

CITY OF TEMPLE CITY CITY COUNCIL MEETING ACTIONS

These are some of the City Council actions from their meetings of November 20, 2018. 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 November 20, 2018, the City Council:

- Met in Closed Session and continue City Manager's evaluation to a future meeting; and
- Met in Closed Session regarding two Anticipated Litigation items. On one matter of "Anticipated Litigation", City Council directed the City Attorney to file comments expressing City's significant concerns about the El Monte project, a medical cannabis growing and processing facility, which is adjacent to Temple City residential neighborhoods. On the second matter of "Anticipated Litigation", there is no reportable action.

At the regular meeting of November 20, 2018, the City Council:

- Approved Minutes of the Regular City Council Meeting of November 6, 2018;
- Received and filed the Actions of the Regular Planning Commission Meeting on October 23, 2018;
- Approved the requests from the Temple City Camellia Festival for City's support of the 2019 Camellia Festival;
- Received and file the Visa Card Report;
- Adopted Resolution No. 18-5371 authorizing the payment of bills for Fiscal Year 2018;
- Continued the public hearing for introduction and first reading of Ordinance No. 18-1032 amending Title 9 (Zoning Regulations), Chapter 1 of the Temple City Municipal Code (Series 2 Code Amendment) to December 18, 2018;
- Adopted Resolution No. 18-5370 making an appointment Councilmember Sternquist to the Board of Trustees for the San Gabriel Valley Mosquito & Vector Control District and instruct the City Clerk to complete resolution attached to reflect City Council's decision;
- Adopted Resolution No. 18-5369 casting the City of Temple City's votes to appoint City of Rosemead Mayor Pro Tem Margaret Clark to represent cities in the San Gabriel Basin without prescriptive water pumping rights on the Board of the San Gabriel Water Quality Authority and instruct the City Clerk to complete resolution attach to reflect Council's decision;
- Open recruitment for the Parks and Recreation Commission vacancy and re-establish the City Commissioner Recruitment Ad Hoc Committee;
- Directed staff to explore design concepts 1-9 with City funding up to \$750,000 and report back to Council the maintenance cost for the proposed improvements by end of February 2019. City Council also directed City Manager Cook to amend City's agreement with Mr. Goodale, up to the limit of his agreement signing authority, to assist with Council direction on the improvements for the project;
- Directed City Manager and staff to bring back a proposal to move this project forward including Council's direction for Option 2 and to bring forward planning and design contracts for Council's approval;
- Received updates for the City Manager; 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, December 4, 2018.