

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
DECEMBER 18, 2018**

1. CALL TO ORDER

Mayor Pro Tem Fish called the City Council Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Fish

ABSENT: Councilmember – Yu, Man

ALSO PRESENT: Community Development Director Forbes, Assistant City Attorney Murphy, City Clerk Kuo

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

3. INVOCATION - None

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

5. CEREMONIAL MATTERS – PRESENTATIONS – None

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Vivian Harris, Temple City resident, commented on the marijuana processing facilities being considered by the City of El Monte.

7. CONSENT CALENDAR

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

AYES: Councilmember – Chavez, Sternquist, Fish

NOES: Councilmember – None

ABSTAIN: Councilmember – None

ABSENT: Councilmember – Yu, Man

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Special Meeting of December 4, 2018; and](#)
2. [Minutes of the City Council Regular Meeting of December 4, 2018.](#)

Action: Approved.

B. [FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 18-042 WITH R3 CONSULTING GROUP, INC.](#)

The City Council is requested to approve a First Amendment to the Agreement with R3 Consultant Group, Inc. due to the need of continued services.

Action:

1. Increased the total contract amount by \$20,000, for a total of \$44,999; and
2. Extended the term of the original agreement to June 30, 2019.

C. [ADOPTION OF RESOLUTION NO. 18-5375 TO ACCEPT AN IRREVOCABLE OFFER OF DEDICATION FOR THE PURPOSE OF PUBLIC STREET RIGHT-OF-WAY AT 9526 AND 9532 GIDLEY STREET](#)

The City Council is requested to accept an offer of street dedication for public right-of-way. The dedication will provide a right-of-way of 60 feet to accommodate the traffic flow that will be generated by the project.

Action:

1. Adopted Resolution No. 18-5375 to accept an irrevocable offer to dedicate a portion of the properties located at 9526 and 9532 Gidley Street for the purpose of public street right-of-way; and
2. Authorized the City Clerk to certify and record the instrument prepared for said dedication.

D. [FINAL SUBDIVISION MAP APPROVAL FOR TRACT MAP NO. 74294, FIVE DETACHED CONDOMINIUM UNITS AT 5350 MCCULLOCH AVENUE](#)

The City Council is requested to approve the final subdivision map to allow the property owner to record the map and start the construction of the five unit detached condominium unit.

Action:

1. Reviewed and approved the final subdivision map for Tract Map No. 74294; and
2. Authorized the City Clerk to certify Tract Map No. 74294.

E. ACCEPTANCE OF BID AND AWARD OF INTERNET SERVICES AGREEMENT TO SPECTRUM ENTERPRISE FOR BUSINESS LEVEL INTERNET ACCESS FOR CITY HALL AND ETHERNET PRIVATE LINE TO PARKS AND RECREATION BUILDINGS

The City Council is requested to approve an Agreement for Services for faster internet services to City Hall including an Ethernet private line connection for Parks and Recreation buildings while getting the best pricing.

Action:

1. Accepted the bids and awarded a five-year service agreement to Spectrum Enterprises for business level Internet Services to City Hall and an Ethernet private line to City Parks and Services building; and
2. Authorized the City Manager to execute the Agreement with Spectrum Enterprises in an amount not to exceed \$73,920.

F. 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.

G. ADOPTION OF RESOLUTION NO. 18-5377 ADOPTING REVISED SALARY RANGES FOR UNREPRESENTED PART-TIME CLASSIFICATIONS IMPLEMENTING MINIMUM WAGE EFFECTIVE ON JANUARY 1, 2019

In order to ensure compliance with the State of California's minimum wage law, it is necessary to adjust the salary rates of certain part-time classifications.

Action:

1. Adopted Resolution No. 18-5377, adopting salary ranges for unrepresented part-time classifications implementing the minimum wage effective on January 1, 2019; and
2. Approved a FY 2018-2019 budget amendment of \$10,230 for the additional fiscal impact in the General Fund Parks and Recreation Department, #01-940.

H. ADOPTION OF RESOLUTION NO. 18-5376 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5376 authorizing the

payment of bills.

Action: Adopted Resolution No. 18-5376.

8. PUBLIC HEARING

A. 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 AMENDMENTS)

The City Council is requested to continue the public hearing to a date certain, the regular City Council meeting on January 15, 2019.

Community Development Director Forbes requested that City Council continue the public hearing to the regular City Council meeting of January 15, 2019.

Councilmember Chavez made a motion to continue the public hearing to a date certain, the regular City Council meeting of January 15, 2019. Seconded by Councilmember Sternquist and carried by the following votes:

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

B. TEMPLE CITY HIGH SCHOOL FOCUSED TRAFFIC ENGINEERING ANALYSIS AT THE INTERSECTIONS OF LEMON AVENUE AND TEMPLE CITY BOULEVARD AND LEMON AVENUE AND TRELAWNEY AVENUE

The City Council is requested to approve the traffic and pedestrian safety measures at the intersections of Lemon Avenue and Temple City Boulevard and Lemon Avenue and Trelawney Avenue.

Community Development Director Forbes gave a brief overview regarding the traffic engineering analysis at the intersections.

Mayor Pro Tem Fish opened public hearing.

Zoe Hsu, Temple City Resident, shared her and her classmates' experience crossing at the intersection of Lemon Avenue and Trelawney Avenue.

Hearing no further request to speak, Mayor Pro Tem Fish closed the public hearing.

Public Safety Supervisor Ariizumi answered Council's questions.

Councilmember Chavez made a motion to adopt Resolution No. 18-5374, approving the traffic and pedestrian safety measures recommended by Transtech, and approved a budget amendment in the amount of \$44,000 to implement the approved traffic and pedestrian safety measures. Seconded by Councilmember Sternquist and carried by the following votes:

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

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER – None

12. UPDATE FROM CITY ATTORNEY – Reminded the public that the next regular City Council meeting will be held on Wednesday, January 2, 2019.

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) – Formed 6/19/2018

No report.

- H. COMMISSIONER RECRUITMENT AD HOC COMMITTEE
Formed 11/20/2018

No report.

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

- A. COUNCILMEMBER YU – Absent
- B. COUNCILMEMBER CHAVEZ – Commented on the Walking Nativity Event, invited everyone to a fundraising event for the victims of the Paradise fire, and wished everyone a happy holiday.
- C. COUNCILMEMBER STERNQUIST – Commented about West Nile Virus, Foothill Transit's meeting about converting all buses to electric buses, and wished everyone a happy holiday.
- D. MAYOR PRO TEM FISH – Commented about her meeting with the new Sheriff and wished everyone a happy holiday.
- E. MAYOR MAN – Absent

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

Steve Stafford, Temple City resident, commented on the City of El Monte City Council meeting.

16. ADJOURNMENT

The City Council Regular Meeting adjourned at 8:04 p.m.

Nanette Fish, Mayor Pro Tem

ATTEST:

Peggy Kuo, City Clerk