

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
APRIL 2, 2019**

1. CALL TO ORDER

Mayor 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 – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Assistant City Attorney Murphy, Community Development Director Forbes, Public Safety Supervisor Ariizumi and Deputy City Clerk Nunez

3. INVOCATION – Pastor Darrel Kelty, Community of Christ Church of Temple City, provided the invocation.

4. PLEDGE OF ALLEGIANCE – Boy Scout Troop 174 led the Pledge of Allegiance. Scouts Alex Kwan, Austin Kwan, Ben Liu, Gene Naono presented the flags.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. DEPUTY AND FIREFIGHTER OF THE YEAR

City Council presented Deputy Bart Marshall with a plaque recognizing him for being selected as the 2018 Deputy of the Year.

City Council presented Firefighter Specialist Claron McAlister with a plaque recognizing him for being selected as the 2018 Firefighter of the Year.

Mayor Fish pulled Item 10A “Pavement Management Program Update” out of Agenda order to be heard before Public Comments.

10. NEW BUSINESS

A. PAVEMENT MANAGEMENT PROGRAM UPDATE

The Pavement Management Program has been updated to assess current pavement conditions and analyze various funding scenarios to inform policy decisions about street resurfacing priorities.

City Manager Cook gave a brief summary of the staff report.

Margot Yapp, Pavement Engineer and Vice-President of Nichols Consulting Engineers, gave a presentation of the Pavement Management Program report.

Mayor Pro Tem Chavez left the meeting at 8:29 p.m. and returned at 8:30 p.m.

City Council asked questions and made comments.

Mayor Fish opened public comments.

Steve Stafford, Temple City resident, suggested to impose a sales tax to improve the street conditions.

Jerry Jambazian, Temple City resident, commented on the Pavement Management Program report and thanked Council for taking the time to concentrate on the street conditions in the City.

Hearing no further request to speak, Mayor Fish closed public comments.

City Council thanked Nichols Consulting Engineers and staff and commented on the Pavement Management Program report.

Councilmember Yu made a motion to receive and file the updated Pavement Management Program report and directed staff to provide City Council with funding suggestions. Seconded by Mayor Pro Tem Chavez.

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

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Mylinh Hamlington, Temple City Children’s Librarian, commented on the upcoming library programs.

Jerry Jambazian, Temple City Resident, welcomed the new Children’s Librarian and commented on the new California Sales Tax.

7. CONSENT CALENDAR

Mayor Fish pulled Item 7E “Amendment No. 1 to Enterprise Vehicle Lease and Maintenance Agreement” for a brief discussion.

E. AMENDMENT NO. 1 TO ENTERPRISE VEHICLE LEASE AND

MAINTENANCE AGREEMENT

Amending the Enterprise Vehicle Lease and Maintenance Agreement for the lease of City Vehicles, Maintenance and on-going replacement, will ensure the City's vehicle operations are effective and cost efficient.

Mayor Fish requested to move Item 7E to the next Council meeting. Additional information was provided to staff after the agenda was posted and an updated report will be presented to Council at the next meeting.

Mayor Fish opened public comments.

Hearing no request to speak, Mayor Fish closed public comments.

Mayor Pro Tem Chavez made a motion to move Item 7E "Amendment No. 1 to Enterprise Vehicle Lease and Maintenance Agreement" to the next City Council meeting. Seconded by Councilmember Yu and carried by the following votes:

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

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

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve Minutes of the Regular City Council Meeting of March 19, 2019.

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of March 12, 2019.

Action: Received and filed.

C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of March 13, 2019.

Action: Received and filed.

D. ADOPTION OF RESOLUTION NO. 19-5388 AMENDING THE CITY'S RECORDS RETENTION SCHEDULE

The proposed changes (i.e., addition of records that were previously not identified with retention dates, update to certain legal citations, and clarified records descriptions) to the retention schedule is necessary to ensure the City is in compliance with changes in State law and guidelines issued by the California Secretary of State.

Action: Adopted Resolution No. 19-5388 adopting the City's amended Records Retention Schedule.

F. ADOPTION OF RESOLUTION NO. 19-5390 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5390 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5390.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

B. AGREEMENT WITH SAN GABRIEL VALLEY HUMANE SOCIETY FOR ANIMAL CONTROL, SHELTER, AND LICENSING SERVICES

The San Gabriel Valley Humane Society (SGVHS) has provided notice of its intent not to extend the existing agreement with the City for animal control, shelter, and licensing services. SGVHS is seeking an amended contract with increased fees to cover the cost of providing the services under the agreement.

Community Development Director Forbes gave a brief overview of the staff report.

Council made comments and asked questions.

Mayor Fish opened public comments.

Jim Clift, Temple City Resident, commented on donating items to the San Gabriel Valley Humane Society.

Hearing no further request to speak, Mayor Fish closed public comments.

Mayor Pro Tem Chavez made a motion to negotiate an amended agreement with the San Gabriel Valley Humane Society for animal control, shelter, and licensing services. Seconded by Councilmember Yu and carried by the following votes:

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

C. EXPLORATION OF COMMUNITY NEEDS AND FISCAL CHALLENGES

Conducting a community survey will provide the City with information about what services are important to the community and gauge the community's understanding of the issues surrounding City services.

City Manager Cook gave a brief overview of the staff report.

Council made comments and asked questions.

Mayor Fish opened public comments.

Hearing no request to speak, Mayor Fish closed public comments.

Councilmember Man made a motion to authorize the City Manager to explore survey services concerning community needs and measures to address fiscal challenges and authorized the City Manager to provide a budget amendment at the next City Council meeting for survey services and supplemental services. Seconded by Mayor Pro Tem Chavez and carried by the following votes:

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

Councilmember Yu left the meeting at 10:08 p.m. and returned at 10:10 p.m.

11. **UPDATE FROM CITY MANAGER** – no report.
12. **UPDATE FROM CITY ATTORNEY** – no report.

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.

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

- A. COUNCILMEMBER MAN – commented on the Hello Kitty Parklane Dental grand opening and thanked staff for their efforts, and commented on the joint meeting with Katherine Barger's office.
- B. COUNCILMEMBER STERNQUIST – commented on the library renovation and informed Council that the plans are currently in plan check, informed Council and members of the public that the Sanitation Districts of Los Angeles County is hosting an Earth Day on April 13, and commented on short-term rentals in the City.

- C. COUNCILMEMBER YU – congratulated the Mayor on running her first meeting and commented on the joint meeting with Katherine Barger’s office.
 - D. MAYOR PRO TEM CHAVEZ – commented on the Hello Kitty Parklane Dental grand opening and the joint meeting with Katherine Barger’s office.
 - E. MAYOR FISH – commented on the Hello Kitty Parklane Dental grand opening and the joint meeting with Katherine Barger’s office.
- 15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None**
- 16. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None**
- 17. ADJOURNMENT**

The City Council Regular Meeting was adjourned at 10:26 p.m.

Nanette Fish, Mayor

ATTEST:

Jillian Nunez, Deputy City Clerk