

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
OCTOBER 16, 2018**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 7:33 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

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

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Fish, Man

ABSENT: Councilmember – Yu

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

3. INVOCATION – Pastor Darrel Kelty, Community of Christ, provided the invocation.

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

5. CEREMONIAL MATTERS – PRESENTATIONS

A. VIP SOCCER PROGRAM

City Council presented a certificate of recognition to Coach Carol Casey, Coach Kim Meehan and Coach John Meehan for the time and dedication they have given to the VIP Soccer Program and the players.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

7. CONSENT CALENDAR

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

AYES: Councilmember – Chavez, Sternquist, Fish, Man

NOES: Councilmember – None

ABSTAIN: Councilmember – None

ABSENT: Councilmember – Yu

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

Minutes of the City Council Regular Meeting of October 2, 2018.

Action: Approved.

B. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Parks and Recreation Commission Meeting of September 19, 2018.

Action: Received and filed.

C. ACCEPTANCE OF PROJECT COMPLETION FOR THE CITYWIDE OVERHEAD STREET SIGN REPLACEMENT PROJECT (CIP NO. P12-04)

The City Council is requested to accept the project as complete and approve the Notice of Completion filing.

Action:

1. Accepted project completion for the Citywide Overhead Street Sign Replacement Project as performed by PTM General Engineering Services, Inc. with a final contract amount of \$72,270; 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.

D. PETTY CASH AND VISA CARD REPORT

The City Council is requested to receive and file the Petty Cash and Visa Card Report.

Action: Received and filed.

E. ADOPTION OF RESOLUTION NO. 18-5366 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5366 authorizing the payment of bills.

Action: Adopted Resolution No. 18-5366.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. ADOPTION OF RESOLUTION NO 18-5365 NOMINATING A CANDIDATE FOR THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY BOARD MEMBER ELECTION TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS

City Council is requested to adopt a resolution nominating a candidate for the office of Member of the Board of Directors of the San Gabriel Basin Water Quality Authority to represent cities without prescriptive water pumping rights.

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

Mayor Man opened public comment.

Margaret Clark, City of Rosemead Mayor Pro Tem, remarked on her request for Council's support to nominate her as a candidate for the San Gabriel Basin Water Quality Authority Board Member Election.

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

Councilmember Sternquist made a motion to adopt Resolution No. 18-5365 nominating City of Rosemead Mayor Pro Tem Margaret Clark to fill a vacant board seat to represent City of Temple City and other cities in the San Gabriel Basin without prescriptive water pumping rights and instructed the City Clerk to complete the draft resolution to reflect Council's decision. Seconded by Mayor Pro Fish and carried by the following votes:

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

11. UPDATE FROM CITY MANAGER

City Manager Cook provided an update regarding the Clean Power Alliance Initiative and shared that residents will be receiving notices from Southern California Edison with the option to purchase energy from renewable sources.

He also shared that Temple City made it to the Top 50 Safest California Cities List.

12. UPDATE FROM CITY ATTORNEY

Assistant City Attorney Murphy provided an update on Assembly Bill (AB) 2584, AB

2598, Senate Bill 1416, and AB 2762

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 STERNQUIST – reminded the public to be vigilant about standing water and spoke regarding the San Gabriel Valley Mosquito and Vector Control's effort to control mosquitoes.

B. COUNCILMEMBER YU – Absent

C. COUNCILMEMBER CHAVEZ – None

D. MAYOR PRO TEM FISH – commented about power outage due to the wind this week. Invited the public to the Fall Festival and the Relay for Life Event at Temple City Park.

E. MAYOR MAN – invited the public to the Halloween Festival at Live Oak Park.

15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None

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

Jerry Jambazian, Temple City business owner, reminded the public about the last Neighborhood Watch meeting this Thursday.

17. ADJOURNMENT

The City Council Regular Meeting was adjourned at 8:18 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk