

**CITY OF TEMPLE CITY
CITY COUNCIL MEETING ACTIONS**

These are some of the City Council actions from their meetings of February 5, 2019. 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 February 5, 2019, the City Council:

- Meet in Closed Session regarding “Employee Performance Evaluation”. There is no reportable action;
- Met in Closed Session regarding one item of “Pending Litigation”. There is no reportable action.

At the regular meeting of February 5, 2019, the City Council:

- Adopted 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 directed City Clerk to administer the Oath of Office to the new commissioner;
- Recognized and presented certificates to the 2019 Camellia Festival Banner Carriers and Royal Court. Banner Carrier Ryan Meyer, Evelyn Jiang, Halen Tam, and Charlotte Zhou. Prince Gavin Truong Princess Kamryn Ng Prince Jacob Evans Princess Sydney Drown King Oliver Mao Queen Haylee Rocha;
- Approved Minutes of the Special City Council Meeting of January 15, 2019;
- Approved Minutes of the Regular City Council Meeting of January 15, 2019;
- Approved Minutes of the Special City Council Meeting of January 18, 2019;
- Approved Minutes of the Regular City Council Meeting of January 30, 2019;
- Received and filed the Regular Parks and Recreation Commission meeting actions of January 16, 2019;
- Affirmed City Council reorganization date on March 19, 2019;
- Authorized 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;
- Awarded a contract to RDO Agriculture Equipment Co. for the purchase of three electric utility vehicles for use in the Parks and Recreation Department;
- Adopted and waived further reading of Ordinance No. 18-1032 amending Title 9 (Zoning Regulations), Chapter 1 of the Temple City Municipal Code;
- Adopted and waived further reading of Ordinance No. 19-1033 amending Chapter 1, Section 2-1-0 of the Temple City Municipal Code;
- Adopted Resolution No. 19-5382 authorizing the payment of bills for Fiscal Year 2018;
- Accepted 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; Authorized 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; Directed 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 Advised the City Manager on whether to solicit design and pre-development services for the Chamber of Commerce site;
- Directed staff to explore both options as recommended to fully fund the annual deficits in landscaping services without an impact to the General Fund;

- Directed staff to revise the zoning code to allow only single story for flag lot developments;
- Received an update from the City Manager and City Attorney;
- Received and filed the November 20, 2018 Successor Agency Meeting Minutes;
- Adopted Resolution No. 19-5383-SA authorizing the payment of bills for Fiscal Year 2018-19; 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, February 19, 2019.