, commented on the Ring rebate.

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 9:20 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk