

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

These are some of the City Council actions from their meetings of April 16, 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 April 16, 2019, the City Council:

- Met in Closed Session regarding one item of "Pending Litigation". There is no reportable action; and
- Meet in Closed Session regarding "Conference with Labor Negotiator". There is no reportable action.

At the regular meeting of April 16, 2019, the City Council:

- Introduced the Australian Sister City Students;
- Recognized Alan Hoang for the donation of a Little Free Library;
- Received Farmers Market Update;
- Approved Minutes of the Special City Council Meeting of April 2, 2019;
- Approved Minutes of the Regular City Council Meeting of April 2, 2019;
- Received and filed the Regular Planning Commission meeting actions of March 26, 2019;
- Adopted Resolution No. 19-5389 confirming Mayor's appointment of Councilmembers to serve as delegate and alternates to other agencies and organizations;
- Adopted Resolution No. 19-5392 appointing Mr. Murphy as City Attorney and Mr. Thuyen as the Assistant City Attorney and directed City Manager Cook to execute a letter agreement acknowledging the change in key personnel;
- Approved ten non-profit organizations/ groups for fireworks permits for the 2019 season;
- Approved the first amendment to the Enterprise Vehicle Lease Agreement and Maintenance Agreement and authorized the City Manager to sign and execute the First Amendment;
- Adopted Resolution No. 19-5391 ordering the preparation of the Lighting and Maintenance Assessment District Annual Engineer's Report for FY 2019-20;
- Received and filed the Visa Card Report;
- Adopted Resolution No. 19-5393 authorizing the payment of bills;
- Authorized the City Manager to negotiate and execute a not-to-exceed \$37,500 contract for professional services with Fairbank, Maslin, Maullin, Metz & Associates (Fairbanks) to conduct a comprehensive survey on community services needs and potential fiscal measures and appropriated \$52,500 for survey and related support services from undesignated General Fund Balance;
- Approved hosting and co-sponsorship of a 2019 Moon Festival & Gourmet Food Fair (Festival) with World Journal LA, LLC (World Journal) on Saturday, September 7, through Sunday, September 8, 2019, approved the temporary parking ban and street closure on Las Tunas Drive between Kauffman Avenue and Golden West Avenue from 6:00 a.m. on September 7, 2019 through 11:59 p.m. on September 8, 2019, waived all fees and deposits for use of Temple City Park and the Performing Arts Pavilion, waived all fees and authorized City staff to hang a street banner on Las Tunas Drive from August 18 to September 8, 2019, approved the use of the City Seal and City Logo for

advertising and promotional materials, and granted World Journal LA, LLC a special event permit with the conditions and responsibilities stated in the staff report and authorized the City Manager to place additional conditions if necessary;

- 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, May 7, 2019.