

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA  
REGULAR MEETING MINUTES  
JUNE 18, 2019**

**1. CALL TO ORDER**

Mayor Fish called the City Council Regular Meeting to order at 7:32 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Councilmember – Man, Yu, Sternquist, Chavez

ABSENT: Councilmember – Fish

ALSO PRESENT: City Manager Cook, City Attorney Murphy, Community Development Director Forbes, Parks and Recreation Director Burroughs and City Clerk Kuo

Councilmember Man made a motion to excuse Councilmember Sternquist. Seconded by Councilmember Yu.

**3. INVOCATION** – Pastor Darrel Kelty from Community of Christ provided the invocation.

**4. PLEDGE OF ALLEGIANCE** – Boy Scout Troop 161 lead the pledge of allegiance.

**5. CEREMONIAL MATTERS – PRESENTATIONS**

**A. INTRODUCTION OF TEMPLE CITY’S SISTER CITY EXCHANGE STUDENTS**

Nancy Terry, Temple City Sister City Organization, introduced the following students who are soon to depart to Hawkesbury, Australia: Matthew Kwan, Ryan Nishiyama, Darin Pinedo, Suraj Shah, and Faith Wada. The students expressed their appreciation of Council’s support of the Sister City Student Program.

Mayor Fish and City Council presented the students with a Certificate of Recognition and a tote bag with City memorabilia.

**B. RECOGNITION OF PASTOR DAVID PALMER**

Mayor Fish and City Council recognized Pastor Palmer for his contribution to the City and presented him with a Certificate of Recognition.

Councilmember Yu left the meeting at 7:48 p.m. and returned at 7:49 p.m.

## **6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Lucy Liou, Temple City Neighborhood Watch, invited the public to the June 20<sup>th</sup> meeting at Live Oak Park.

Jim Clift, Temple City resident, thanked Council for recognizing his 9 years of service as a Commissioner on the Transportation and Public Safety Commission. He also thanked Council for the opportunity to serve the community.

Loi Banh, Temple City resident, commented on the loud noise from the low flying helicopters from the San Gabriel Valley Airport.

## **7. CONSENT CALENDAR**

Councilmember Yu made a motion to approve the Consent Calendar Items. Seconded by Councilmember Man and carried by the following votes:

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

### **A. APPROVAL OF MINUTES**

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of May 29, 2019;](#)
2. [Minutes of the Special City Council Meeting of June 4, 2019;](#)
3. [Minutes of the Regular City Council Meeting of June 4, 2019;](#) and
4. [Minutes of the Special City Council Meeting of June 6, 2019.](#)

Action: Approved.

### **B. PLANNING COMMISSION ACTIONS**

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of May 28, 2019.

Action: Received and filed.

### **C. CONSIDERATION OF RATE ADJUSTMENT REQUEST BY ATHENS SERVICES FOR SOLID WASTE COLLECTION**

Per the provisions of the City agreement with Athens, the City Council is requested

to approve the rate adjustment request by Athens. The new rates would be effective July 1, 2019. The new single-family rate would increase from \$35.91 to \$36.95 per month and the rate for a three cubic yard bin would increase from \$214.01 to \$220.61 per month.

Action: Approved the rate adjustment requested by Athens Services for solid waste collection services to become effective July 1, 2019.

**D. SECOND READING AND ADOPTION OF ORDINANCE NO. 19-1034 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE PERTAINING TO FLAG LOT AND TIERED LOT SUBDIVISIONS IN THE R-1 ZONE**

The City Council is requested to amend the zoning code to limit the building on the front lots of flag lots to one-story with an 18-foot maximum in height.

Action: Adopted and waived further reading of Ordinance No. 19-1034, amending Title 9, Chapter 1 of the Temple City Municipal Code pertaining to the development standards for the front lots of lag lot and tiered lot subdivisions in the R-1 Zone.

**E. SECOND READING AND ADOPTION OF ORDINANCE NO. 19-1035 AMENDING TITLES 4 AND 5 OF THE TEMPLE CITY MUNICIPAL CODE RELATING TO SIDEWALK AND MOBILE FOOD VENDING**

The City Council is requested to approve an amendment to the Temple City Municipal Code Title 4 and 5 to make Temple City's "Sidewalk Vending" program complaint with Senate Bill (SB) 946. SB 946 imposes restrictions on how local agencies may regulate sidewalk vending.

Action: Waived further reading and adopted Ordinance No. 19-1035 amending Titles 4 and 5 of the Temple City Municipal Code relating to sidewalk and mobile food vending.

**F. RENEWAL OF THE MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR LAW ENFORCEMENT SERVICES WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT**

The City Council is requested to approve the renewal of the Municipal Law Enforcement Services Agreement with the County of Los Angeles for a five-year period.

Action:

1. Approved the renewal of the Municipal Law Enforcement Services Agreement with the County of Los Angeles; and
2. Authorized the City Manager to execute the agreement.

#### G. RESOLUTION NO. 19-5405 ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2019-20

The City's Statement of Investment Policy establishes an administrative plan which allows investment of the City's idle funds in financial institutions, government agencies, the State of California Local Agency Investment Fund, the Los Angeles County Pooled Investment Fund and medium term corporate notes which meet the criteria required for safety and liquidity.

Action: Adopted Resolution No. 19-5405 adopting the Statement of Investment Policy for Fiscal Year 2019-20.

#### H. LEGISLATIVE UPDATE

The City Council is requested to receive and file summaries on pertinent bills that are in the State Legislative process.

Action: Received and filed.

#### I. PETTY CASH AND VISA CARD REPORT

The City Council is requested to receive and file the Petty Cash and Visa Card Report.

Action: Received and filed.

#### J. ADOPTION OF RESOLUTION NO. 19-5406 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5406 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5406.

### 8. PUBLIC HEARING

#### A. ADOPTION OF RESOLUTION NO. 19-5402 ORDERING THE LEVY OF CITYWIDE LIGHTING AND MAINTENANCE DISTRICT ASSESSMENTS FOR

## FISCAL YEAR 2019-20

City Council approval of the Fiscal Year 2019-20 levy of the Citywide Lighting and Maintenance District assessments will allow the City to continue with its annual Lighting and Maintenance District program.

Administrative Services Director Paragas gave a brief summary of the staff report.

Mayor Fish opened public hearing. Hearing no request to speak, Mayor Fish closed public hearing.

Mayor Pro Tem Chavez made a motion to adopt Resolution No. 19-5402, ordering the levy and collection of assessments for Fiscal Year 2019-20. Seconded by Councilmember Sternquist.

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

## B. ADOPTION OF RESOLUTION NO. 19-5401 ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20

Article XIII-B provides limits to the amount of tax proceeds stated and local governments can spend each year. Staff has complied with all the provisions of Article XIII-B in determining the Limit for Fiscal Year 2019-20. In order to be in compliance with California State Law, City Council adoption of the resolution is necessary.

Administrative Services Director Paragas gave a brief summary of the staff report.

Mayor Fish opened public hearing. Hearing no request to speak, Mayor Fish closed public hearing.

Councilmember Yu made a motion to adopt Resolution No. 19-5401 adopting the Annual Appropriations Limit for Fiscal Year 2019-20 Seconded by Mayor Pro Tem Chavez.

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

**C. ADOPTION OF RESOLUTION NO. 19-5403 APPROVING THE MASTER FEE AND FINE SCHEDULE FOR FISCAL YEAR 2019-20**

Adoption of the resolution will update the City's Master Fee and Fine Schedule for FY 2019-20.

Administrative Services Director Paragas gave a brief summary of the staff report.

City Council asked questions regarding the Parks and Recreation program fees.

Mayor Fish opened public hearing.

Steve Stafford, Temple City resident, spoke in favor of the proposed fee and fine schedule.

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

Mayor Pro Tem Chavez made a motion to adopt Resolution No. 19-5403 approving the Master Fee and Fine Schedule for Fiscal Year 2019-20. Seconded by Councilmember Sternquist.

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

**D. ADOPTION OF THE PROPOSED BUDGET FOR FISCAL YEAR 2019-20**

Pursuant to Section 901 of the City Charter, the City Council is required to conduct a public hearing prior to the adoption of the Proposed Fiscal Year 2019-20 City Budget which includes the proposed revenues and corresponding expenditures.

Administrative Services Director Paragas gave a brief summary of the staff report.

City Council discussed and made comments regarding alternative funding options for crossing guard service. Staff will provide a status update regarding possible funding for this service at the first quarter budget amendment discussion.

City Council commented and asked questions regarding future citywide budget issues.

Mayor Fish opened public hearing.

Jerry Jambazian, Temple City business owner, commented on economic development and crossing guard services.

Steve Stafford, Temple City resident, commented on crossing guard services.

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

Councilmember Yu made a motion to adopt Resolution No. 19-5404 adopting the budget and approving appropriations for the City of Temple City for the fiscal year commencing July 1, 2019 and ending June 30, 2020. Seconded by Councilmember Sternquist.

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

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS – None**

**11. UPDATE FROM CITY MANAGER –** deferred to Captain Flores. Captain Flores spoke about the tragic shooting of Deputy Solano and invited the public to the fundraising event tomorrow in the Temple City Park for Deputy Solano’s family.

**12. UPDATE FROM CITY ATTORNEY –** reported on Assembly Bill 1763 (i.e., affordable housing bill increasing allowed units per site from 10 units to 18 units).

**13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE  
(Councilmember Man and Mayor Fish) – Formed 1/3/2012

No report.

B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Mayor Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014

No report.

C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE  
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014

No report.

- D. AUDIT STANDING COMMITTEE  
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE  
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017

No report.

- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE  
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

- G. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE  
(Councilmember Man and Councilmember Sternquist) – Formed 4/16/2019

The ad hoc committee reported that applicants will be interviewed on June 27, June 28 and July 5. Final applicants will be interviewed in front of full Council on July 12.

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

- A. COUNCILMEMBER STERNQUIST – Expressed condolences to Deputy Solano's family, commented on the City Budget presentation, and City's upcoming concert.
- B. COUNCILMEMBER YU – Expressed condolences to Deputy Solano's family and commented on the City Budget presentation.
- C. COUNCILMEMBER MAN – commented on the City Budget presentation and expressed condolences to Deputy Solano's family.
- D. MAYOR PRO TEM CHAVEZ – commented on the City Budget presentation and expressed condolences to Deputy Solano's family. He also shared the news about Mrs. Jackie Millham's passing.
- E. MAYOR FISH – expressed condolences to Deputy Solano's family, commented on the City Budget presentation, upcoming Primrose Park meetings, and upcoming special city events.

#### **15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Jerry Jambazian, Temple City business owner, shared the dates for the upcoming



Primrose Park community meetings.

Captain Flores, Temple Sheriff Station, announced any donation to the Solano family can be dropped off at the Temple Sheriff Station.

**16. ADJOURNMENT**

The City Council Regular Meeting was adjourned in memory of Jackie Millham at 10:15 p.m.

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Nanette Fish, Mayor

ATTEST:

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Peggy Kuo, City Clerk