

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
FEBRUARY 5, 2019 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

PROCEDURE TO ADDRESS CITY COUNCIL: If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 30-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by Council. You have the opportunity to address the City Council at the following times:

- **AGENDA ITEM:** at the time the Council considers the agenda item;
- **NON-AGENDA ITEM:** at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

The listing of any item on the agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Mayor Man
2. **ROLL CALL** – Councilmember Chavez, Sternquist, Yu, Fish, Man
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. **ADOPTION OF RESOLUTION CONFIRMING APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

The City Council is requested to adopt a resolution confirming an appointment to the Parks and Recreation Commission.

Recommendation:

1. Adopt Resolution No. 19-5384 appointing Jose Tarin to fill an unexpired seat with terms ending June 30, 2020, on the Parks and Recreation Commission; and

2. Request City Clerk to administer the Oath of Office to the new commissioner.

B. INTRODUCTION OF CAMELLIA FESTIVAL ROYAL COURT

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The City Council will now hear public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda. This section is limited to 30 minutes total.

7. CONSENT CALENDAR

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the City Council or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: Approve Items A through H per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of January 15, 2019;](#)
2. [Minutes of the Regular City Council Meeting of January 15, 2019;](#)
3. [Minutes of the Special City Council Meeting of January 18, 2019;](#) and
4. [Minutes of the Special City Council Meeting of January 30, 2019.](#)

Recommendation: Approve.

B. [PARKS AND RECREATION COMMISSION ACTIONS](#)

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of January 16, 2019.

Recommendation: Receive and file.

C. [AFFIRMATION OF CITY COUNCIL REORGANIZATION DATE](#)

City Council is requested to affirm the City Council reorganization date for March 19, 2019.

Recommendation: Affirm City Council reorganization date on March 19, 2019.

D. APPROVAL OF A FOURTH AMENDMENT TO THE AGREEMENT WITH VAVRINEK, TRINE, DAY & COMPANY, LLP FOR PROFESSIONAL AUDIT SERVICES

City Council is requested to approve the fourth amendment to the agreement for Vavrinek, Trine, Day & Company for professional audit services.

Recommendation: Authorize the City Manager to enter into a fourth amendment to the agreement for professional audit services with Vavrinek, Trine, Day & Company ("VTD") for Fiscal Year 2018-2019.

E. AWARD OF CONTRACT TO RDO AGRICULTURE EQUIPMENT CO FOR PURCHASE OF THREE ELECTRIC VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT

The City Council is requested to award a contract to RDO Agriculture Equipment Co. for the purchase of three electric utility vehicles for use in the Parks and Recreation Department.

Recommendation: Award a contract to RDO Agriculture Equipment Co. for the purchase of three electric utility vehicles for use in the Parks and Recreation Department.

F. SECOND READING AND ADOPTION OF ORDINANCE NO. 18-1032 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE (SERIES 2 CODE AMENDMENTS)

City Council is requested to adopt Ordinance No. 18-1032 amending Title 9, Chapter 1 (Zoning Code) of the Temple City Municipal Code to amend various sections of the zoning code.

Recommendation: Adopt and waive further reading of Ordinance No. 18-1032 amending Title 9 (Zoning Regulations), Chapter 1 of the Temple City Municipal Code.

G. SECOND READING AND ADOPTION OF ORDINANCE NO. 19-1033 AMENDING CHAPTER 1, SECTION 2-1-0 OF THE TEMPLE CITY MUNICIPAL CODE REGARDING REGULAR CITY COUNCIL MEETINGS THAT FALL ON AN ELECTION DAY

Adoption of Ordinance No. 19-1033 amending Chapter 1, Section 2-1-0 of the Temple City Municipal Code, will move regular City Council meetings that coincides with City Special Municipal Election and Statewide Election day to the

next business day that is not a holiday.

Recommendation: Adopt and waive further reading of Ordinance No. 19-1033 amending Chapter 1, Section 2-1-0 of the Temple City Municipal Code.

H. **ADOPTION OF RESOLUTION NO. 19-5382 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5382 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5382.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS

A. **PRIMROSE PROPERTIES: DEMOLITION CLOSEOUT & SITE REUSE**

Council is requested to formally close out demolition activities at the Primrose Properties and direct staff to initiate a Request for Proposals for pre-development services at the now-razed site.

Presentation: City Manager/Assistant to the City Manager

1. Accept project completion for demolition activities at 5922 and 5934 Primrose Ave. (commonly known as the Primrose Properties) as performed by American Wrecking, Inc. for a final contract amount of \$111,056.80;
2. Authorize the City Manager to file a Notice of Completion with the County of Los Angeles Registrar-Recorder and release the retention payment within 35 days thereafter;
3. Direct the City Manager to solicit proposals for the preparation of final design plans and construction documents for a new park and repositioned public parking lot at the Primrose Properties; and
4. Advise the City Manager on whether to solicit design and pre-development services for a new park at the Chamber of Commerce site.

10. NEW BUSINESS

A. **FUNDING OPTIONS FOR CITYWIDE MAINTENANCE DISTRICT**

The City supplements the revenue to finance the full cost of providing maintenance and operation of a street lighting system and to cover the costs of providing maintenance and operation of traffic signals in the City by using the City's General Fund. City Council is requested to review available options to lessen the burden to the City's General Fund.

Presentation: Administrative Services Director

Recommendation: Provide staff direction on how to fully fund the annual deficits in landscaping services without an impact to the General Fund.

B. **DISCUSSION REGARDING FLAG LOTS**

The City Council is requested to provide direction to staff as appropriate regarding the City's requirements for the development of flag lots.

Presentation: City Manager

Recommendation: Provide direction to staff as appropriate regarding the City's requirements for the development of flag lots.

11. UPDATE FROM CITY MANAGER

12. UPDATE FROM CITY ATTORNEY

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
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017
- G. CITY FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Formed 6/19/2018
- H. COMMISSIONER RECRUITMENT AD HOC COMMITTEE
(Formed 11/20/2018)

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

- A. COUNCILMEMBER CHAVEZ
- B. COUNCILMEMBER STERNQUIST
- C. COUNCILMEMBER YU
- D. MAYOR PRO TEM FISH
- E. MAYOR MAN

15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES

A. [MAYOR PRO TEM FISH](#)

Reimbursement of \$231.97 for Uber, baggage claim, and meals for the Legislative Tour 2019 in Sacramento, CA: Jan. 7-9, 2019

B. [COUNCILMEMBER STERNQUIST](#)

Reimbursement of \$208.78 for Uber, baggage claim, and meals for the Legislative Tour 2019 in Sacramento, CA: Jan. 7-9, 2019

16. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY MEETING

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

The City Council will now hear additional public comments regarding items not listed on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

18. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	FEBRUARY 12, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	FEBRUARY 13, 2019
CITY COUNCIL	7:30 P.M.	FEBRUARY 19, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	FEBRUARY 20, 2019

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Peggy Kuo, City Clerk
Signed and Posted: January 30, 2019 (6:00 p.m.)