

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

These are some of the City Council actions from their meetings of February 19, 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 19, 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 “Conference with Labor Negotiator”. There is no reportable action;
- Meet in Closed Session regarding “Pending Litigation”. There is no reportable action;
- Met in Closed Session regarding one item of “Anticipated Litigation”. There is no reportable action;

At the regular meeting of February 19, 2019, the City Council:

- Approved Minutes of the Special City Council Meeting of February 5, 2019;
- Approved Minutes of the Regular City Council Meeting of February 5, 2019;
- Received and filed the Regular Transportation and Public Safety Commission meeting actions of January 23, 2019;
- Approved a first amendment to the Professional Services Agreement with Goodale Architecture + Planning for on-call architectural, planning and urban design services in a total amount not to exceed \$64,999 and designated \$40,000 from the General Fund Reserve to Account No. 01-910-42-4231 Professional Services;
- Received and filed the FY 2017-18 Proposition A, Proposition C, Measure R, Transportation Development Act Article 3 and Measure M Audit Reports;
- Received and filed the Comprehensive Annual Financial Report for the year ended June 30, 2018, Single Audit Report for the year ended June 30, 2018, Independent Accountants’ Report on Applying Agreed-Upon Procedures Related to the Article XIII-B Appropriations Limit Calculation, and the Auditor’s Communication to the City;
- Received and filed the Visa Card Report;
- Adopted Resolution No. 19-5385 authorizing the payment of bills for Fiscal Year 2018;
- Approved the Committee on Aging members as recommended by the Parks and Recreation Commission and approved adding a member of the Temple City Unified School District Board of Education to the CoA as a non-voting member;
- Received the FY 2018-19 Mid-Year Budget Review and related reports, authorized staff to revise revenue estimates as indicated in the staff report, and authorized staff to revise expenditure estimates as indicated in the staff report;
- Received an update from the City Manager and City Attorney; 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, March 5, 2019.